

Present:

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

Absent:

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 10, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Deletion of Item 4.5 CAO Update; and*
- *Updates to the Items and Section 90 subsections in Item 8.1.*

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:

- *July 16, 2019, Regular Committee of Council Meeting; and*
- *July 23, 2019, Regular Committee of Council Meeting.*

Carried

4. REPORTS

4.1 Rezoning for 1021 Prairie Avenue

Moved - Seconded:

That Committee of Council recommend to Council:

1. *That the zoning of 1021 Prairie Avenue be amended from RS1 (Residential Single Dwelling 1) to RD (Residential Duplex).*
2. *That prior to adoption of the amending bylaw, the following conditions be met to the satisfaction of the Director of Development Services:*
 - (a) *Demolition of the building;*
 - (b) *Submission of a security to ensure tree retention in the amount of \$1,000;*
 - (c) *Completion of design and submission of securities and fees for off-site works and services, including construction of the lane from Finley Street;*
 - (d) *Registration of a legal agreement to provide a 6m x 6m right-of-way for vehicles to turn around on the site; and,*
 - (e) *Registration of a legal agreement to restrict secondary suites.*

Carried

4.2 Development Permit for 1831 Prairie Avenue

Moved - Seconded:

That Committee of Council approve Development Permit DP000389 to regulate a duplex development at 1831 Prairie Avenue.

Carried

4.3 Development Permit for 1833 Prairie Avenue

Moved - Seconded:

That Committee of Council approve Development Permit DP000386 to regulate a duplex development at 1833 Prairie Avenue.

Carried

4.4 Production of Goods Made with Cannabis Extracts

Moved - Seconded:

That Committee of Council recommend to Council that the Zoning Bylaw be amended to allow for the production of goods made with cannabis in an extracted form.

Carried

4.5 CAO Update

This item was deleted from the agenda.

5. COUNCILLORS' UPDATE

Council provided updates on City business.

6. MAYOR'S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

CAO provided an update on City business.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the September 10, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of September 10, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

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

- i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

Certified Correct,

Mayor

Corporate Officer