

**Present:**

Chair – Mayor Moore  
Councillor Dupont  
Councillor Forrest  
Councillor Penner  
Councillor Pollock  
Councillor Washington  
Councillor West

**Absent:**

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**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the May 22, 2018, Regular Council Meeting Agenda be adopted with the following changes:*

- *Addition of Item 8.3 - 2017 Audited Financial Statement Report; and*
- *Addition of Item 8.4 - Community Cultural Development Investment Grant Program - Project Category - Spring Intake, 2018.*

Carried

**3. PROCLAMTIONS**

**3.1 Public Works Week – May 20-26, 2018**

**4. DELEGATIONS**

**4.1 Evergreen Street Proposed Construction**

A resident gave a presentation on their opposition to the proposed sidewalk for Evergreen Street.

**5. CORRESPONDENCE**

**5.1 Petition – Evergreen Street**

**5.2 Petition – Smoking**

**6. BYLAWS**

**6.1 Zoning Amendment Bylaw No. 4062 for 2152-2166 Grant Avenue – First Two Readings**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw, 2018, No. 4062 1<sup>st</sup> and 2<sup>nd</sup> Reading.*

Carried

**6.2 Highway Use Bylaw No. 4033 – First Three Readings**

Moved - Seconded:

*That Council give Highway Use Bylaw No. 4033 first three readings.*

Carried

**6.3 Boulevard Maintenance Bylaw No. 3965 – First Three Readings**

See Item 6.2 for report.

Moved - Seconded:

*That Council give Boulevard Maintenance Bylaw No. 3965 first three readings.*

Carried

**6.4 Bylaw Notice Enforcement Amendment Bylaw No. 4064 (Boulevard Maintenance) – First Three Readings**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4064 (Boulevard Maintenance) first three readings.*

Carried

**6.5 Bylaw Notice Enforcement Amendment Bylaw No. 4065 (Highway Use) – First Three Readings**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4065 (Highway Use) first three readings.*

Carried

**6.6 Ticket Information Utilization Amendment Bylaw No. 4066 (Boulevard Maintenance) – First Three Readings**

Moved - Seconded:

*That Council give Ticket Information Utilization Amendment Bylaw No. 4066 (Boulevard Maintenance) first three readings.*

Carried

**6.7 Ticket Information Utilization Amendment Bylaw No. 4067 (Highway Use) – First Three Readings**

Moved - Seconded:

*That Council give Ticket Information Utilization Amendment Bylaw No. 4067 (Highway Use) first three readings.*

Carried

**6.8 Fees and Charges Amendment Bylaw No. 4063 (parks/recreation) – First Three Readings**

Moved - Seconded:

*That Bylaw No. 4063, to amend the Fees and Charges Bylaw - Schedule "C" (Parks & Recreation), 2018, be given first three readings.*

Carried

**6.9 Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue - Final Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4039 for 750 Dominion Avenue final reading.*

Carried

**6.10 Bylaw Notice Enforcement Bylaw No. 4058 (Smoking) - Final Reading**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Bylaw No. 4058 (Smoking) final reading.*

Carried

**6.11 Ticket Information Utilization Bylaw No. 4059 (Smoking) - Final Reading**

Moved - Seconded:

*That Council give Ticket Information Utilization Bylaw No. 4059 (Smoking) final reading.*

Carried

**7. RESOLUTIONS**

**7.1 Acting Mayor Draft Resolution for May 31 to June 4, 2018**

Moved - Seconded:

*That Councillor Penner be appointed as Acting Mayor for May 31 to June 4, 2018, inclusive.*

Carried

**8. REPORTS**

**8.1 Election Appointments and Remuneration**

Moved - Seconded:

1) *That Council appoint Ms. Carolyn Deakin as the Chief Election Officer and Ms. Sharlie Eicker as the Deputy Chief Election Officer for the 2018 Local Government and School Trustee Election; and*

2) *That the following daily rates of pay be authorized for Election staff at the polling stations:*

- *Presiding Election Officials \$350*
- *Alternate Presiding Official \$300*
- *Registration Clerk \$250*
- *Poll Clerk \$250*
- *Election Official/Floater \$200*
- *Training Session \$25*

Carried

**8.2 Issuance of Policy No. 7.22.01 - Operating Costs of Capital**

Moved - Seconded:

*That Council approve issuance of Policy No. 7.22.01 - Operating Costs of Capital.*

Carried

**8.3 2017 Audited Financial Statement Report**

Moved - Seconded:

*That Council accept the 2017 Audited Financial Statements.*

Carried

**8.4 Community Cultural Development Investment Grant Program – Project Category – Spring Intake, 2018**

Moved - Seconded:

*That the following Project Category grant request from the Community Cultural Development Investment Program, be approved:*

- *Polonez Tri-City Polish Association - \$4,000.*

Carried

**9. STANDING COMMITTEE VERBAL UPDATES**

**9.1 Finance & Budget Committee**

Councillor Washington provided an update.

**9.2 Smart Growth Committee**

Councillor West provided an update.

**9.3 Transportation Solutions & Public Works Committee**

Councillor Penner provided an update.

**10. NEW BUSINESS**

**10.1 Evergreen Street Sidewalk**

Moved - Seconded:

*That the sidewalk installation be removed from the scope of work of the Evergreen Street project.*

Amendment to the Motion:

*That the following words be added to the motion on the floor:*

*“and that staff provide a report to Transportation Solutions and Public Works Committee outlining additional options for sidewalk projects from the realised savings of the omission of the sidewalk from the Evergreen Street project.”*

Carried

Amended Motion:

Carried

**10.2 Council provided updates related to community events.**

**11. OPEN QUESTION PERIOD**

One speaker asked a question.

**12. RESOLUTION TO CLOSE**

**12.1 Resolution to Close the May 22, 2018, Regular Council Meeting to the Public**

Moved - Seconded:

*That the Regular Council Meeting of May 22, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:*

Item 3.1

- (1) a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- g) litigation or potential litigation affecting the municipality;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (2) b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

Carried

Certified Correct,

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Mayor

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Corporate Officer