

Present:

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

Absent:

Councillor Dupont

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 March 5, 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 19, 2019, Regular Committee of Council Meeting.*

Carried

4. REPORTS

4.1 1579, 1515 & 1491 Kingsway Avenue: Development Permit Amendment & Watercourse Development Permit Amendment

Moved - Seconded:

That Committee of Council:

1. *Approve amending Watercourse Development Permit DP000332 for 1579, 1515 and 1491 Kingsway Avenue; and,*
2. *Approve amending Development Permit DP000331 for 1579 Kingsway Avenue.*

Carried

4.2 Gates Park Softball Field Fencing

Moved - Seconded:

That Committee of Council refer the fencing at Gates Park back to staff, to provide a report on additional fencing options.

Carried

4.3 January Community Centre Update

Staff provided an update and answered questions of Council.

5. COUNCILLORS' UPDATE

Councillors provided updates on City business.

6. MAYOR'S UPDATE

No update.

7. CAO UPDATE

No update.

8. RESOLUTION TO CLOSE

8.1 Resolution to Close the March 5, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of March 5, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

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