



COMMITTEE OF THE WHOLE MEETING
Council Chambers
April 19, 2022 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Boyd Langford Crystal McAteer Brent Anderson Robyn Dwyer Terry Jessiman Josh Lambert	Deputy Mayor (Chair) Mayor (virtual) Councillor Councillor Councillor (virtual) Councillor
<u>Regrets</u>	Jan Welke	Councillor
<u>Staff</u>	Ruth Rolfe Keith Straub Bill Schnarr Hayley Gavin Charles Carstens Sandra Beaton	Director of Community Services Director of Operations Communications Coordinator Land Use and Planning Manager (virtual) HR & IT Manager Municipal Clerk/Recording Secretary

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for April 19, 2022.

Deputy Mayor Langford asked if there were any additions or amendments to the agenda.

Recommendation 026-22

Moved by Councillor Dwyer

THAT Council adopt the April 19, 2022 Committee of the Whole agenda as circulated.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of March 21, 2022.

Recommendation 027-22

Moved by Councillor Lambert

THAT Council approve the Committee of the Whole meeting minutes of March 21, 2022 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Land Use Bylaw 1018-21, Proposed Amendment to allow select Commercial Uses within the R-3 (High-Density Residential Land Use District

Recommendation 028-22
Moved by Councillor Lambert
THAT Council accept the discussion regarding a proposed amendment to Land Use Bylaw 1018-21 for information.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Deputy Mayor Langford ended this portion of the meeting, and then requested a motion to move into closed session.

Recommendation 029-22
Moved by Councillor Anderson
THAT Council move into Closed Session at 7:12 p.m., per FOIP Part 1, Division 2, sections 23 and 24.

CARRIED

The following individuals remained in the Closed Session portion of the meeting:

Elected officials – B. Langford, C. McAteer (virtual), B. Anderson, R. Dwyer, T. Jessiman, J. Lambert; and
Staff: R. Rolfe, K. Straub, B. Schnarr, H. Gavin (virtual), C. Carstens and S. Beaton.

Recommendation 030-22
Moved by Councillor Dwyer
THAT Council move out of Closed Session at 8:28 p.m.

CARRIED

12.1 Road Project Local Improvement Options –
Local public body confidences and Advice from officials, pursuant to FOIP Part 1, Div 2, sections 23(1)(b) and 24(1)(b)(i) and (g), respectively.

Recommendation 031-22
Moved by Councillor Lambert
THAT Council rise and report the Road Project Local Improvement Options item to the May 9th Regular Council meeting.

CARRIED

12.2 Draft Strategic Plan Goals & Objectives, and Draft Survey Questions – Advice from Officials pursuant to FOIP Part 1, Div 2, sections 24(1)(a), (b)(i) and (c)

Recommendation 032-22

Moved by Councillor Anderson
THAT Council received the discussion regarding the Draft Strategic Plan Goals & Objectives for information.

CARRIED

13. ADJOURNMENT

Recommendation 033-22

Moved by Councillor Lambert
THAT Council adjourn the April 19, 2022 Committee of the Whole meeting at 8:29 p.m.

CARRIED

[Original signed by Boyd Langford]

Deputy Mayor

[Original signed by Sandra Beaton]

Municipal Clerk