

PLANNING COMMITTEE MEETING NO. 11/18

Minutes of Planning Committee Meeting No. 11/18 held Monday, January 15, 2018, Council Chambers, City Hall, commencing at 6:00 p.m.

MEMBERS PRESENT:

Mayor R. Bater
Councillors D. Buglas
K. Hawtin
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT:

Councillor G. Lightfoot

ADMINISTRATION PRESENT:

City Manager
Records Manager
Communications Coordinator
Director of Finance
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

Deputy Mayor Coun. K. Hawtin in the Chair.

AGENDA

60) BE IT RESOLVED that Agenda No. 11/18 for January 15, 2018, be approved.

Moved by Coun. D. Buglas,
CARRIED.

MINUTES

61) BE IT RESOLVED that minutes of Planning Committee Meeting No. 10/17 held November 20, 2017, be adopted as circulated.

Moved by Coun. K. Steinborn,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

62) BE IT RESOLVED that the following reports be received:

PERMIT CLERK

Re: Building Permits – December, 2017

Re: Business Licenses – December, 2017

SUPERVISOR COMMUNITY SAFETY OFFICERS

Re: 2017 Public Safety Initiatives Year End

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – December, 2017

Re: 2018 Winter Games Meeting Minutes – December 13, 2017

DIRECTOR OF INFRASTRUCTURE

Re: Infrastructure Department Activities – December, 2017

DIRECTOR OF UTILITY SERVICES

Re: Utilities Department Activities – December, 2017

Re: NSRBC Month End Report – November, 2017

Moved by Coun. L. Taylor,
CARRIED.

Administration to prepare report on possible expanded composting program.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INQUIRIES

None

NEXT MEETING DATE

Tuesday, February 20, 2018

**FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT
Part III Exemptions**

63) BE IT RESOLVED that pursuant to Section 5 (c) & (e) of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. L. Taylor,
CARRIED.

Session commenced at 6:26 p.m.

Session adjourned at 7:55 p.m.

ADJOURNMENT

64) BE IT RESOLVED that the meeting do adjourn.

Moved by Mayor R. Bater,
CARRIED.

CHAIR

SECRETARY