

Present:

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

Absent:

Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the January 15, 2019, Special Committee of Council Meeting Agenda be adopted as circulated with the following changes:

- *Addition of subsection(s) of Section 90 of the Community Charter:*

Item 5.4

(1)(g) litigation or potential litigation affecting the municipality;

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

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:

- *January 8, 2019, Special Committee of Council Meeting.*

Carried

4. REPORTS

4.1 KPMG Audit Planning Report

Auditors provided an overview of the Audit Planning report.

Resolution to Close

Moved - Seconded:

That the Special Committee of Council Meeting of January 22, 2019, be closed to the public at 2:10 p.m.

Carried

Motion to Reconvene

Moved - Seconded:

That the January 22, 2019, Special Committee of Council Meeting Reconvene at 2:47 p.m.

Carried

4.2 Patricia Avenue Multi Use Path – Open House Summary

Moved - Seconded:

That Committee of Council direct staff to defer consideration of the Patricia Avenue multi-use path until revision of the Master Transportation Plan in 2020.

Carried

4.3 Proposed Policy for Trees and a new Tree Bylaw

Moved - Seconded:

That Committee of Council recommend that Council:

- *Give first three readings to a new Tree Bylaw;*
- *Give first three readings to amending the Fees and Charges Bylaw, Delegation of Authority Bylaw, Bylaw Notice Enforcement Bylaw, and Ticket Information Bylaw; and*
- *That Committee of Council direct staff to provide a report outlining a strategy to achieve a tree canopy target of 30% by 2035, including recommended changes to the tree bylaw and city budget, before making a decision on amending the Official Community Plan.*

Amendment

Moved - Seconded:

That the words “by 2035” be replaced by “with a variety of options to achieve the target”.

Carried

Amended Motion

That Committee of Council recommend that Council:

- *Give first three readings to a new Tree Bylaw;*
- *Give first three readings to amending the Fees and Charges Bylaw, Delegation of Authority Bylaw, Bylaw Notice Enforcement Bylaw, and Ticket Information Bylaw; and*
- *That Committee of Council direct staff to provide a report outlining a strategy to achieve a tree canopy target of 30%, with a variety of options to achieve the target, including recommended changes to the tree bylaw and city budget, before making a decision on amending the Official Community Plan.*

Carried

Councillor McCurrach left the meeting at 3:40 p.m. and returned at 3:42 p.m.

4.4 November/December Community Recreation Complex Planning Update (Verbal)

Staff provided an update and answered questions of Council.

Councillor Pollock left the meeting at 4:14 p.m. and returned at 4:15 p.m.

5. COUNCILLOR’S UPDATE

Council provided updates on City business.

6. MAYOR’S UPDATE

Mayor West provided an update on City business.

7. CAO UPDATE

None.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the January 22, 2019, Special Committee of Council Meeting to the Public

Moved - Seconded:

That the Special Committee of Council Meeting of January 22, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Item 5.2

g) litigation or potential litigation affecting the municipality.

Item 5.3

b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Carried

Certified Correct,

Mayor

Corporate Officer