

SPECIAL COUNCIL MEETING MINUTES

May 12, 2017
1:30 p.m.
Council Chamber

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Paul Smith, Councillor Ward 5

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Diehl Townsley, Acting Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 1:30 p.m.

3. COUNCIL PRIORITIES

3.1 Bylaw 28-2017 Centennial Area Structure Plan (Ward 1)

2016/ 208

Moved by: F. Beland-Quest

THAT Bylaw 28-2017, a bylaw that provides a framework for subsequent subdivision and development of Lot 10MR, Block 1, Plan 062 1882; Lot 1, Plan 952 1891; Lots A and B, Plan 2258NY and Lot A, Plan 6676KS by describing land uses, population density, sequencing of development and the general location of transportation routes and public utilities, be given third reading.

In Favor (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest
Opposed (2): V. Bidzinski, and L. Delaine

Carried

3.2 Bylaw 27-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 1)

2016/ 209

Moved by: B. Botterill

THAT Bylaw 27-2017, a bylaw that proposes to rezone approximately 6.306 hectares (15.577 acres) of land in Lot B, Plan 2258 NY from AD–Agriculture: Future Development District to PS–Public Services District, PU-Public Utilities District and PR-Recreation District within the Centennial ASP area, be given third reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

3.3 2017 Capital Budget Amendment – Servicing to Accommodate Community Housing

2016/ 210

Moved by: C. Howatt

THAT an amendment to the 2017 Capital Budget to add a Land Servicing Project to provide the servicing of a 15-acre parcel within Lot B, Plan 2258 NY in SE 10-53-23-W4 to be funded in the amount of \$5,020,000 from the General Land reserve (1.3803), be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

3.4 May 23, 2017 Council Meeting - Change in start time

2016/ 211

Moved by: B. Riddell

THAT the commencement time for the May 23, 2017, Council Meeting be changed from 9:00 a.m. to 1:00 p.m., and that Administration provide notice of this schedule change to Council and the public.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

4. ADJOURNMENT

The Mayor declared the meeting adjourned at 2:02 p.m.

Mayor

Deputy Clerk Legislative & Legal Services