

**REGULAR MEETING OF
CITY COUNCIL
WORKING SESSION
OPEN**

February 21, 2011 1:30 p.m.
Committee Room No. 2
City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Côté
Councillor Bill Harper
Councillor Bob Osterman
Councillor Jaimie McEvoy
Councillor Betty McIntosh
Councillor Lorrie Williams

STAFF:

Mr. Rick Page	- Acting City Administrator
Ms. Judi Turner	- Acting Corporate Officer
Ms. Bev Grieve	- Acting Director of Development Services
Mr. Jim Lowrie	- Director of Engineering Services
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Chief Tim Armstrong	- Fire Service
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Ms. Louise Payne	- Committee Clerk

AGENDA CONTENT

There were no changes to the Agenda.

REPORT

1. Multi Use Civic Facility

a) Multi Use Civic Facility Advisory Planning Commission Report

February 21, 2011 report from Advisory Planning Commission regarding draft results of their February 15, 2011 meeting

MOVED AND SECONDED

THAT the February 21, 2011 report from the Advisory Planning Commission be received.

CARRIED.

All members of Council voted in favour of the motion.

b) Staff Report

February 21, 2011 report from Director of Development Services providing comments received from the community Open House held January 27, 2011 regarding MUCF

During discussion of the staff report, members commented on the gateway aspect of the area and therefore on its importance to the City and the need for appropriate treatment.

Members discussed the Public Hearing scheduled for the evening on the MUCF, noting that a number of reports on the subject remain in Closed venue. Staff was directed to review the reports to determine which can be released publicly. In addition, staff was directed to provide large Public Hearing packages to Council in an electronic format (e.g. memory stick),

MOVED AND SECONDED

THAT the February 21, 2011 report from the Director of Development Services regarding consultation regarding the Multi Use Civic Facility and office development at 777 Columbia Street be received.

CARRIED.

All members of Council voted in favour of the motion.

ADJOURNMENT

ON MOTION, the meeting adjourned at 1:36 p.m.

Certified Correct,

WAYNE WRIGHT
MAYOR

JUDI TURNER
ACTING CORPORATE OFFICER