

MINUTES



Monday, April 1, 2019
5:00 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart

Staff: David Calder, CAO
Donna Wilson, Town Clerk
Kevin De Leebeeck, Director of Operations
Dave Rushton, Director of Finance
Rick Cox, Director of Recreation, Culture and Parks
Jeff Smith, Fire Chief

Regrets: Lana White, Deputy Clerk/Executive Assistant

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Closed Session

3. Adoption of Agenda

Resolution # 1

Moved By: Councillor Parker

Seconded By: Councillor Esseltine

THAT the Agenda as prepared for the Council meeting of Monday, April 1, 2019 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**
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**

13.4.1 FIN 19-07 Review of Development Charge Study

The Director of Finance went over the changes to the DC Study from the previous information session.

Council was given the opportunity to ask questions.

Council discussed the potential DC recoverable costs and how those numbers are determined.

Staff to provide the draft study to the Economic Development Advisory Committee for comment.

Resolution # 2

Moved By: Councillor Esseltine

Seconded By: Councillor Parker

THAT Council receives the Draft Development Charge Study;

AND THAT the DC study as amended be brought back to the Council meeting of May 13, 2019 for public consultation.

Carried

- 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: Councillor Luciani

Seconded By: Deputy Mayor Beres

THAT By-Law 4285, to Confirm the Proceedings of the Council Meeting held on April 1, 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 Gilvesy

Seconded By: Councillor Rosehart

THAT the Council Meeting of Monday, April 1, 2019 be adjourned at 6:37 p.m.

Carried