

Present:

Acting Mayor Darling
Councillor Dupont
Councillor Penner
Councillor Pollock
Councillor Washington

Absent:

Councillor McCurrach
Mayor West

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 May 21, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Deletion of item 3.3*
- *Addition to item 7.1 (item 4.4)*

Carried

3. REPORTS

3.1 Gates Park Softball Field Fencing

Moved - Seconded:

That Committee of Council:

Direct staff to proceed with option 5 as identified in the report:

- The construction of a covered walkway, protecting the pathway;
- The construction of protective netting along the East side of the practice field; and
- The planting of 5-6 trees along the parking lot interface.

At a cost of \$75,000 from accumulated surplus, and that the financial plan be amended as required.

Carried

3.2 Development Permit – 4054 & 4056 Dunphy Street

Moved - Seconded:

That Committee of Council approve Development Permit DP000355 to regulate a duplex development at 4054 & 4056 Dunphy Street.

Carried

3.3 930 Dominion Avenue – Amendment to the Official Community Plan (Watercourse) and Rezoning Application

Item 3.3 was deleted from the Agenda.

4. COUNCILLORS' UPDATE

Council provided updates on City business.

5. MAYOR'S UPDATE

No update.

6. CAO UPDATE

No update.

7. RESOLUTION TO CLOSE

7.1 Resolution to Close the May 21, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of May 21, 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.

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

Item 4.3

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;

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 4.4

m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Carried

Certified Correct,

Mayor

Corporate Officer