

**Present:**

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

**Absent:**

Councillor Penner

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**1. CALL TO ORDER**

The meeting was called to order at 6:03 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the February 12, 2019, Regular Council Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Council Meetings**

Moved - Seconded:

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

- *January 22, 2019, Regular Council Meeting.*

Carried

**4. PROCLAMATIONS**

**4.1 Heritage Week - February 18–24, 2019**

**5. DELEGATIONS**

**5.1 PoCo Heritage Trees Society**

Nancy Furness and James Bobick provided an overview of the potential for increased canopy coverage.

**6. BYLAWS**

**6.1 Zoning Amendment Bylaw No. 4107 for 1611 Manning Avenue - Third Reading**

Moved - Seconded:

*That Council give Zoning Amendment Bylaw No. 4107 for 1611 Manning Avenue third reading.*

Carried

**6.2 Tree Bylaw No. 4108 - First Three Readings**

Moved - Seconded:

*That Council give Tree Bylaw No. 4108 first three readings.*

Carried

**6.3 Delegation of Authority Amendment Bylaw No. 4109 - First Three Readings**

Moved - Seconded:

*That Council give Delegation of Authority Amendment Bylaw No. 4109 first three readings.*

Carried

**6.4 Bylaw Notice Enforcement Amendment Bylaw No. 4110 - First Three Readings**

Moved - Seconded:

*That Council give Bylaw Notice Enforcement Amendment Bylaw No. 4110 first three readings.*

Carried

**6.5 Fees and Charges Amendment Bylaw No. 4111- First Three Readings**

Moved - Seconded:

*That Council give Fees and Charges Amendment Bylaw No. 4111 first three readings.*

Carried

**6.6 Ticket Information Utilization Amendment Bylaw No. 4112 - First Three Readings**

Moved - Seconded:

*That Council give Ticket Information Utilization Amendment Bylaw No. 4112 first three readings.*

Carried

**7. NEW BUSINESS**

7.1 Council provided updates related to community events.

**8. OPEN QUESTION PERIOD**

No public comments.

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Recommendation:

*That the February 12, 2019, Regular Council Meeting be adjourned at 7:03 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer