

1500-01
XRef: 1110-30
2014 Elections
Procedures

ELECTIONS PROCEDURES BYLAW AMENDMENT

Final Reading of the "Elections Procedures Bylaw, 2011, Amendment Bylaw, 2014, No. 9281". To include housekeeping amendments.

MOVED by Councillor Brownoff and Seconded by Councillor Derman:
"That Bylaw No. 9281 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

1110-30
Ticket Bylaw
Amendment

TICKET BYLAW AMENDMENT – TREE PROTECTION BYLAW

Final Reading of the "Ticket Bylaw, 2010, Amendment Bylaw, 2014, No. 9282". To include Tree Protection Bylaw No. 9272.

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That Bylaw No. 9282 be adopted by Council and the Seal of the Corporation be attached thereto."

CARRIED

2870-30
Inverness
Road/Glasgow
Avenue

ZONING BYLAW AMENDMENT – NEW ZONE RA-9 (APARTMENT)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9283". To create a new zone RA-9 (apartment) with apartment, congregate housing, home occupation office and day care for children as permitted uses.

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard:
"That Bylaw No. 9283 be introduced and read."

CARRIED

2870-30
Inverness
Road/Glasgow
Avenue

1000, 1006 AND 1010 INVERNESS ROAD/3315, 3321, 3329, 3333 AND 3339 GLASGOW AVENUE – REZONING TO RA-9 (APARTMENT)

First Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9284". Rezoning from RS-6 to RA-9 for proposed two multi-family apartment buildings.

MOVED by Councillor Wergeland and Seconded by Councillor Brice:
"That Bylaw No. 9284 be introduced and read."

CARRIED

RESOLUTIONS FOR ADOPTION

5370-30
Tender 17/14

TENDER 17/14 – COLD ASPHALT MILLING

Report of the Director of Finance dated July 8, 2014 recommending Council award Tender 17/14 for Cold Asphalt Milling to Capital City Paving in the amount of \$522,700 (based on estimated quantities and excluding taxes).

MOVED by Councillor Derman and Seconded by Councillor Wergeland:
"That Tender 17/14 for Cold Asphalt Milling be awarded to Capital City Paving in the amount of \$522,700 (based on estimated quantities and excluding taxes)."

CARRIED

RECOMMENDATIONS FROM COMMITTEES

2860-30
Quadra Street

3207, 3211, 3217 AND 3223 QUADRA STREET – DEVELOPMENT PERMIT – CITYSPACES CONSULTING LTD. (DEANE STRONGITHARM)

Recommendation from the April 28, 2014 Committee of the Whole meeting that Council rescind Development Permit DPR95-0027, and approve Development Permit DPR00570 for a proposed four-storey, 45 unit supportive housing complex under the current RA-3 zone.

MOVED by Councillor Brice and Seconded by Councillor Wergeland: “That Council rescind Development Permit DPR95-0027 and approve and issue Development Permit DPR00570 on Lot 3, Lot 4, Lot 5 & Amended Lot 6 (DD 220330I), Section 63, Victoria District, Plan 2333 (3207, 3211, 3217 and 3223 Quadra Street).”

CARRIED

In Camera Motion

MOVED by Councillor Brownoff and Seconded by Councillor Gerrard: “That pursuant to Section 18(e) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matter being considered relates to the acquisition of land or improvements.”

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:37 pm.

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK