



**BY-LAW & PLANNING COMMITTEE
MEETING MINUTES**

Monday, April 3, 2017, 4:15 pm
COUNCIL CHAMBERS

Present: T. VanRoon, Chair
N. Mann, Member
D. Marchisella, Member ex officio

Resources: J. Renaud, Chief Administrative Officer
B. Ewald, CBO/Secretary
L. Sprague, City Clerk, Resource
M. Humble, Director of Corporate Services
S. McGhee, Director of Operations
J. Thomas, Director of Protective Services
W. Roland, Director of Community Services
C. Nykyforak, Councillor

Regrets: C. Martin, Member

- 1. ROLL CALL**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETINGS**

3.1 March 6, 2017 - regular.

Res. 16/17

Moved By: D. Marchisella

Seconded By: N. Mann

That the following minutes be adopted:

March 6, 2017 - regular.

Carried

4. PUBLIC PRESENTATIONS

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 March 16, 2017. Report from the Chief Building Official

re: No Parking signs

Res. 17/17

Moved By: N. Mann

Seconded By: D. Marchisella

That Staff Report CBO2017-02 of the Chief Building Official dated March 16, 2017 concerning a proposal to purchase and install additional No Parking signs be received; and

That the Council authorize the purchase of 360 additional signs and hardware; and

That Bylaw 02-18 be reviewed at the next committee meeting.

Carried

5.2 March 28, 2017. Report from the Chief Building Official

re: request for timed parking spaces at Brunswick Walk

Moved By: N. Mann

Seconded By: D. Marchisella

That Staff Report CBO2017-03 of the Chief Building Official dated March 28, 2017 concerning an amendment to By-law No. 02-18 be received; and

That two parking spaces on the west side of Brunswick Walk in front of 22 Brunswick Walk be posted as 45 minute parking spaces; and

That Schedule "D" to By-law No. 02-18 be amended to reflect that these two spaces are now restricted to a 45 minute time limit; and

That staff be directed to purchase and install two 45 minute signs at this location.

Defeated

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

8. PETITIONS

9. CORRESPONDENCE

10. **PUBLIC QUESTION PERIOD**
11. **ADDENDUM**
12. **CLOSED SESSION (if applicable)**
13. **SCHEDULING OF NEXT MEETING**

Tentative – May 1, 2017.

14. **ADJOURNMENT**

Res. 18/17

Moved By: N. Mann

Seconded By: D. Marchisella

That this meeting adjourn at the hour of 4:40PM.

Carried