



Special General Committee Minutes

Council Chambers, City Hall

April 23, 2019

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
John Kennedy, Clerk
David Potts, City Solicitor/Manager of Legal Services
Allan Seabrooke, Commissioner of Community Services
Brendan Wedley, Manager of Communication Services

Closed Session - 5:30 p.m., Doris Room

Moved by Councillor Clarke

That Committee meet in Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees

Carried

Councillor Baldwin, due to a declared interest, left the meeting at 5:34 p.m.

Committee rose from the Closed Session meeting at 5:35 p.m.

Open Session - 5:45 p.m., Council Chambers

The special General Committee meeting was called to order at 5:46 p.m. in the Council Chambers, City Hall.

Declaration of Pecuniary Interest

There were no disclosures of interest.

Report IPSBD19-001

Delegation of Conditional Building Permit Agreement Authority

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report IPSBD19-001 dated April 23, 2019, of the Commissioner of Infrastructure and Planning Services as follows:

That authority to enter into Conditional Building Permit Agreements be delegated to the Chief Building Official pursuant to Section 8(3) of the Building Code Act.

Carried

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 5:48 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair