CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 1, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 25, 2020

PROCLAMATIONS

Access Awareness Day – June 1, 2020
Philippine Day – June 14, 2020

PRESENTATION

CNV-COVID Transition Plan – Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services

REPORT

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

   Items 4 and 5 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

BYLAW – ADOPTION

5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)
REPORTS

6. Closed Projects and Fund Repurposing

7. Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative

PRESENTATION

Open Streets Action Plan – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

*Item 8 refers.*

REPORTS


9. Funding Appropriation for the “Social Resilience Committee”

10. Consumption of Liquor in a Public Place Bylaw

*Items 11 and 12 refer.*

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

BYLAW – ADOPTION

12. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

REPORT

13. 2020 Rate Freeze Proposal

COVID-19 UPDATE

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

ADJOURN
CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, June 1, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, May 25, 2020

PROCLAMATIONS

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PRESENTATION

CNV-COVID Transition Plan – Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services

REPORT

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020

Report: Director, Finance, May 21, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)”:

THAT (Funding Appropriation #2035) an amount of $561,415 be appropriated from the Annual Budget – Transfer to General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2036) an amount of $70,000 be appropriated from the Fire Equipment Replacement Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2037) an amount of $1,099,226 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT (Funding Appropriation #2038) an amount of $10,000 be appropriated from the Tax Sale Land Reserve Fund – Interest for the purpose of funding the 2020 Project Plan;

Continued…
REPORT – Continued

3. 2020 Project Plan – Funding Appropriations #2035 - #2039 and “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) – File: 05-1705-30-0019/2020 – Continued

THAT (Funding Appropriation #2039) an amount of $175,000 be appropriated from the General Reserve Fund for the purpose of funding the 2020 Project Plan;

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding), a Bylaw to appropriate an amount of $979,440 from DCC (Transportation) Reserve Fund to fund the 2020 Project Plan, be considered;

THAT funding availability of project 40327 “E-Agenda Creation and Management” to an amount of $100,000 set to expire on December 31, 2020 be renewed;

AND THAT should any of the amounts remain unexpended as at December 31, 2023, the unexpended balances shall be returned to the credit of the respective fund.


Items 4 and 5 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be given first, second and third readings.

BYLAW – ADOPTION

5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding)

RECOMMENDATION:

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2020, No. 8774” (2020 Project Plan Funding) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.
REPORTS

6. Closed Projects and Fund Repurposing – File 05-1610-01-0001/2020

   Report: Director, Finance, May 21, 2020

   RECOMMENDATION:

   PURSUANT to the report of the Director, Finance, dated May 21, 2020, entitled “Closed Projects and Fund Repurposing”:

   THAT projects listed in Attachment 1 be closed and in lieu of returning unspent balances to their respective funding sources, funding remains available for re-appropriation to fund COVID-19 related projects and operating expenses, if appropriate under the terms of use of the funding source;

   AND THAT should any of the amounts remain unappropriated as at December 31, 2020, the unappropriated balances shall be returned to the credit of the respective fund.

7. Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative – File 13-6750-01-0001/2020

   Report: Deputy Director, Community and Partner Engagement, May 20, 2020

   RECOMMENDATION:

   PURSUANT to the report of the Deputy Director, Community and Partner Engagement, dated May 20, 2020, entitled “Funding Appropriation for Placemaking Component of the Temporary Outdoor Dining Initiative”:

   THAT (Funding Appropriation #2041) an amount of $80,000 be appropriated from the General Reserve Fund for the purpose of funding the placemaking component of the outdoor dining expansion initiative at the discretion of the Director, Community and Partner Engagement;

   AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

PRESENTATION

Open Streets Action Plan – Manager, Transportation Planning, and Manager, Public Realm Infrastructure

Item 8 refers.
REPORTS


Report: Manager, Transportation Planning, and Manager, Public Realm Infrastructure, May 27, 2020

RECOMMENDATION:


THAT (Funding Appropriation #2040) an amount of $150,000 be appropriated from the General Reserve Fund to support delivery of the Open Street network and implementation plan, at the discretion of the City Engineer;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.

9. Funding Appropriation for the “Social Resilience Committee” – File 14-7130-20-0015/1

Report: Chief Administrative Officer, May 26, 2020

RECOMMENDATION:

PURSUANT to the report of the Chief Administrative Officer, dated May 26, 2020, entitled “Funding Appropriation for the ‘Social Resilience Committee’”:

THAT (Funding Appropriation #2042) an amount of $25,000 be appropriated from the General Reserve Fund for the purpose of funding an 8-week long collaborative engagement process to create an action plan to strengthen the City’s social connectivity beyond the COVID-19 response/recovery, and to identify quick starts to fill critical gaps, as well as ensure ongoing support;

AND THAT should any of the amount remain unexpended as at December 31, 2023, the unexpended balance shall be returned to the credit of the General Reserve Fund.
REPORTS – Continued

10. Consumption of Liquor in a Public Place Bylaw – File 09-3900-02-0001/2020

   Report:    Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, May 26, 2020

RECOMMENDATION:

PURSUANT to the report of the Manager, Bylaw Services, and Deputy Director, Community and Partner Engagement, dated May 26, 2020, entitled “Consumption of Liquor in a Public Place Bylaw”:

   THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be considered.

   Items 11 and 12 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

11. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

   RECOMMENDATION:

   THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be given first, second and third readings.

BYLAW – ADOPTION

12. “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781”

   RECOMMENDATION:

   THAT “Consumption of Liquor in Public Places Bylaw, 2020, No. 8781” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

REPORT

13. 2020 Rate Freeze Proposal – File 11-5500-06-0001/1

   Report:    Director, Lonsdale Energy Corp., May 21, 2020

   RECOMMENDATION:

   PURSUANT to the report of the Director, Lonsdale Energy Corp., dated May 21, 2020, entitled “2020 Rate Freeze Proposal”:

   THAT the Lonsdale Energy Corp. Capacity and Meter Charges remain unchanged until November 1, 2021.