



CITY OF BROOKS
Council Committee
January 15, 2019
NOTES

MEMBERS OF COUNCIL

Present:

- Councillor Jon Nesbitt
- Councillor Dan Klein
- Councillor Joel Goodnough
- Councillor Bill Prentice

CITY STAFF

Present:

- Amanda Peterson, Deputy Chief Administrative Officer
- Amy Rommens, Manager of Administration
- Shelley Thomas, Manager of Finance
- Lisa Tiffin, Manager of Shared Services
- Joe Thomas, Manager of Planning and Engineering
- Don Saari, Manager of Public Works and Utilities
- Nova Sekhon, Communications and Economic Development

Others:

- S. Stanway, Brooks Bulletin

Deputy Mayor Dan Klein called the meeting to order at 9:00 a.m.

✚ There were no additions and/or deletions to the agenda.

MOVED BY COUNCILLOR PRENTICE that the agenda be adopted.

MOTION CARRIED

1. PARKS AND RECREATION BOARD BYLAW AMENDMENT

✚ R. Tanner noted that the Recreation and Parks Board has requested a restructure of members to encompass additional County of Newell representation. R. Tanner noted that changes to Bylaw 16/22 include two less City representatives, two more representatives from the County, as well as the inclusion of the youth position.

MOVED BY COUNCILLOR NESBITT that this item be forwarded to Council for formal approval.

MOTION CARRIED

R. Tanner left at 9:05 a.m.

CITY OF BROOKS

Council Committee

January 15, 2019

NOTES

2. MULTI-FAMILY GARBAGE COLLECTION

- ✚ D. Saari noted that the current multi-family garbage collection contract with the company Six Guns expires on January 31, 2019, and that they had expressed interest in renewing the contract for another three years. D. Saari noted that to date, the contract is worth \$115,436.85 per year, which would increase 0% in its first year, 3% in its second year, and 3% in its third year.
- ✚ Discussion was held on the quality of service and the location of Six Guns.

MOVED BY COUNCILLOR PRENTICE that this item be forwarded to Council for formal approval.

MOTION CARRIED

3. MUNICIPAL DEVELOPMENT PLAN

- ✚ J. Thomas noted that the current Municipal Development Plan was adopted in 2000. J. Thomas also noted that consultation efforts for the MDP have been made at IMDP meetings, Joint Services Committee meetings, and Open Houses.

MOVED BY COUNCILLOR GOODNOUGH that this item be forwarded to Council for formal approval.

MOTION CARRIED

4. AREA STRUCTURE PLAN BYLAW AMENDMENT

- ✚ J. Thomas noted that the Development Department received a request to build indoor and outdoor storage facilities. It was also noted that the subject land that the facilities are to be built on is designated as Commercial General (C-G), which would not permit an outdoor storage facility. J. Thomas recommended that this zone be instead designated as Industrial Light (I-L) in order for the outdoor facility to be built.

MOVED BY COUNCILLOR PRENTICE that this item be forwarded to Council for formal approval.

MOTION CARRIED

MOVED BY COUNCILLOR PPRENTICE that the meeting move In Camera at 9:24 a.m.

MOTION CARRIED

CITY OF BROOKS

Council Committee

January 15, 2019

NOTES

MOVED BY COUNCILLOR PETRIE that the meeting move out of In Camera at 9:51 a.m.

MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR GOODNOUGH that the meeting adjourn at 9:51 a.m.

MOTION CARRIED