

Present:

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

Absent:

Meeting Notes:

- The meeting was closed to the public at 3:01 p.m. and reconvened at 4:16 p.m.

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 April 16, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *That the meeting be closed to the public after adoption of the agenda, and re-number items accordingly.*

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the April 16, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of April 16, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 4.1

- 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 4.2

- 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.*

Carried

4. DELEGATIONS

4.1 The Pollinator Project

Jason Liao provided an overview of the pollinator project.

5. REPORTS

5.1 Cannabis Retail Applications

Moved – Seconded:

That Committee of Council give further consideration to rezoning applications for the following locations:

- a) 24-2755 Lougheed Highway
- b) 970 Dominion Avenue
- c) 1502 Broadway Street.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That Committee of Council give further consideration to the rezoning application for the following location:

- 1971 Lougheed Highway.

Carried

Opposed: Councillor Washington

Moved – Seconded:

That Committee of Council defer making a decision on rezoning applications for the following locations in the Downtown Core pending a recommendation arising from the Downtown Action Plan process:

- a) 2338 Marpole Avenue
- b) 2342 Elgin Avenue
- c) A-2541 Shaughnessy Street.

Carried

Opposed: Councillors Penner & Washington

Moved – Seconded:

That Committee of Council direct staff to hold the following applications in abeyance until Committee directs staff to bring them forward:

- 2748 Lougheed Highway
- 302B-2649 Lougheed Highway
- 2617 Kingsway Avenue
- 2648 Kingsway Avenue
- 2132- 2850 Shaughnessy Street
- 815 Village Drive (Fremont Village Unit A)
- 815 Village Drive (Fremont Village Unit B)
- 815 Village Drive (Fremont Village Unit C)
- 1760 Kingsway Avenue
- 102-1940 Oxford Connector
- 201- 2020 Oxford Connector

Carried

5.2 2019 Draft Budget Public Input

Moved - Seconded:

That Committee of Council:

1. Approve the operating budget as finalized on February 12, 2019, for inclusion in the 2019 – 2023 Financial Plan Bylaw; and
2. Direct staff to prepare the 2019-2023 Financial Plan Bylaw for Council approval.

Carried

Moved – Seconded:

That Committee of Council direct staff to provide a report on a litter and city cleanliness pilot project.

Carried

6. COUNCILLORS' UPDATE

No updates.

7. MAYOR'S UPDATE

No updates.

8. CAO UPDATE

No updates.

9. Adjournment

9.1 Adjournment of the Meeting

Moved - Seconded:

That the April 16, 2019, Regular Committee of Council Meeting be adjourned at 7:16 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer