

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MONDAY, MAY 15, 2017 AT 3:30 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors McLeman, Paulson, Sauvé
and Washington

REGRETS: Councillors Alemany and Minions

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. REPORTS

Council reviewed and prioritized the current Status Report as follows:

With respect to item 6, Council amended the priority status to medium and outlined their desire schedule a meeting for Council to discuss this matter prior to requesting a meeting with the ACRD.

With respect to item 20, Council directed staff to send a formal letter to Western Forest Products outlining the planned improvements to Canal Beach.

It was moved and seconded:

That item 24, pilot kitchen/yard waste pickup project, be deleted.

CARRIED

It was moved and seconded:

That item 25, community solar feasibility study, be deleted.

CARRIED

It was moved and seconded:

That item 28, review non-tax revenue opportunities, be deleted.

CARRIED

It was moved and seconded:

That reference to tiny homes within item 33 be deleted.

CARRIED

It was moved and seconded:

That item 38, report regarding amendments to the Waterworks Bylaw for reduced rates for urban farms, be deleted.

CARRIED

It was moved and seconded:

That item 37, report regarding an amendment to the Zoning Bylaw to permit the sale of eggs and honey, be deleted.

CARRIED

Council provided direction to staff to merge items 40 and 36 together as both are in regards to derelict and vacant property concerns.

It was moved and seconded:

That item 41, report regarding restricting liquor sales, be deleted.

CARRIED

C. ADJOURNMENT

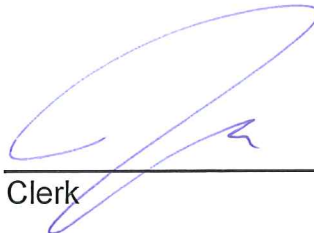
It was moved and seconded:

That the meeting adjourn at 5:15 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk