

**MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MARCH 12, 2018
CALL TO ORDER 5:04 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Joanna Winter		

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

CLOSED SESSION *Moved and seconded:*
That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:05 p.m. in order to consider items related to the following:

- Various matters related to section 90 (1) (e) -- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public - section 90 (1) (k)

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 8:57 p.m. with report on the following:

- Resolution CE 2018-017 -- That Council endorse the final draft Waterfront Area Plan, including the Implementation Projects, by:
 - a. Taking it to Public Hearing,
 - b. Inviting the Stz'uminus Chief and Council to participate in the public hearing process, and
 - c. Including specific language in the plan to provide flexibility in implementation timing
- Resolution CE 2018-018 -- That Council:
 - a. Establish a new Waterfront Implementation Project Leadership Committee (to replace the current Project Leadership Committee) in accordance with Community Charter s. 142 to be comprised of three members of Stz'uminus Council and three members of Town Council, with members of the communities as determined by the Committee to serve in an ex-officio capacity from time to time, and
 - b. Task the Waterfront Implementation Project Leadership Committee with developing terms of reference for the consideration and endorsement of both Councils.
- Resolution CE 2018-019 -- That Council appoint Chief Elliott, Mayor Stone and Councillors Peter Seymour, Anne Jack, Joe Friesenhan and Rob Hutchins to the Waterfront Implementation Project Leadership Committee.

ADJOURNMENT

CS 2018-073

Moved and seconded:

That this Special Meeting of Council adjourn at 8:59 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)