

THAT Council direct staff to begin the tendering process on the paving and annual road reconstruction projects (items 1 – 17) as presented at the March 14, 2017 COW meeting.

CARRIED

**11. BUSINESS ARISING FROM MINUTES**

(i) Notice of Motion from the March 7, 2017 Regular Council Meeting

It was moved by Councillor Chapelle  
seconded by Councillor Prior,  
THAT Council discuss removal of the population cap on District lots 509  
and 510 from the Official Community Plan.

Referral:

It was moved by Mayor Heintzman,  
seconded by Councillor Race,  
THAT the motion be referred to the Official Community Plan and Growth  
Management discussion.

CARRIED

**12. COMMITTEE MINUTES AND REPORTS**

(i) Smoke Bluff Park Select Committee Minutes – March 2, 2017

It was moved by Councillor Blackman-Wulff,  
seconded by Councillor Kent,  
THAT the minutes from the Smoke Bluff Park Select Committee Meeting, held  
March 2, 2017 be received for information.

CARRIED

(ii) Community Development Committee Minutes – March 7, 2017

It was moved by Councillor Blackman-Wulff,  
seconded by Councillor Prior,  
THAT the minutes from the Community Development Committee Meeting, held  
March 7, 2017 be received for information.

CARRIED

(iii) Public Art Select Committee Minutes – March 8, 2017

It was moved by Councillor Blackman-Wulff,  
seconded by Mayor Heintzman,  
THAT the minutes from the Public Art Select Committee Meeting, held March 8,  
2017 be received for information.

CARRIED

**13. COUNCIL – STAFF IN CAMERA ITEM ANNOUNCEMENTS**

**14. UNSCHEDULED PUBLIC ATTENDANCE**

**15. OPEN QUESTION PERIOD – CLARIFICATION RELATED TO AGENDA ITEMS**