

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach (arrived at 3:55 p.m.)
Councillor Washington

Absent:

Councillor Penner
Councillor Pollock

1. CALL TO ORDER

The meeting was called to order at 3:12 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 7, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Addition of Resolution to Close.*

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:

- *April 16, 2019, Regular Committee of Council Meeting*
- *April 23, 2019, Regular Committee of Council Meeting.*

Carried

4. DELEGATIONS

4.1 Alouette Addictions

Annika Polegato, Executive Director and Melissa Teboekhorst, Outreach Supervisor provided an overview of the services provided by Alouette Addictions and answered questions from Committee.

5. REPORTS

5.1 Community Safety Update (Bylaw & Community Police Divisions) – Verbal Report

Staff provided an update and answered questions from Committee.

Councillor McCurrach joined the meeting.

5.2 March Community Centre Update

Staff provided an update and answered questions from Committee.

5.3 Temporary Parking - 2266 Wilson Avenue

Moved - Seconded:

That Committee of Council direct staff to construct and maintain a temporary parking lot extension to the lot at 2266 Wilson Avenue at a total cost of \$20,000, to be allocated from the Parking Reserve Fund and to amend the financial plan as required.

Carried

6. COUNCILLORS' UPDATE

No update.

7. MAYOR'S UPDATE

No update.

8. CAO UPDATE

No update.

9. RESOLUTION TO CLOSE

9.1 Resolution to Close the May 7, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of May 7, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

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

Carried

Certified Correct,

Mayor

Corporate Officer