

Present:

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

Absent:

Councillor Pollock

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 July 24, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Deletion of Items 8.1 and 8.3.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- *June 19, 2018, Special Council Meeting*
- *June 26, 2018, Regular Council Meeting*
- *July 3, 2018, Special Council Meeting*
- *July 10, 2018, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

4.1 Terry Fox Week - September 10 – 16, 2018

5. DELEGATIONS

5.1 Poco Heritage Museum

The PoCo Heritage Museum coordinator made a presentation and announced the upcoming Carol Hubbard Memorial Natural History Exhibit will be opening August 7, 2018.

5.2 Poco Car Show

Council heard a presentation regarding the upcoming PoCo Car Show.

6. PUBLIC HEARINGS

6.1 Official Community Plan Amendment Bylaw No. 4071 and Zoning Amendment Bylaw No. 4072 for 803 & 850 Village Drive

No public comments.

The public hearing was adjourned.

6.2 Zoning Amendment Bylaw No. 4073 for 853 & 867 Prairie Avenue

Four residents came forward with comments.

The public hearing was adjourned.

7. BYLAWS

7.1 Official Community Plan Amendment Bylaw No. 4071 and Zoning Amendment Bylaw No. 4072 for 803 & 850 Village Drive - Third Reading

Moved - Seconded:

That Council give the following bylaws third reading:

- 1) *Official Community Plan Amendment Bylaw No. 4071; and*
- 2) *Zoning Amendment Bylaw No. 4072.*

Carried

7.2 Zoning Amendment Bylaw No. 4073 for 853 & 867 Prairie Avenue - Third Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4073 for 853 & 867 Prairie Avenue third reading.

Carried

8. REPORTS

8.1 Zoning Amendment for 2850 Shaughnessy Street

This item was deleted from the Agenda.

8.2 Revised Permissive Property Tax Exemption Policy

Moved - Seconded:

That Council approve Permissive Property Tax Exemption Policy 7.02.04.

Carried

8.3 Section 57 Hearing – Art Knapp

This item was deleted from the Agenda.

9. STANDING COMMITTEE VERBAL UPDATES

9.1 Community & Intergovernmental Committee

Mayor Moore provided an update.

9.2 Finance & Budget Committee

Councillor Washington provided an update.

9.3 Smart Growth Committee

Councillor West provided an update.

9.4 Sustainability & Environment Committee

Councillor Dupont provided an update.

9.5 Transportation Solutions & Public Works Committee

Councillor Penner provided an update.

10. NEW BUSINESS

10.1 Council provided updates related to community events.

11. OPEN QUESTION PERIOD

Three members of the public asked questions.

12. CLOSED ITEMS RELEASED TO PUBLIC

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

June 12, 2018, Closed Council

That Ms. Kristen Dixon be appointed as the City's Chief Administrative Officer.

13. RESOLUTION TO CLOSE

13.1 Resolution to Close the July 24, 2018, Regular Council Meeting to the Public

Moved - Seconded:

That the Regular Council Meeting of July 24, 2018, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- 1) 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.*

Item 4.2

- 1) c) *labour relations or employee negotiations.*

Item 4.3

- 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.*

Item 4.4

- 1) g) *litigation or potential litigation affecting the municipality.*

Carried

Certified Correct,

Mayor

Corporate Officer