

Minutes of a Committee of the Whole meeting held Monday, November 25, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

R-R. Leonard

M. Theos

S.L. Winchester

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy C.A.O.

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Hatch, Senior Manager of Engineering

I. Buck, Manager of Planning

A. Gornall, Sustainability Planner

Mayor Jangula called the meeting to order at 4:00 p.m.

1.00 STAFF REPORTS

.01

BRAIDWOOD RD
HOUSING PROJECT
2380-20

Moved by Winchester and seconded by Anglin that the staff report, "Braidwood Housing Project: Selection of a Social Housing Consultant" be received.

Carried

Moved by Hillian and seconded by Ambler that based on the November 25, 2013 staff report, "Braidwood Housing Project: Selection of a Social Housing Consultant", Committee of the Whole approve OPTION 1 and direct staff to enter into an agreement with John Jessup & Associates, a Social Planning Consultant based in Nanaimo, BC, to assist in the development of a supportive housing project on City-owned property located at 810 Braidwood Road.

Carried

The meeting recessed at 5:02 p.m. and reconvened at 5:08 p.m.

.02

DRAFT COUNCIL
PROCEDURE BYLAW
3900-20

Moved by Anglin and seconded by Leonard that staff be directed to include a provision in the Council Procedure Bylaw to maintain the current Council meeting schedule.

Carried with Mayor Jangula opposed

2.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MTG

Moved by Anglin and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 25, 2013 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-section of the Community Charter:

- 90 (1(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting now adjourn at 5:45 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of December, 2013

Mayor