



MEETING MINUTES - UNADOPTED

Monday, December 5, 2016

2:00 PM Council Chambers

Attendance

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor MacKay
Councillor Osborne
Councillor Russell

STAFF:

C. Jardine, Interim City Manager
K Jerrott, Acting General Manager, Community &
Protective Services
G. Prefontaine, Chief Community Development Officer
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
S. Wywal, Legislative Officer

Adoption of Agenda

The agenda was adopted as amended.

Consent Agenda

CA-16-007

Consent Agenda

Presented by: Chris Jardine, Interim City Manager

Moved by Councillor Osborne

That the recommendations in the following agenda report be approved:

8.4 Request for Time Extension

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adoption of Minutes

Presentations, Delegations, Announcements and Public Appointments

Leo Nickerson Grade 6 attended in the Gallery.
Incoming City Manager, Kevin Scoble was also in attendance.

Daryl Wright spoke to Council regarding the sign bylaw.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Committee Business

Business Items

AR-16-346

Residential Parking Pass Program

Presented by: Dean Schick, Manager of Transportation

Moved by Councillor Hughes

That the proposed "2017 Residential Permit Parking Pilot Program", as described in the attachment to the December 5, 2016 agenda report entitled "Residential Parking Pass Program", be approved for implementation as a one year pilot project, and that a summary of resident and staff feedback and recommendations on program modifications, requirements and / or policy, be delivered to Council to consider expanding residential permit parking in Q2 of

2018.

That funding of \$16,500 be provided from the Stabilization Reserve for implementation of the "2017 Residential Permit Parking Pilot Program" as described in the attachment to the December 5, 2016 agenda report entitled "Residential Parking Pass Program".

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
Mackay, Osborne, and Russell

AR-16-472 **Safety Enhancement Requests**

Presented by: Denise Isbister, Health Safety and Compliance Specialist

Michelle Bonnici, Director, Human Resources

Moved by Councillor Brodhead

That the following Safety Program Enhancement Requests, described in the Safety Enhancement Program Request Forms provided as attachments to the December 5, 2016 agenda report entitled "Safety Enhancement Reserve Withdrawal Request", be funded from the Safety Enhancement Reserve:

1. Light Tower \$15,000
2. Wildland Firefighting Masks \$11,500
3. RIT Pack \$14,900
4. Onspot Automatic Tire Chains for Emergency Medical Vehicles \$14,850
5. Onspot Automatic Tire Chains for Fire Engines \$14,850
6. AED's for Club Houses \$9,450

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
Mackay, Osborne, and Russell

AR-16-497 **Procedure Bylaw 22/2016**

Presented by: Ryan Osterberg

Moved by Councillor Mackay

That the amendment to section 12.5(c) be removed.

CARRIED

For: 4 - Hughes, MacKay, Osborne, and Russell

Against: 3 - Crouse, Brodhead, and Heron

Moved by Councillor Hughes

That section 6.2 is amended to remove "and reallocate by lot prior to each organizational meeting".

CARRIED

For: 5 - Brodhead, Hughes, MacKay, Osborne, and Russell

Against: 2 - Crouse, and Heron

Moved by Councillor Osborne

That Bylaw 22/2016 as amended be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Bylaw 24/2016, being a bylaw to establish and define the functions of the Council Agenda Committee, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Bylaw 24/2016 be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Russell

That unanimous consent be given for consideration of third
reading of Bylaw 24/2016.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Bylaw 24/2016 be read a third and final time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Hughes

That City Council Policy C-CC-11, Public Hearing Process
be amended by substituting the proposed City Council
Policy C-CC-11, Public Hearing Process, provided as an
attachment to the December 5, 2016 agenda report entitled
"Amendments to Procedure Bylaw".

CARRIED

For: 6 - Brodhead, Heron, Hughes, MacKay,
Osborne, and Russell

Against: 1 - Crouse

Moved by Councillor Hughes

That City Council Policy C-CC-16, Meeting Through
Electronic Communications be amended by substituting the
proposed City Council Policy C-CC-16, Meeting Through
Electronic Communications, provided as an attachment to

the December 5, 2016 agenda report entitled "Amendments to Procedure Bylaw".

CARRIED

For: 6 - Crouse, Brodhead, Hughes, MacKay,
Osborne, and Russell

Against: 1 - Heron

AR-16-513 Request for Time Extension

Presented by: C. Jardine, Interim City Manager

The following recommendation was approved by
Consent Agenda.

That the deadline for the agenda item "Surface Drainage 1
Year Evaluation" be extended to January 9, 2017

Bylaws

Public Hearing - 5:00 P.M

Emergent Items

Council Information Items

Council Motions

The Mayor relinquished the Chair to Deputy Mayor
Brodhead at 3:24 p.m.

CM-16-079 Group Homes

Presented by: Mayor Crouse

Moved by Mayor Crouse

That Administration propose for Council's consideration by
August 31, 2017 all related Bylaw and Policy amendments
that would result in changing 'Group Home' from
discretionary use to Permitted Use.

Moved by Councillor Hughes

That the motion be amended to add "for people with disabilities" after "Group Home".

Moved by Councillor Heron

That the matter be postponed until a legal opinion on the proposed amendment can be obtained.

DEFEATED

Against: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Councillor Hughes withdrew the amending motion.

Council recessed from 3:50-3:55 p.m.

The main motion as amended was presented again.

Moved by Mayor Crouse

That Administration propose for Council's consideration by August 31, 2017 all related Bylaw and Policy amendments that would result in creating a group home category that is a permitted use".

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

The Mayor resumed the Chair at 4:09 p.m.

Moved by Councillor Hughes

That a report is brought to council for review regarding changing “group home category” from discretionary to permitted use in the LUB is brought forward prior to the bylaw and policy amendments on this topic are brought to council.

CARRIED

For: 4 - Hughes, MacKay, Osborne, and Russell

Against: 3 - Crouse, Brodhead, and Heron

Information Requests / Notices of Motion / Announcements

Information Request

Who determines how many handicap stalls are out front of a city owned building and how is this calculated? Is there a possibility to add more handicap stalls to Red Willow Place?

Presentations, Delegations, Announcements and Public Appointments

Business Arising from Presentations, Delegations, Announcements and Public Appointments

In Camera

Moved by Councillor Hughes

That Council move in camera to have a confidential dialogue, related to a personnel matter, with the City Manager in accordance with the provisions of Section 24 - Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Council met in camera from 4:18 p.m. to 4:31 p.m.

In Camera

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adjournment

The Mayor adjourned the meeting at 4:31 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER