

Present:

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

Absent:

Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 25, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Replacement of pages 21 to 33 (Bylaws 4079 to 4091); and*
- *Deletion of Item 8.1 - Resolution to Close.*

Carried

3. PROCLAMATIONS

3.1 Fire Prevention Week – October 7-13, 2018

4. BYLAWS

4.1 2019 Permissive Property Tax Exemption Bylaw

Moved - Seconded:

That Council give first three readings to Permissive Tax Exemption Bylaws 4079, 4080, 4081, 4082, 4083, 4084, 4085, 4086, 4087, 4088, 4089, 4090 and 4091.

Carried

5. REPORTS

5.1 Housing Affordability Policy & Regulations

Moved - Seconded:

That Council:

1. *Give 1st & 2nd Reading to Zoning Bylaw Amendment Bylaw 4077;*
2. *Give 1st, 2nd, and 3rd Reading to Parking and Development Management Bylaw 4078; and*
3. *That prior to adoption of the bylaw amendments, Affordable Housing Policy 5.05 and amendments to Density Bonus Policy 5.01 be approved.*

Carried

6. STANDING COMMITTEE VERBAL UPDATES

6.1 Finance & Budget Committee

Councillor Washington provided an update.

6.2 Healthy Community Committee

Councillor Pollock provided an update.

6.3 Transportation Solutions & Public Works Committee

Councillor Washington provided an update.

7. NEW BUSINESS

7.1 Council provided updates related to community events.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the September 25, 2018, Regular Council Meeting to the Public

This item was deleted from the agenda.

9. ADJOURNMENT

9.1 Adjournment of the Meeting

Moved - Seconded:

That the September 25, 2018, Regular Council Meeting be adjourned at 7:55 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer