

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 6:55 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the December 11, 2018, Regular Council Meeting Agenda be adopted with the following changes:

- *Addition of Item 4.1 Community Cultural Development Investment Grant – Fall Intake 2018 and re-number items accordingly.*

Carried

3. BYLAWS

3.1 Zoning Amendment Bylaw No. 4098 (Lounge Area Capacity) - Third and Final Reading

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4098 (Lounge Area Capacity) third and final reading.

Carried

Opposed: Councillor Penner

3.2 Repeal Bylaw No. 4069 - First Three Readings

Moved - Seconded:

That Council give Repeal Bylaw No. 4069 first three readings.

Carried

3.3 2018 to 2022 Financial Plan Amendment Bylaw No. 4097 - First Three Readings

Moved - Seconded:

That Council give the 2018 to 2022 Financial Plan Amendment Bylaw, 2018, No. 4097 first three readings.

Carried

3.4 Bylaw Notice Enforcement Amendment Bylaw No. 4096 - Final Reading

Moved - Seconded:

That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4096 final reading.

Carried

4. REPORTS

4.1 Community Cultural Development Investment Grant – Fall Intake 2018

Moved - Seconded:

That Council approve the following Community Cultural Development Investment Program grant applications for the following amounts:

Project and Festival Category

- *Foolish Operations Society - \$5,000*
- *Polonez Tri-City Polish Association - \$5,000*
- *Art Focus Artists' Association - \$2,595*
- *Tricities Iranian Mini Soccer Festival - \$3,095*

Development Category - Community Initiatives

- *Kim Dinh, Vietnamese Moon Festival - \$900*

4.2 Section 57 Notice – 1300 Dominion Avenue (Art Knapp)

Moved - Seconded:

That Council, pursuant to the recommendation of the Building Inspector, direct the Corporate Officer to file a notice with the Land Title Office, stating that a resolution has been made under Section 57 of the Community Charter relating to the property located at:

Rem 57 Block 6N, Section 7, Range 1E, New West District, Plan 1033 Parcel G, except plan 9168, (S75682#), Lot 57 except part now road on SRW Plan 55863 & Sec 8; and,

That Council direct staff to make all information related to this matter available to the public.

Carried

5. NEW BUSINESS

5.1 Council provided updates related to community events.

6. OPEN QUESTION PERIOD

Three members of the public asked questions.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the December 11, 2018, Regular Council Meeting be adjourned at 8:44 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer