

SPECIAL REGULAR MEETING OF CITY COUNCIL

August 8, 2016 at 6:00 p.m.
With immediate adjournment to Special Closed Meeting
Regular Council reconvenes at 6:15 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

Acting Mayor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

REGRETS:

Mayor Jonathan Coté
Councillor Bill Harper

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
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 6:00 pm.

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 Section 90(1)(i) and 90(1)(k) of the Community Charter:

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

- (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;*

Purpose of the meeting:
Negotiations matters

ADJOURNMENT

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

MOVED and SECONDED

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

CARRIED.

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

RECONVENE TO SPECIAL REGULAR COUNCIL

3. **MOTION** to reconvene to the Special Regular Meeting of Council at 6:15 p.m. in the Council Chamber.

MOVED and SECONDED

THAT the Special Regular Council meeting be reconvened in Council Chamber.

CARRIED.

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

REPORTS

4. **Housekeeping Amendment to Zoning Bylaw to Allow Drug Stores (Pharmacies) in C-CD-3 and C-2L Districts**, Director of Development Services

MOVED and SECONDED

THAT Council consider first and second reading of Zoning Amendment Bylaw 7862, 2016 to complete a housekeeping amendment to allow pharmacies in C-CD-3 and C-2L districts.

CARRIED.

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

5. **709 and 705 Cumberland Street: Proposed Consolidation and Development Variance Permit Application for Consolidated Parcel,**
Director of Development Services

MOVED and SECONDED

THAT Council issue notice that it will consider a motion to issue Development Variance Permit DVP00609 to vary Zoning Bylaw requirements at 709 Cumberland Street and forward the Development Variance Permit to an Opportunity to be Heard on August 29, 2016.

CARRIED.

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

BYLAWS

6. **Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016**
TWO READINGS

MOVED and SECONDED

THAT Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016 be given first reading.

CARRIED.

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

MOVED and SECONDED

THAT Zoning Amendment (Housekeeping) Bylaw No. 7862, 2016 be given second reading.

CARRIED.

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

NEXT MEETING

August 29, 2016

The proposed Regular Session convenes at 2:00 p.m. and immediately adjourns to Closed Session in Council Chamber on the 2nd Floor at City Hall. The Regular meeting of Council reconvenes at 6:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:18 pm.

PATRICK JOHNSTONE
ACTING MAYOR

JAN GIBSON
CITY CLERK