



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: January 21 2020
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Skype)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Jamie Grierson, Utility Operator
- Jessica Rayner, Community Planner
- Press: Nil
- Guests: Nil
- Regrets: Councillor Vern Gustafson

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:00 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #12

- Moved by Councillor Moss and seconded that the agenda for the January 21, 2020 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

Village Snow Plowing Policies

- Council reviewed past and current snow plowing policies, and discussed possible modifications including changes to service levels and issues of legal liability. Staff is working on the development of revised policies to be presented to Council for their consideration.

Jamie Grierson left the meeting at 10:15 a.m.
Jessica Rayner joined the meeting at 10:15 a.m.

Denver Siding Boundary Extension

- Council reviewed maps showing two options for the proposed boundary restructure, and discussed the relative merits of each.

RESOLUTION #13

- Moved by Councillor Moss and seconded that it be recommended to Council that the proposed boundary extension include lands located on the north side of Hwy 31A as well as Crown-owned parcels between

the cemetery and Carpenter Creek, as outlined option 2.

CARRIED

Jessica Rayner left the meeting at 11:00 a.m.

- Affordable Housing Project
- Staff provided an update on the current status of the affordable housing project. Council discussed the involvement of New Commons Development to move the project forward

ADJOURNMENT:

- RESOLUTION #14**
- Moved by Councillor Wagner and seconded that the meeting be adjourned at 12:00 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER