

MINUTES



Thursday, March 21, 2019
2:00 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart
Regrets: Councillor Esseltine
Staff: David Calder, CAO
Kevin De Leebeeck, Director of Operations
Dave Rushton, Director of Finance
Rick Cox, Director of Recreation, Culture and Parks
Jeff Smith, Fire Chief
Lana White, Deputy Clerk/Executive Assistant
Amelia Jaggard, Legislative Services Coordinator
Regrets: Donna Wilson, Town Clerk

1. Call to Order

The meeting was called to order at 2:04 p.m.

2. Closed Session

3. Adoption of Agenda

Resolution # 1

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT the Agenda as prepared for the Special Council Meeting of Thursday, March 21, 2019, for the purpose of education - Development Charges Study Review, be adopted.

Carried

4. Moment of Silence

5. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

6. Adoption of Council Minutes of Previous Meeting

7. Presentations

7.1 Development Charges Study Review

Andrew Grunda, Watson & Associates Economists Ltd., appeared before Council and provided information regarding the Development Charges Background Study and next steps.

Opportunity was given for comments and questions from Council.

Resolution # 2

Moved By: Councillor Gilvesy

Seconded By: Councillor Rosehart

THAT Council receives the presentation from Watson & Associates Economists Ltd. - Development Charges Study Review, as information.

Carried

8. Public Meetings

9. Planning Applications

10. Delegations

11. Deputation(s) on Committee Reports

12. Information Items

13. Staff Reports

13.1 Chief Administrative Officer

13.2 Clerk's Office

13.3 Development and Communication Services

13.4 Finance

13.5 Fire and Emergency Services

13.6 Operations

13.7 Recreation, Culture & Park Services

14. New Business

15. Consideration of Committee Minutes

15.1 Committee Minutes

16. Motions/Notice of Motions

17. Resolutions/Resolutions Resulting from Closed Session

18. By-Laws

19. Confirm Proceedings By-law

Resolution # 3

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

THAT By-Law 4283, to Confirm the Proceedings of the Special Council Meeting held on Thursday, March 21, 2019, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

20. Items of Public Interest

21. Adjournment

Resolution # 4

Moved By: Councillor Luciani

Seconded By: Councillor Parker

THAT the Special Council Meeting of Thursday, March 21, 2019 be adjourned at 3:31 p.m.

Carried