

Present:

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

Absent:

Meeting Notes:

- Under Section 90 of the Community Charter (see Sec 10), the meeting was closed to the public at 2:22 p.m. and reconvened at 5:00 p.m.
- The meeting recessed at 5:45 p.m. and reconvened at 8:28 p.m.

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 March 12, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Addition of Section 90(1) i) for Section 10, Item 4.1; and*
- *Section 10 Resolution to Close, to follow Item 6.1.*

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:

- *February 26, 2019, Regular Committee of Council Meeting.*

Carried

4. DELEGATIONS

4.1 Burrard Inlet Marine Enhancement Society

Aniela Guzilowski, a Salmon Enhancement Volunteer, gave a presentation and requested support from the City for a school awareness art project, a pilot project of Tena-Cycle cigarette butt recycling receptacles and social media support for public education campaigns.

5. PUBLIC INPUT OPPORTUNITY

5.1 Coach House Development Permit Application – 1653 Lincoln Avenue

No public comments.

6. REPORTS

6.1 Rezoning Application to Increase Child Care Capacity - 2255 Wilson Avenue

Moved - Seconded:

That Committee of Council recommend to Council that:

1. *The Zoning Bylaw be amended to permit a child care facility at 2255 Wilson Avenue to increase its capacity to 122 children; and,*
2. *That prior to adoption of the rezoning, provision be made to upgrade drainage adjacent to the property to the satisfaction of the Director of Development Services.*

Carried

6.2 Grant Policy Update

Moved - Seconded:

That Committee of Council recommend to Council that:

1. *Grant Policy #7.06.02 be approved, and;*
2. *Policy 7.18 "Support of Arts, Heritage and Culture", be rescinded.*

Carried

6.3 Prairie Avenue Improvements

Moved - Seconded:

That Committee of Council direct staff to develop designs for Prairie Avenue, including:

- *For Shaughnessy Street to Fremont Street;*
- *Additional widening from Fremont Street to Burns Road; and*
- *That an additional \$50,000 be approved for these designs, with funding to come from existing projects.*

Carried

6.4 Coach House Development Permit Application – 1653 Lincoln Avenue

Moved - Seconded:

That Committee of Council approve Development Permit DP000372 to regulate a coach house development at 1653 Lincoln Avenue.

Carried

7. COUNCILLORS' UPDATE

None.

8. MAYOR'S UPDATE

None.

9. CAO UPDATE

None.

10. RESOLUTION TO CLOSE

10.1 Resolution to Close the March 12, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of March 12, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- g) *litigation or potential litigation affecting the municipality;*

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

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;*

Item 4.3

- 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;*

Item 4.4

- c) *labour relations or other employee relations.*

Carried

11. ADJOURNMENT

11.1 Adjournment of the Meeting

Moved - Seconded:

That the March 12, 2019, Regular Committee of Council Meeting be adjourned at 8:55 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer