

**Present:**

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

**Absent:**

Councillor McCurrach

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**1. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the April 9, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:*

- *Addition to Item 3.1 February 12, 2019, Committee of Council Regular Minutes – Revised.*

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 12, 2019, Committee of Council Regular Minutes – Revised*
- *March 26, 2019, Regular Committee of Council Meeting.*

Carried

**4. PUBLIC INPUT OPPORTUNITY**

**4.1 Coach House Development Permit for 1610 Knappen Street**

No public comments.

**5. REPORTS**

**5.1 February Community Centre Update**

Staff provided an update and answered questions of Council.

**5.2 Coach House Development Permit for 1610 Knappen Street - Issuance**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000375 to regulate a coach house development at 1610 Knappen Street.*

Carried

**6. COUNCILLORS' UPDATE**

Council provided updates on City business.

**7. MAYOR'S UPDATE**

Mayor West provided an update on City business.

**8. CAO UPDATE**

CAO provided an update on City business.

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved - Seconded:

*That the April 9, 2019, Regular Committee of Council Meeting be adjourned at 5:19 p.m.*

Carried

Certified Correct,

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Mayor

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Corporate Officer