



REGULAR MEETING OF CITY COUNCIL

January 25, 2016 at 10:00 a.m.

With immediate adjournment to Closed Meeting
**Regular Council reconvenes immediately following
the Public Hearing which begins at 6:00 p.m.**

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Mr. Dean Gibson	- Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 6:07pm.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(e), 90(1)(k), and 90(1)(l) of the Community Charter:

- (e) *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (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;*
- (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];*

Purpose of the meeting:

Personal, property, and negotiations matters

ADJOURNMENT

2. **MOTION** to adjourn the Council Meeting in open session and proceed to Closed Session.

MOVED and SECONDED

THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of Council present voted in favour of the motion.

RECONVENE TO REGULAR COUNCIL

3. **MOTION** to reconvene to the Regular Meeting of Council immediately following the Public Hearing in the Council Chamber.

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in Council Chamber, City Hall.

CARRIED.

All members of Council present voted in favour of the motion.

ADDITIONS TO THE AGENDA

4. MOVED and SECONDED

THAT the following item be added to the Agenda:

8. *Anvil Centre Light Dedications*

THAT the Agenda be approved as amended.

CARRIED.

All members of Council present voted in favour of the motion.

ADOPTION OF MINUTES

5. No Items

BYLAWS CONSIDERED AT THE PUBLIC HEARING

6. Zoning Amendment Bylaw No. 7781, 2015 (Commercial Storage Lockers)

THIRD READING

MOVED and SECONDED

THAT Zoning Amendment Bylaw No. 7781, 2015 be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

BYLAWS

7. Community Heritage Commission Amendment Bylaw No. 7808, 2015

THIRD READING

MOVED and SECONDED

THAT Community Heritage Commission Amendment Bylaw No. 7808, 2015 be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

NEW BUSINESS

8. Anvil Centre Light Dedications, Chief Administrative Officer (Oral Report)

Lisa Spitale, Chief Administrative Officer, reported that the City has received a request to light Anvil Centre with the colour purple to commemorate Eating Disorder Awareness Week. Ms. Spitale noted the following:

- The colour purple was not selected as one of the original colours for lighting Anvil Centre;
- It may cost up to \$300 to reconfigure current Anvil Centre lighting to accommodate the request; and
- Staff is currently drafting a policy to handle similar requests in the future in a user- and cost-friendly way.

MOVED and SECONDED

THAT Council approve \$300 for a light dedication at the Anvil Centre on February 5, 2016 to commemorate Eating Disorder Awareness Week.

CARRIED.

All members of Council present voted in favour of the motion.

CORRESPONDENCE

9. No Items

ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

No items

NEXT MEETING

February 1, 2016

The proposed Regular Session convenes at 2:30 p.m. and immediately adjourns to Closed Session in Council Chamber, City Hall. The Regular Meeting of Council reconvenes at 5:30 p.m. in the Council Chamber, City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:12pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK