



CITY OF REVELSTOKE

MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON TUESDAY, SEPTEMBER 14, 2021
IN COUNCIL CHAMBERS & ELECTRONICALLY
COMMENCING AT 3:00 PM

PRESENT Mayor G. Sulz
Councillors: M. Brooks-Hill, N. Cherlet, R. Elliott & T. Palmer

ABSENT: C. Younker & J. Rhind

Staff: R. Mattiussi, Interim Chief Administrative Officer
C. Floyd, Manager of Corporate Services
J. Rousseau, Corporate Services Coordinator
T. McCabe, Director of Finance
M. Wade, Director of Development Services
P. Simon, Senior Planner
L. Donato, Director of Parks, Recreation & Culture
I. Bron, Director of Community Economic Development

*Attended a portion of the meeting only

1 CALL TO ORDER

Mayor Sulz called the meeting to order at 3:03 pm.

2 ADOPTION OF AGENDA

Moved by Councillor Cherlet

Seconded by Councillor Brooks-Hill

THAT the agenda be adopted as amended to include an In Camera item pursuant to Section 90.1 (e) of the Community Charter.

CARRIED

3 ADOPTION OF MINUTES

a Regular Council Minutes - August 24, 2021

Moved by Councillor Brooks-Hill

Seconded by Councillor Cherlet

THAT the Regular Council minutes dated August 24, 2021 be adopted as presented.

CARRIED

4 BUSINESS ARISING FROM THE MINUTES

a Regular Council Minutes - August 24, 2021

Councillor Elliott requested that staff monitor the free transit for children under 12 years program to inform next steps.

5 PUBLIC OR OTHER HEARINGS - Nil

6 ANNOUNCEMENTS FROM THE MAYOR

Mayor Sulz encouraged residents to be cognizant of children travelling to school along the roadways to ensure the children's safety. He informed the community that the City's website would soon be updated to include information related to vaccine passports at community facilities. The Mayor also directed community members to the City's talkrevelstoke.ca page to complete surveys of interest and provide feedback on the development of master plan documents and other areas of interest.

7 DELEGATIONS & PRESENTATIONS - Nil**8 RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE - Nil****9 BYLAWS****a Development Services - Official Community Plan Amendment Bylaw No. 2297**

Moved by Councillor Brooks-Hill

Seconded by Councillor Cherlet

1. **THAT** Official Community Plan Amendment Bylaw No. 2297 be read a second time.

CARRIED

Moved by Councillor Cherlet

Seconded by Councillor Elliott

2. **THAT** a Public Hearing for OCP Amendment Bylaw No. 2297 be scheduled, in accordance with the Local Government Act.

Amended Motion:

Moved by Councillor Palmer

Seconded by Councillor Brooks-Hill

THAT a Public Hearing for OCP Amendment Bylaw No. 2297 be scheduled two weeks following the completion of a public hearing for short term rentals, in accordance with the *Local Government Act*.

CARRIED

Mayor Sulz called the question on the motion as amended.

CARRIED

10 UNFINISHED BUSINESS**11 STAFF REPORTS****a Parks, Recreation & Culture - 2022 Luna Legacy Project**

Moved by Councillor Cherlet

Seconded by Councillor Elliott

THAT the request from M. Manley, of Arts Revelstoke to install a permanent work of art, in the form of a full size bronze sculpture of Isabel Coursier be supported;

AND THAT consideration be given to incorporate this sculpture in the design work for the Grizzly Plaza renovation subject to community consultation.

CARRIED

12 CORRESPONDENCE

a Arts Revelstoke - Request for Letter of Support - 2021-08-16

Moved by Councillor Cherlet

Seconded by Councillor Elliott

THAT a letter be provided to the Canadian Heritage Legacy Fund in support of Arts Revelstoke's efforts to commission a statue of Isabel Coursier in association with the 2022 LUNA Legacy project.

CARRIED

13 COMMUNICATIONS

a PRC - Public Art Committee Meeting Minutes 2021-08-19

14 QUESTIONS FROM THE PRESS

15 IN CAMERA - Pursuant to Sections 90.1 (a), (e) & (g) of the Community Charter.

Moved by Councillor Cherlet

Seconded by Councillor Elliott

THAT the meeting resolve to In Camera at 3:37 PM pursuant to section 90.1 (a), (e) & (g) of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;

16 CONSIDERATION - Business items to report from In Camera

Moved by Councillor Brooks-Hill

Seconded by Councillor Cherlet

THAT the appointment James Thackray as Chief Administrative Officer effective October 4, 2021 be released publicly.

CARRIED

17 TERMINATION OF MEETING

Moved by Councillor Cherlet

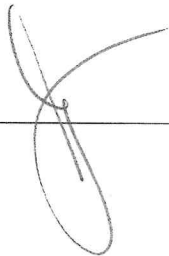
Seconded by Councillor Brooks-Hill

THAT the meeting end at 4:08 pm.

CARRIED



Manager of Corporate Services



Mayor

Certified a true copy this _____ day of _____.
