1. **Call to Order**

   Mayor Basran called the meeting to order at 9:33 a.m.

2. **Confirmation of Minutes**

   Moved By Councillor Wooldridge/Seconded By Councillor Donn

   **R457/19/05/06** THAT the Minutes of the Regular AM Meeting of April 29, 2019 be confirmed as circulated.

   **Carried**

3. **Reports**

   3.1 **Council Procedures Bylaw Review**

   Staff:
   - Displayed a PowerPoint Presentation.
   - Spoke to the purpose of Bylaw No. 9200; required under the Community Charter.
   - Provided an overview of Legislative amendments to Bylaw 9200.
   - Provided proposed amendments to the bylaw for review.
   - Amendments to Council Procedures Bylaw 9200 would be considered at a future Regular PM meeting of Council.
   - Responded to questions from Council.

   Council:
   - Provided individual comments.
- Agreed that Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.
- Agreed to provide the Territorial Acknowledgement at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing meeting.
- Agreed that Resident Associations have 5 minutes at Public Hearing to address Council.
- Discussed advising the public that decisions regarding Public Hearing items are made at the Regular meeting that immediately follows the Public Hearing.

Mayor Basran:
- Would like staff to work on amending the preamble for the Regular PM meeting agenda and the Public Hearing meeting agenda and report back to Council.

Council:
- Discussed Delegations and timeframe for presenting to Council.

City Manager:
- Trying to provide a standard template for Delegations when presenting to Council.

Moved By Councillor Sieben/Seconded By Councillor Hodge

\textbf{R458/19/05/06} THAT the Territorial Acknowledgement be provided at the beginning of the Monday afternoon meeting and at the beginning of the Public Hearing Meeting.

\textbf{Carried}

Moved By Councillor Sieben/Seconded By Councillor Hodge

\textbf{R459/19/05/06} THAT the names and civic addresses from correspondence received at a Public Hearing and Regular Tuesday meeting not be read;

AND THAT a summary of correspondence received at a Public Hearing and Regular Tuesday meeting identifying support or opposition for each item be read.

\textbf{Carried}

Councillors Donn and Sieben – Opposed

Moved By Councillor Given/Seconded By Councillor Donn

\textbf{R460/19/05/06} THAT the Applicants that receive non-support recommendations from staff to be given 15 minutes to present to Council.

\textbf{Carried}

 Moved By Councillor Stack/Seconded By Councillor Sieben

\textbf{R461/19/05/06} THAT Resident Associations have 5 minutes when presenting to Council at a Public Hearing and Regular Tuesday meeting.

\textbf{Carried}

Moved By Councillor Given/Seconded By Councillor Stack

\textbf{R462/19/05/06} THAT Council agenda packages be released to Council on Thursday and published to the website on Friday.

\textbf{Defeated}

Mayor Basran, Councillors DeHart, Donn, Given, Hodge, Sieben, Singh, Stack and Wooldridge - Opposed
The meeting recessed at 11:14 a.m.

The meeting reconvened at 11:24 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor Donn/Seconded By Councillor DeHart

R463/19/05/06 THAT this meeting be closed to the public pursuant to Section 90(1)(b)(c) of the Community Charter for Council to deal with matters relating to the following:

- Officer Appointment
- Labour Relations

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 11:24 a.m.

6. Reconvene to Open Session

The meeting reconvened to an open session at 12:30 p.m.

7. Issues Arising from Correspondence & Community Concerns

There were no issues arising.

8. Termination

The meeting was declared terminated at 12:30 p.m.

Mayor Basran

Deputy City Clerk

/acm