



CITY OF BROOKS
Council Committee
March 12, 2019
NOTES

MEMBERS OF COUNCIL

Present:

- Mayor Barry Morishita
- Councillor Jon Nesbitt
- Councillor John Petrie
- Councillor Norm Gerestein
- Councillor Dan Klein
- Councillor Joel Goodnough
- Councillor Bill Prentice

CITY STAFF

Present:

- Amanda Peterson, Deputy Chief Administrative Officer
- Amy Rommens, Manager of Administration
- Kalina Van Winssen, Executive Assistant/Recording Secretary
- Shelley Thomas, Manager of Finance
- Lisa Tiffin, Manager of Community Development
- Phil Lunn, Parks Supervisor
- Nova Sekhon, Communications and Economic Development

Others:

- S. Stanway, Brooks Bulletin

Mayor Barry Morishita called the meeting to order at 9:38 a.m.

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

MOVED BY COUNCILLOR PRENTICE that the agenda be adopted.

MOTION CARRIED

1. BROOKS DIAMOND AND EQUIPMENT RENTAL RATES

✚ P. Lunn noted that research on other municipalities rates and fees for ball diamonds and equipment has been conducted for comparison with the City of Brooks rates. P. Lunn also noted that both the Outdoor Committee and the Parks and Recreation Committee have agreed to recommend the same rates as 2018.

MOVED BY COUNCILLOR PRENTICE that the baseball rates and fees for 2019 remain as they were in 2018.

MOTION CARRIED

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P. Lunn left at 9:42 a.m.

2. OUTDOOR PATIO HOURS

- ✚ A. Rommens noted that staff is currently working on the downtown patio agreements and are seeking direction on the minimum hours of operation as well as the late-night cut off time. It was also noted that The Brooks Hotel advised that their preference would be to keep their patio open until 2:00 a.m.
- ✚ Discussion was held on AGLC licensing and noise complaints.

MOVED BY COUNCILLOR KLEIN that the outdoor patios be allowed to remain open during the business' normal operating hours.

MOTION CARRIED

3. ANIMAL CONTROL BYLAW

- ✚ A. Rommens noted that the draft Animal Control Bylaw changes made include: one-half fees only pertain to new animal/fancier's licence purchase, cat traps will not be issued from November 1st – March 31st, the addition of five-year animal licences, and the addition of late payment fee for licences renewed after January 31st.
- ✚ Discussion was held on the period that cat traps are issued and refunds on licences.

MOVED BY COUNCILLOR NESBITT that Animal Control Bylaw 19/10 be forwarded to Council for formal approval, after BAPS approves the proposed changes.

MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR KLEIN that the meeting adjourn at 9:54 a.m.

MOTION CARRIED