

**MINUTES OF A SPECIAL MEETING & WORKSHOP OF COUNCIL  
THURSDAY, JUNE 28, 2018  
CALL TO ORDER 5:04 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone                      Councillor Steve Arnett                      Councillor Cal Fradin  
Councillor Joe Friesenhan              Councillor Duck Paterson

**COUNCIL MEMBERS ABSENT:**

Councillor Carol Henderson              Councillor Rob Hutchins

**STAFF PRESENT:**

Guillermo Ferrero                              Felicity Adams                              Erin Anderson  
Geoff Goodall                                  Joanna Winter

**GUESTS PRESENT:**

Sherry Hurst, Leftside Partners Inc.

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**CALL TO ORDER**

Mayor Stone called this Special Meeting of Council to order at 5:04 p.m.

**CLOSED SESSION****CS 2018-239**

*Moved and seconded:*

That Council retire into closed session at 5:05 p.m. in order to hold a workshop on solid waste management in accordance with section 90(1)(k) of the *Community Charter* (discussions related to the proposed provision of a municipal service).

**RISE AND REPORT**

Council rose from Closed Session at 6:15 p.m. without report.

**AGENDA APPROVAL****CS 2018-240**

*Moved and seconded:*

That Council approve the agenda for this Special Meeting and Workshop of Council for Thursday, June 28, 2018.

*Motion carried.*

**PRESENTATION  
AND DISCUSSION****Development Cost Charges Review 2018 – Part Two**

Staff gave a presentation regarding the Development Cost Charges

program and reviewed the proposed municipal assist and benefit factors for the program.

Staff responded to questions from Council.

**CS 2018-241**

*Moved and seconded:*

That the separate Small Lot Single Family Development Cost Charge be removed.

*Motion carried.*

**CS 2018-242**

*Moved and seconded:*

That Council direct staff to draft a development cost charges program with a charge between \$18,000 and \$22,000 per single family lot, and vary the Municipal Assist Factor to achieve this rate.

*Motion carried.*

## **ADJOURNMENT**

**CS 2018-243**

*Moved and seconded:*

That this Special Meeting of Council adjourn at 6:20 p.m.

*Motion carried.*

CERTIFIED CORRECT:

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Mayor (A. Stone)

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Corporate Officer (J. Winter)