



COMMITTEE OF THE WHOLE MEETING MINUTES

December 9, 2025, 11:00 a.m.
Council Chambers
City Hall, 11995 Haney Place

Council Present: Mayor D. Ruimy
Councillor K. Carreras
Councillor O. Dozie

Councillor J. Dueck
Councillor S. Schiller
Councillor J. Tan

Absent Councillor A. Yousef

Staff Present: S. Hartman, Chief Administrative Officer
S. Labonne, Deputy Chief Administrative Officer
W. Oleschak, Director of City Operations, Acting Chief Operating Officer
M. Adams, Director of Bylaw, Licensing & Community Safety
S. Faltas, Director of Engineering
Z. Lifshiz, Chief Strategy Officer, Director of Corporate Strategy
A. Lilly, Director of Communications, External Engagement and Public Affairs
C. Martin, Director of Recreation Services
V. Richmond, Director of Facilities, Parks & Properties
J. Stiver, Director of Planning & Building
T. Thompson, Director of Finance

C. Nolan, Deputy Director of Finance
C. Balatti, Manager of Special Projects
D. Denton, Property Manager
R. Miller, Manager of Engineering Design and Construction
C. Neufeld, Manager of Parks Planning & Development
D. Purcell-Chung, Manager of Development and Environmental Services
P. Purewal, Senior Manager Corporate Communications and Public Engagement
C. Bevacqua, Clerk 3, Acting Deputy Corporate Officer
E. Davies, Committee Clerk
O. Ifekwem, Committee Clerk

1. CALL TO ORDER – 11:00 a.m.

Councillor J. Dueck, Chair, called the meeting to order and provided the territory acknowledgement.

2. APPROVAL OF AGENDA

Committee of the Whole Agenda - December 9, 2025

R/2025-CW-228

Moved by: Mayor Ruimy

Seconded by: Councillor Dozie

THAT the December 9, 2025, Committee of the Whole Agenda be approved.

Absent (1): Councillor Yousef

CARRIED

3. ADOPTION OF MINUTES

Committee of the Whole Minutes - December 2, 2025

R/2025-CW-229

Moved by: Mayor Ruimy

Seconded by: Councillor Tan

THAT the minutes of the December 2, 2025, Committee of the Whole be adopted.

Absent (1): Councillor Yousef

CARRIED

4. PRESENTATIONS AT THE REQUEST OF COUNCIL

5. DELEGATIONS

6. PUBLIC COMMENT ON AGENDA ITEMS

7. STAFF REPORTS

7.1 Request for Concurrence for Communications Antenna Structure Proposed for 21903 128 Avenue

An overview of the consultation process for the TELUS Communications antenna structure proposed at the subject property.

D. Denton, Property Manager, gave a detailed presentation with Chad Marlatt, a representative from TELUS, and answered questions of Council.

R/2025-CW-230

Moved by: Mayor Ruimy

Seconded by: Councillor Tan

THAT the December 9, 2025, report titled "Request for Siting Concurrence for Communications Antenna Structure Proposed for 21903 - 128 Avenue" be forwarded to the December 16, 2025, Regular Council Meeting.

Absent (1): Councillor Yousef

CARRIED

7.2 Council Expense Policy

To amend Council Expense Policy 3.07 with recommendations from the Audit and Finance Committee to address cell phone charges.

The Deputy Director of Finance gave a detailed presentation and answered questions of Council.

R/2025-CW-231

Moved by: Mayor Ruimy

Seconded by: Councillor Carreras

THAT the December 9, 2025, report titled "Council Expense Policy" be forwarded to the December 16, 2025, Regular Council Meeting.

Absent (1): Councillor Yousef

CARRIED

7.3 Recreation Facility Feasibility Study Final Report

To provide Council with the outcomes of the completed feasibility study to determine the suitability of Hammond Community Park as the location for a future aquatic and recreation facility.

The Manager of Special Projects, presented with consultants Kim Winston, hCMA Architecture + Design and Quentin Talbot-Kelly, Cornerstone Planning Group. The presenters, the Director of Engineering, and the Director of Parks & Facilities answered questions of Council.

Councillor O. Dozie left the meeting at 11:56 am returning at 12:55 pm.

R/2025-CW-232

Moved by: Mayor Ruimy

Seconded by: Councillor Tan

THAT the December 9, 2025, report titled "Recreation Facility Feasibility Study Final Report" be forwarded to the December 16, 2025, Regular Council Meeting.

Absent (1): Councillor Yousef

CARRIED

8. OTHER MATTERS DEEMED EXPEDIENT

9. NOTICE OF CLOSED MEETING

10. ADJOURNMENT – 1:13 p.m.

Councillor J. Dueck, Chair

C. Bevacqua, Acting Deputy Corporate Officer