



COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, November 9, 2021
6:38 P.M.
City Hall Council Chambers
410 Esplanade

Council Members Present:

Councillor Tricia McKay, Chair
Councillor Jeff Virtanen
Councillor Amanda Jacobson
Councillor Rob Johnson (via phone)

Councillor Duck Paterson
Councillor Marsh Stevens
Mayor Aaron Stone

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Jake Belobaba
Geoff Goodall

Donna Smith
Ryan Bouma
Mike Gregory
Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor McKay, Chair, called this Committee of the Whole meeting to order at 6:38 p.m., and acknowledged with gratitude that it was being held on the traditional unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CW 2021-066

That the agenda for this November 9, 2021 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held September 28, 2021

CW 2021-067

That the minutes of the Committee of the Whole meeting held September 28, 2021 be approved.

Motion Carried

4. REPORTS

4.1 “Business Regulations and Licensing (Rental Units) Bylaw 2021, No. 2093” (Renovictions)

Staff provided a presentation to Council regarding the proposed renoviction bylaw, and responded to Council's questions.

Mayor Stone called a Point of Order, stating that Councillor Johnson was interrupting the Chair. Chair McKay ruled the Point of Order sustained.

CW 2021-068

By unanimous consent the Committee recessed for a five minute break at 8:00 p.m.
The Committee reconvened the meeting at 8:05 p.m.

CW 2021-069

That the Committee refer proposed “Business Regulations and Licensing (Rental Units) Bylaw 2021, No. 2093” back to staff to review and make the following revisions, to be presented at a future meeting of Council:

- Change the application of Part 5 "Renovations and Demolitions" to buildings with three or more rental units and rooming houses;
- Increase the 12 month tenancy payout to add a prorated amount based on duration of tenancy;
- Remove the 3% vacancy rate clause exemption;
- Review fines; and
- Review renovation deficit clause.

Motion Carried

4.2 2021 Q3 (July - September) Financial Update

CW 2021-070

That the Committee receive the staff report dated November 9, 2021, regarding the 2021 Q3 (July – September) Financial Update.

Motion Carried

4.3 2020-2023 Strategic Priorities Update

CW 2021-071

That the Committee receive for information the 2020-2023 Strategic Priorities Update dated November 9, 2021.

Motion Carried

4.4 Water Conservation Plan Policy

CW 2021-072

That the Committee recommend that Council approve the Water Conservation Plan Policy as presented in the staff report dated November 9, 2021.

Motion Carried

4.5 Work in Town Streets Security Requirements

CW 2021-073

That the Committee recommend that Council direct staff to create a policy for setting security deposit amounts for work on Town streets as described in the staff report dated November 9, 2021.

Motion Carried

4.6 Themed Lighting Policy

CW 2021-074

That the Committee recommend that Council approve the “Themed Lighting Policy” as presented in the staff report dated November 9, 2021.

CW 2021-075

AMENDMENT

That Resolution CW 2021-074 be amended to include the lights over the sidewalk chess board area on 1st Avenue as one of the locations where lighting was installed in 2021.

Amendment Carried

Resolution CW 2021-074, as amended, reads:

That the Committee recommend that Council approve the “Themed Lighting Policy” as presented in the staff report dated November 9, 2021, and that the lights over the sidewalk chess board area on 1st Avenue be included as one of the locations where lighting was installed in 2021.

Main Motion, as Amended Carried

5. COUNCIL SUBMISSIONS

5.1 Poverty Reduction Strategy Recommendations Implementation

CW 2021-076

That the Committee recommend that Council direct staff to prepare a report outlining the process and timeline required to establish a Poverty Reduction Task Group as recommended in the Poverty Reduction Strategy final report presented to Council on August 20, 2021.

Motion Carried

6. ADJOURNMENT

CW 2021-077

That this meeting of the Committee of the Whole adjourn at 8:47 p.m.

Motion Carried

CERTIFIED CORRECT:

Chair (Councillor T. McKay)

Corporate Officer (D. Smith)