

## DISTRICT OF CHETWYND

### *Minutes of the Committee of the Whole Meeting*

**Date:** January 6, 2014  
**Time:** 3:30 p.m.  
**Location:** Committee Room

**Present:** Mayor Nichols  
 Coun. Brownlee  
 Coun. Galbraith  
 Coun. Nicholson  
 Coun. Pfanner  
 Coun. Weisgerber  
 Coun. Vezina

D. Fleming, Chief Administrative Officer  
 C. Newsom, Director of Corporate  
 Administration  
 P. Gordon, Director of Engineering and Public  
 Works  
 W. Caldwell, Director of Financial  
 Administration  
 E. McAvany, Economic Development Officer

**Absent:** Nil

**Public:** Nil

**Press:** Nil

1. **Call to Order** Mayor Nichols called the meeting to order at 3:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
 THAT the Committee of the Whole Meeting Agenda for January 6, 2014, be adopted as circulated.  
 CARRIED
3. **Business**  
**(a) Shipping Container Policy** Stating a conflict of interest with regard to her employment, Coun. Weisgerber excused herself from the meeting and left the Committee Room at 3:30 p.m.

The Committee received a copy of the report dated December 4, 2013 regarding a policy prepared by Administration to regulate the use of shipping containers. A brief discussion ensued regarding options for placement of shipping containers in the community.

4. **Motion to Recess**

The Committee recessed at 4:20 p.m.

The Committee reconvened at 5:01 p.m.
5. **Motion to Exclude the Public**

MOVED by Coun. Brownlee, SECONDED by Coun. Nicholson

THAT the public be excluded from the January 6, 2014 Special In-Camera Committee of Whole meeting, in order for Council to discuss matters pursuant to the *Community Charter* Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service.

CARRIED
6. **Motion to Recess and Convene In-Camera**

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the Committee of Whole recess and convene in an In-Camera Committee of Whole meeting.

CARRIED

The Committee of Whole recessed at 5:01 p.m.
7. **Motion to Reconvene in Open Meeting**

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the Committee of Whole reconvene in open meeting.

CARRIED.

The Committee reconvened at 5:25 p.m. with Coun. Weisgerber excused.
8. **Business (continued)**
  - (a) **Shipping Container Policy (continued)**

The Committee resumed the discussion regarding the feasibility of implementing a policy to regulate the use of shipping containers in the community, and requested that Staff prepare a zoning amendment bylaw for consideration at a future Committee of Whole meeting.
  - (b) **Newsletter from MIA re: Dick v. City of Coquitlam**

The Committee received the newsletter from Municipal Insurance Association entitled Legal Tidbits – Dick v. City of Coquitlam for information.

9. **Adjournment**      MOVED by Coun. Nicholson, SECONDED by Coun. Vezina

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:45 p.m.

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Carol Newsom  
Director of Corporate Administration

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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Committee of the Whole  
Meeting held on January 6, 2014 in the  
Committee Room.

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Carol Newsom  
Director of Corporate Administration