

**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 Marsh Stevens
Councillor Jeff Virtanen	

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall		

CALL TO ORDER

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

AGENDA APPROVAL**CS 2018-504**

Moved and seconded:

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.

CS 2018-505

Moved and seconded:

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)