



COMMITTEE OF THE WHOLE MEETING
Council Chambers at 7:00 p.m.
June 15, 2020

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Staff Present	Clark McAskile Carolyn Zenko Ruth Rolfe Rodney Schmidt Charles Carstens Hayley Gavin Sandra Beaton	Chief Administrative Officer Director of Finance Director of Community Services Director of Protective Services (left at 7:40pm) HR/Payroll and IT (left at 8:00pm) Land Use Planning Manager Municipal Clerk/Recording Secretary
Regrets	Ellis Forest	Councillor

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

Recommendation 045-20

Moved by Councillor Jessiman

THAT Council move into closed session at 7:02 p.m. for a discussion with S/Sgt D. Delaronde/RCMP High Level Detachment pursuant to FOIP Part 1, Division 2, section 20(1)(c).

CARRIED

Recommendation 046-20

Moved by Councillor Morgan

THAT Council move out of closed session at 7:38 p.m.

CARRIED

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for June 15, 2020.

Request for additions or amendments to the agenda.

Recommendation 047-20

Moved by Councillor Morgan

THAT Council adopt the agenda as circulated.

CARRIED

3. DELEGATIONS

3.1 Mr. Henry Peters - High Level resident

Recommendation 048-20

Moved by Councillor Morgan

THAT Council table Mr. Peters request to an upcoming meeting.

CARRIED

3.2 S/Sgt Denis Delaronde, RCMP HL Detachment Reports
- January to Apr 2020 monthly reports
- WAD Summary – Municipal Detachs. Crime Statistics (Actual) May 2016 to 2020, & January to May 2015 to 2020
- Occurrence Stats (All violations) for 2018, 2019 and 2020.

Recommendation 049-20
Moved by Councillor Welke
THAT Council accept the RCMP High Level Detachment reports for information.

CARRIED

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes for May 19, 2020.

Recommendation 050-20
Moved by Deputy Mayor Langford
THAT Council approve the Committee of the Whole meeting minutes of May 19, 2020 as amended.

CARRIED

5. DELEGATION BUSINESS

5.1 Request to keep ponies on Municipal land

See 3.1

5.2 RCMP High Level Detachment reports.

See 3.2.

6. OLD BUSINESS

6.1 Briefing Note: Information Technology - Broadband in High Level
- From the Nov 18, 2019 CoW mtg.

Recommendation 051-20
Moved by Councillor Morgan
THAT Council accept the briefing note update on Information Technology-Broadband in High Level for information.

CARRIED

6.2 Land Use Bylaw 944-13 / Content review for future consideration in the development of a new Land Use Bylaw

6.2.1 Briefing Note: Portable or Temporary Garages

Discussion.

6.2.2 Briefing Note: Parking and Queuing Requirements

Discussion.

6.2.3 Briefing Note: Residential Use in Commercial Districts

Discussion.

6.2.4 Briefing Note: Content Review via Dropbox

Discussion.

6.3 Administrative Request - Review of the Tourism Development Strategy, Partners in Tourism and related policies
- From the Mar 16, 2020 CoW mtg.

Discussion.

7. NEW BUSINESS

7.1 Briefing Note – Relaunch of Recreation Facilities

Council discussion.

7.2 Briefing Note: Penalties – Utilities and Accounts Receivable

Recommendation 052-20

Moved by Deputy Mayor Langford

THAT Council rise and report the Penalties – Utilities and Accounts Receivable item to the June 22, 2020 Regular meeting.

CARRIED

7.3 Briefing Note: 2020 Utilities Rate – Sewer Rate

7.4 Email – Dene Tha’ request, Collaboration Idea

Recommendation 053-20

Moved by Councillor Morgan

THAT Council rise and report the Dene Tha request re the Open Air Cinema to the June 22, 2020 Regular meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

13. ADJOURNMENT

Recommendation 054-20

Moved by Councillor Morgan

THAT Council adjourn the meeting at 9:50 p.m.

CARRIED

Mayor

Municipal Clerk