



MINUTES
Special Meeting of Council

May 23, 2018

3:00pm

Municipal Operations Centre, Boardroom

- Council Present: Mayor Strathdee
Councillor Osborne
Councillor Van Galen
Councillor Pope
Councillor Hainer
Councillor Craigmile
- Council Regrets: Councillor Winter
- Staff Present: Jenna McCartney, Acting Clerk
Grant Brouwer, Director of Building and Planning
Mark Stone, Planner
Susan Luckhardt, Planning Coordinator
- Others Present: Ken Strong, Solicitor
Kelly Nenniger, Solicitor
Dr. Loucks, Planning Advisory Committee and Committee of Adjustment member
Bill Galloway, Planning Advisory Committee and Committee of Adjustment member
Clive Slade, Committee of Adjustment member

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 3:00pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution SC2018-05-23-01

Moved By Councillor Van Galen

Seconded By Councillor Craigmile

THAT the May 23, 2018 Special Meeting of Council agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution SC2018-05-23-02

Moved By Councillor Hainer

Seconded By Councillor Pope

THAT Council move into a session that is closed to the public at 3:01pm as authorized under the *Municipal Act*, Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and Section 239(3.1)(1) meeting is held for the purpose of educating or training the members.

CARRIED

4.1 Council Orientation on new Local Planning Appeal Tribunal (LPAT)

4.2 Solicitor Advice RE: 151 Water Street North Planning File

5. RISE AND REPORT

Mayor Strathdee reported that a closed session had occurred and two matters were discussed. The first matter involved training of Council related to the new Local Planning Appeal Tribunal (LPAT) regulation. The second matter related to solicitor advice for an open planning file, with direction being given to staff. There is nothing further to report at this time.

Resolution SC2018-05-23-03

Moved By Councillor Pope

Seconded By Councillor Hainer

THAT Council rise from a closed session at 4:20pm.

CARRIED

6. BY-LAW

Resolution SC2018-05-23-04

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

THAT By-Law 55-2018, being a by-law to confirm the proceedings of May 23, 2018 special Council meeting, be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

7. ADJOURNMENT

Resolution SC2018-05-23-05

Moved By Councillor Craigmile

Seconded By Councillor Van Galen

That this special meeting of Council be adjourned at 4:21pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk