

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

MEETING OF COMMITTEE OF THE WHOLE: Wednesday, July 26, 2017

Present: Mayor Grant McCallum, Councilors Gordon Barnhart, Josh Beynon, Ronald Knudsen, Corey Larsen, Karen Ward, Administrator Diane Jamieson and Assistant Administrator Carling Sandercock
Absent: Councilor Donnie McDill

With quorum being present, the Committee of the Whole Meeting was called to order by Mayor Grant McCallum at 7:20 p.m. in the Stirling Room in the Community Services Building.

Agenda

The pre-proposed Agenda was reviewed by Mayor Grant McCallum with one additional item, and all items were adopted with the unanimous agreement of those present:

1. Review of Draft Official Community Plan
2. Review of Draft Zoning Bylaw
3. Review of Public Engagement Notice
4. Drainage Plan for Glasgow Avenue (added)

Glasgow Avenue Drainage Plan

Barnhart/Larsen

Motion 272-17

That the Town of Saltcoats approve in principle, the proposed culvert study and drainage plan prepared by EMW Industrial, dated July 25, 2017 recommending improvements be made to drainage on Glasgow Avenue pending estimates for two identified work areas along Glasgow Avenue and with the intent to perform the work as one project with a suitable cost sharing agreement to be negotiated with EMW Industrial which may include future tax abatements for EMW Industrial property.

CARRIED

In Camera

Larsen/Ward

Motion 273-17

That the Committee of the Whole meeting move in camera at 7:50 p.m. to discuss strategic planning items involved with the Agenda Items 1, 2, and 3.

CARRIED

The Committee of the Whole meeting moved out of camera at 9:50 p.m.

Adjournment

Barnhart/Ward

Motion 274-17

That the meeting adjourn at 9:51 p.m.

CARRIED

Approved by Council on: _____