

**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 June 26, 2018, Regular Council Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Regular Council**

Moved - Seconded:

*That the minutes of the following Council Meetings be adopted:*

- *June 5, 2018, Special Council Meeting*
- *June 11, 2018, Special Council Meeting*
- *June 12, 2018, Regular Council Meeting.*

Carried

**4. PUBLIC HEARINGS**

**4.1 Zoning Amendment Bylaw No. 4062 for 2152-2166 Grant Avenue**

Eight members of the public came forward with comments.

**5. BYLAWS**

**5.1 Zoning Amendment Bylaw No. 4062 for 2152-2166 Grant Avenue – Third Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4062 for 2152-2166 Grant Avenue third reading; and*

*That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*

- a. Installation of fencing to protect a hedge;*
- b. Demolition of existing buildings;*
- c. Consolidation of the lots;*

- d. *Completion of design and submission of securities and fees for off-site works and services including installation of a storm sewer and paving of the lane to Flint Street;*
- e. *Registration of a legal agreement to ensure design and construction of the apartment building is to a LEED® Silver standard or an equivalent per the Step Code and provide for a vehicle car wash station at a visitor stall; and*
- f. *Payment of \$7500 for the installation of traffic delineators to address impacts of traffic from the lane at Shaughnessy Street.*
- g. *Registration of a legal agreement to ensure the building is developed with a minimum of 18 two-bedroom and 1 three-bedroom units.*

Amendment on the motion

Moved – Seconded:

*That the following condition be included:*

*Traffic calming be included to the satisfaction of the Director of Engineering and Public Works.*

Carried

Amended Motion

Carried

**5.2 Council Procedure Amendment Bylaw No. 4061 – First Three Readings**

Moved - Seconded:

*That Council give Council Procedure Amendment Bylaw No. 4061 first three readings.*

Carried

**5.3 Shaftsbury Avenue Road Closure and Removal of Highway Dedication Bylaw No. 4060 - Final Reading**

Moved - Seconded:

*That Council give Shaftsbury Avenue Road Closure and Removal of Highway Dedication Bylaw No. 4060 final reading.*

Carried

**5.4 OCP Bylaw Amendment No. 4031 for Shaftsbury Road Allowance - Final Reading**

Moved - Seconded:

*That Council give OCP Bylaw Amendment No. 4031 for Shaftsbury Road Allowance final reading.*

Carried

**5.5 Zoning Bylaw Amendment No. 4032 for Shaftsbury Road Allowance - Final Reading**

Moved - Seconded:

*That Council give Zoning Bylaw Amendment No. 4032 for Shaftsbury Road Allowance final reading.*

Carried

**6. REPORTS**

**6.1 2017 Statement of Financial Information and Annual Report**

Moved - Seconded:

*That Council approve the city's 2017 Statement of Financial Information.*

Carried

**7. STANDING COMMITTEE VERBAL UPDATES**

**7.1 Community & Intergovernmental Committee**

Mayor Moore provided an update.

**7.2 Finance & Budget Committee**

Councillor Washington provided an update.

**8. NEW BUSINESS**

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

**9. OPEN QUESTION PERIOD**

No public comments.

**10. CLOSED ITEMS RELEASED TO PUBLIC**

The following resolutions from closed meetings have been released to the public:

May 8, 2018, Closed Council

*That Council approve awarding the contract for a Land and Development Facilitator, dated May 8, 2018, to Brown Properties Corp.*

**11. ADJOURNMENT**

**11.1 Adjournment of the Meeting**

Moved - Seconded:

*That the June 26, 2018, Regular Council Meeting be adjourned at 7:56 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer