



**COUNCIL WORKSHOP
MEETING MINUTES**

**March 10, 2026, 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
W. Oleschak, Director of City Operations, Acting Chief Operating Officer
T. Thompson, Director of Finance
C. Mushata, Director of Legislative Services and Corporate Officer
C. Bevacqua, Acting Deputy Corporate Officer
S. Faltas, Director of Engineering
Z. Lifshiz, Chief Strategy Officer, Director of Corporate Strategy
A. Lilly, Director of Communications, External Engagement and Public Affairs
V. Richmond, Director of Facilities, Parks & Properties
D. Samson, Fire Chief
J. Stiver, Director of Planning & Building
A. Grochowich, Manager of Community Planning
K. Marosevich, Manager of Bylaw, Licensing & Community Safety
D. Purcell-Chung, Manager of Development and Environmental Services
P. Sanderson, Manager of Corporate Strategy & Business Transformation
B. De George, Planner 2
B. Montgomery, Climate Action and Resiliency Advisor

1. CALL TO ORDER – 11:02 am

The Mayor called the meeting to order and provided the territory acknowledgment.

2. APPROVAL OF AGENDA

Council Workshop Agenda - March 10, 2026

R/2026-WS-001

Moved by: Councillor Schiller

Seconded by: Councillor Dueck

THAT the March 10, 2026, Council Workshop Agenda be approved as circulated.

Absent (2): Councillor Dozie, and Councillor Yousef

CARRIED

3. ADOPTION OF MINUTES

4. STAFF REPORTS

4.1 Amenity Cost Charge Program Overview

Overview of new Amenity Cost Charge framework project, including recent provincial legislative changes, the City's current growth-related funding approach, and the process underway to develop an Amenity Cost Charge Program and Bylaw for the City.

The Planner 2 gave a detailed presentation and answered questions of Council. The Director of Planning and Building and the Manager of Community Planning answered questions of Council. The Director of Parks and Facilities and the Director of Finance answered questions.

Councillor O. Dozie joined the meeting at 11:13 am.

R/2026-WS-002

Moved by: Councillor Dueck

Seconded by: Councillor Tan

THAT Council receive the report dated March 10, 2026, titled "Amenity Cost Charge Overview" for information.

Absent (1): Councillor Yousef

CARRIED

4.2 Residential Resiliency Energy Retrofit Program

To consider options for designing and implementing a Residential Resiliency Energy Retrofit Program as part of the City's Climate Action Plan.

The Climate Action and Resiliency Advisor and the Manager of Corporate Strategy and Business gave a detailed presentation and answered questions of Council.

Councillor J. Tan left the meeting at 11:54 am returning at 11:57 am

2026-WS-003

Moved by: Councillor Tan

Seconded by: Councillor Schiller

THAT Council provide the following input on the key considerations and proposed options outline in the report titled Residential Resiliency Energy Retrofit Program dated March 10,2026, with staff recommending a targeted, basic program that is either piloted and then evaluated, or established as an ongoing service:

Opposed (6): Mayor Ruimy, Councillor Carreras, Councillor Dozie, Councillor Dueck, Councillor Schiller, and Councillor Tan

Absent (1): Councillor Yousef

DEFEATED

2026-WS-004

Moved by: Councillor Tan

Seconded by: Councillor Dozie

THAT Council direct staff to bring back a report to Council including comments for a pilot project.

Absent (1): Councillor Yousef

CARRIED

5. NOTICE OF CLOSED MEETING

Resolution to Exclude the Public

2026-WS-005

Moved by: Councillor Tan

Seconded by: Councillor Dueck

The meeting will be closed to the public pursuant to Sections 90(1) of the Community Charter as the subject matter being considered is related to the following:

Section 90(1)(c) - labour relations or other employee relations;

Section 90 (1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90(1)(k) - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Section 90(1)(l) - discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

Absent (1): Councillor Yousef

CARRIED

6. ADJOURNMENT – 4:47 pm

D. Ruimy, Mayor

C. Mushata, Corporate Officer