MINUTES OF A SPECIAL MEETING & WORKSHOP OF COUNCIL MONDAY, DECEMBER 10, 2018 CALL TO ORDER 7:01 P.M. COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Amanda Jacobson (entered at 7:03 p.m.)

Councillor Robert Johnson

Councillor Tricia McKay

Councillor Duck Paterson Councillor Jeff Virtanen

Councillor Marsh Stevens

STAFF PRESENT:

Guillermo Ferrero Geoff Goodall

Felicity Adams

Erin Anderson

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 7:01

p.m.

AGENDA APPROVAL

Moved and seconded:

CS 2018-504

That Council approve the agenda for this Special Meeting and

Workshop of Council for Monday, December 10, 2018.

Motion carried.

PRESENTATION AND DISCUSSION Development Cost Charges Review 2018 - Workshop # 4

Staff presented Council with an overview of the Development Cost Charges program and the considerations involved when setting the Development Cost Charges rate. The presentation highlighted specific items for Council to consider, previous Council directions, proposed modifications to the program, and the consultation plan and bylaw approval process.

Staff responded to questions from Council.

Moved and seconded:

CS 2018-505

That Council direct staff to proceed with consultation on the proposed DCC program with a single family dwelling development

cost charge of approximately \$17,572.

Motion carried.









ADJOURNMENT

CS 2018-506

Moved and seconded:

That this Special Meeting of Council adjourn at 8:33 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Deputy Corporate Officer (E. Anderson)