

Present:

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

Absent:

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 1st and 2nd 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,

Mayor

Corporate Officer