

Present:

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

Absent:

Councillor Darling

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the February 26, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Committee of Council

Moved - Seconded:

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

- *February 5, 2019, Regular Committee of Council Meeting.*

Carried

4. DELEGATIONS

4.1 Marwest Development Corporation

Stephen Bugbee of Zeidler Architecture, presented a development concept for Poco Place Shopping Centre.

Councillor Pollock left the meeting at 2:26 p.m. and returned to the meeting at 2:27 p.m.

4.2 Quantum Properties

Diane Delves, President and CEO, and Robert Delves, Vice President of Development, presented a development concept for 750 Kingsway Avenue.

5. RESOLUTION TO CLOSE

5.1 Resolution to Close the February 26, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of February 26, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 4.2

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 4.3

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

Motion to Reconvene

Moved - Seconded:

That the February 26, 2019, Regular Committee of Council meeting reconvene at 8:16 p.m.

Carried

6. REPORTS

6.1 School Zone Signage

Moved - Seconded:

That Committee of Council direct staff to reinstate all school zone signs.

Carried

7. COUNCILLORS' UPDATE

None.

8. MAYOR'S UPDATE

None.

9. CAO UPDATE

None.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved - Seconded:

That the February 26, 2019, Regular Committee of Council Meeting be adjourned at 8:52 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer