

A meeting of the Executive Committee was held on Monday, March 28, 2016 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Swanson, Chairperson
Coun. Mitchell
Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Boyle
Coun. Luhning

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brenda Hendrickson, City Treasurer/Acting City Assessor
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Josh Mickleborough, Director of Engineering Services
Mark Sture, Transit Manager

MEDIA: Times Herald

The meeting of the Executive Committee was called to order to deal with the following:

1. Report dated March 28, 2016 from the Financial Services Department, **re: Water & Wastewater Issues – 1106 – 4th Avenue N.W.**
2. Report dated March 28, 2016 from the City Clerk/Solicitor's Department, **re: Opening Prayer at City Council Meetings.**
3. Report dated March 21, 2016 from the Engineering Department, **re: Narrow Streets in the North Central Area – Follow Up.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:30 p.m.

Re: Water & Wastewater Issues – 1106 – 4th Ave. N.W.

Considered was a report dated March 28, 2016 from the Financial Services Department to provide City Council with the appropriate background information regarding Marc Coupland's request to address City Council on a water and wastewater account at 1106 – 4th Avenue N.W.

Moved by Coun. Boyle

267

THAT Marc Coupland, citizen, be allowed to address members of the Executive Committee.

Carried.

Mr. Marc Coupland addressed members of the Executive Committee.

Moved by Mayor Higgins

THAT letter from Marc Coupland be received and filed pending changes to the Utility Bylaw.

Defeated.

Moved by Coun. Luhning

268 THAT the matter be tabled until an inspection is done at 1106 – 4th Avenue N.W. to determine whether any billing anomaly exists.

Carried.

Re: Opening Prayer at City Council Meetings

Considered was a report dated March 28, 2016 from the City Clerk/Solicitor’s Department to obtain Council direction regarding the use of formal prayers prior to Council meetings as well as related City activities.

Moved by Coun. Luhning

THAT report dated March 28, 2016 from the City Clerk/Solicitor’s Department be received and filed.

Defeated.

Moved by Coun. Mitchell

269 THAT City Administration be directed to discontinue recitation of the current Opening Prayer at City Council meetings in response to the Supreme Court of Canada decision in *Simoneau v City of Saguenay*; and

THAT the City discontinue any specifically religious prayer or invocation at civic events, replacing these with suitable non-denominational “moment of reflection/thanksgiving”.

Carried.

Re: Narrow Streets in the North Central Area – Follow Up

Considered was a report dated March 21, 2016 from the Engineering Department to provide further information to the Executive Committee on parking and access issues in the narrow avenues as requested at the January 18, 2016 Executive Committee meeting.

Moved by Coun. Mitchell

270 THAT parking be restricted on one side of the roadways in the review area with paved widths of less than 11.0 metres; and

THAT the parking restriction be on the same side of the street as the fire hydrant; and

THAT a parking permit practice be implemented for roadways within the area encompassed by Caribou Street, Laurier Street, 9th Avenue N.W. and Henleaze Avenue; and

THAT notification be via utility bill mail-outs, through the City’s website and social media, and in the local paper, and through a public open house for impacted residents; and

THAT the parking permits be sold at a cost of \$15/year for the first permit per household and subsequent passes per household be sold as per the chart attached to report dated March 21, 2016 from the Engineering Department; and

THAT this be phased in with the first streets (trial) being those shown in Attachment 5 as attached to report dated March 21, 2016 from the Engineering Department; and

THAT recommendations 1, 2, 3, & 4 occur early in 2016 following an adequate notification period; and

THAT long term plans include widening roadways as necessary; and

THAT relevant bylaws be amended and brought before City Council; and further

THAT the trial period be followed with a report to City Council in late fall 2016.

On the request of Councillor Kirkpatrick, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on each of the motions as follows:

- 271 1. THAT parking be restricted on one side of the roadways in the review area with paved widths of less than 11.0 metres. Carried.
- 272 2. THAT the parking restriction be on the same side of the street as the fire hydrant. Carried.
- 273 3. THAT a parking permit practice be implemented for roadways within the area encompassed by Caribou Street, Laurier Street, 9th Avenue N.W. and Henleaze Avenue. Carried.
- 274 4. THAT notification be via utility bill mail-outs, through the City's website and social media, and in the local paper, and through a public open house for impacted residents. Carried.
- 275 5. THAT the parking permits be sold at a cost of \$15/year for the first permit per household and subsequent passes per household be sold as per the chart attached to report dated March 21, 2016 from the Engineering Department. Vote Delayed by Amendment.

Amendment Moved by Coun. Eby

- 275a THAT the motion be amended by deleting the following: *“the parking permits be sold at a cost of \$15/year for the first permit per household”* and replacing it with the following: *“each homeowner in the restricted area be qualified to receive one parking pass at no cost”*.

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as amended reads as follows:

“THAT each homeowner in the restricted area be qualified to receive one parking pass at no cost and subsequent passes per household be sold as per the chart attached to report dated March 21, 2016 from the Engineering Department.”

276 6. THAT this be phased in with the first streets (trial) being those shown in Attachment 5 as attached to report dated March 21, 2016 from the Engineering Department.

Carried.

277 7. THAT recommendations 1, 2, 3, & 4 occur early in 2016 following an adequate notification period.

Carried.

278 8. THAT long term plans include widening roadways as necessary.

Carried.

279 9. THAT relevant bylaws be amended and brought before City Council.

Carried.

280 10. THAT the trial period be followed with a report to City Council in late fall 2016.

Vote Delayed by Amendment.

Amendment Moved by Coun. Kirkpatrick

280a THAT the motion be amended by adding the following words: “*for one year*” after the words “*trial period be*”; and

THAT the motion be amended by deleting the words: “in late fall 2016”.

The Amendment was Carried.

The Motion, as Amended, was Carried.

The Motion, as amended, reads as follows:

“*THAT the trial period be for one year followed with a report to City Council.*”

Moved by Coun. Boyle

281 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:42 p.m.

(Sgd.) Coun. Swanson
Chairperson