



**MINUTES OF THE REGULAR COUNCIL MEETING  
HELD MONDAY, MARCH 19, 2018 AT 3:00 P.M. IN  
COUNCIL CHAMBERS AT CITY HALL**

**PRESENT:** Mayor Marshall Chalmers  
Deputy Mayor Mel Foat  
Councillor Laurie Bold  
Councillor Cathy Burness  
Councillor Ritesh Narayan  
Councillor Yvette Wagner  
Councillor Michelle Young

**REGRETS:**

**ALSO PRESENT:** Pat Vincent, Interim Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Donelda Laing, Director of Community Services  
John Popoff, Director of Development & Infrastructure Services  
Jillian Borsuk, Legislative Coordinator  
Maggie Nguyen, Recording Officer

**CALL TO ORDER**

Mayor Chalmers called the meeting to order at 3:00 p.m.

- A. AWARDS**
- B. ADOPTION OF AGENDA**

**8.010.031918  
098-18**

Moved by Councillor Narayan that the agenda be adopted as amended:

- Add item N1: Lake Weed Removal Program Service Levels

**CARRIED:**

- C. APPOINTMENTS**
- D. ADOPTION OF MINUTES**

**8.011.031918  
099-18**

**1. Regular Council Meeting held March 5, 2018**  
Moved by Councillor Bold that the minutes of the Regular Council Meeting held Monday, March 5, 2018 be adopted as presented.

**CARRIED:**

- 2. Committee of the Whole Meeting held February 27, 2018**

8.011.031918  
100-18

Moved by Councillor Burness that the minutes of the Committee of the Whole Meeting held Tuesday, February 27, 2018 be adopted as presented.

**CARRIED:**

**E. BUSINESS ARISING OUT OF THE MINUTES**

**1. Action List**

**F. QUESTION PERIOD**

*Council took questions from the public.*

**G. CONSENT AGENDA**

**1. Minutes of the Human Services Advisory Board – January 10, 2018**

8.013.031918  
101-18

Moved by Deputy Mayor Foat that Council accept item G1 of the Consent Agenda as information.

**CARRIED:**

**H. STAFF REPORTS**

- 1. Updates on the Community Standards Bylaw Review**
- 2. Outdoor Rinks**
- 3. Lake Weed Removal Program and Service Levels**
- 4. Mayor's Roundtable**

1.013.031918  
102-18

Moved by Councillor Burness that Council accept Staff Report items H1 – H4 as information.

**CARRIED:**

**I. ACTIONS/DECISIONS**

**1. Appointment of Council member to Inter City Forum on Social Policy**

2.017.031918  
103-18

Moved by Councillor Narayan that Council appoint Deputy Mayor Foat as a representative to the Inter-City Forum on Social Policy for 2018.

**CARRIED:**

**2. Lake Use Management Plan**

*Councillor Young excused herself at 4:17 p.m.  
Councillor Young returned at 4:22 p.m.*

2.017.031918  
104-18

Moved by Councillor Burness that Council direct Administration to



move forward with a Request for Proposal process for a Lake Use Management Plan to be presented to Council in May 2018.

**CARRIED:**

*Council recessed at 4:40 p.m.*

*Council resumed at 4:48 p.m.*

**J. BYLAWS**

**1. Second & Third Reading of Bylaw 008-17 to adopt the Waterford Stage 1 Outline Plan and to amend Land Use Bylaw 022-10, as amended**

**3.019.031918  
105-18**

Moved by Councillor Narayan that Council approve Second Reading of Bylaw 008-17 as proposed.

**CARRIED:**

**3.019.031918  
106-18**

Moved by Councillor Young that Council approve Third Reading of Bylaw 008-17 as proposed.

**CARRIED:**

**K. COUNCIL REPORTS**

**L. CORRESPONDENCE & INFORMATION**

**M. NOTICE OF MOTION**

**N. NEW BUSINESS**

**1. Lake Weed Removal Program Service Levels**

**8.017.031918  
107-18**

Moved by Deputy Mayor Foat that Council table the decision to purchase a harvester until budget deliberations on April 4, 2018.

**DEFEATED:**

**8.017.031918  
108-18**

Moved by Councillor Burness that Council approve the purchase of a new harvester/skimmer, trailer and storage facility up to \$290,000 to be allocated from Municipal Sustainability Initiative (MSI) funds in 2018.

**DEFEATED:**

**O. READING FILE**

**P. QUESTION PERIOD**

*Council took questions from the public.*





**Q. IN CAMERA**

**8.014.031918  
109-18**

*Moved by Councillor Young that Council go in camera at 5:39 p.m.*

**CARRIED:**

*Council recessed at 5:39 p.m.  
Council resumed at 5:44 p.m.*

- 1. Land: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25. – Letter of Intent to Purchase Land in Webster Industrial Park**

**Attendees:**

Pat Vincent, Interim Chief Administrative Officer  
 Tracy Buteau, Director of Corporate Services - additional support  
 Donelda Laing, Director of Community Services - additional support  
 John Popoff, Director of Development & Infrastructure Services – additional support  
 Catherine Proulx, Manager of Economic Development - presenter  
 Tawndra Calhoun, Economic Development Officer - presenter

**8.015.031918  
110-18**

*Moved by Councillor Bold that Council go out of in camera at 6:02 p.m.*

**CARRIED:**

**R. ACTIONS/DECISIONS**

- 1. Letter of Intent to Purchase Land in Webster Industrial Park**

**1.017.031918  
111-18**

Moved by Councillor Wagner that Council approves the re-submitted Letter of Intent dated February 26, 2018 in respect of +/-1.67 acres to be located in the Webster Industrial Park, for the price of \$475,000 per acre and directs Administration to ratify the agreement.

**CARRIED:**

**S. ADJOURNMENT**

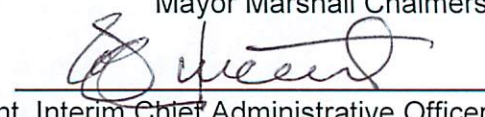
**8.016.031918  
112-18**

Deputy Mayor Foat adjourned the meeting at 6:08 p.m.

**CARRIED:**



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

