



COMMITTEE OF THE WHOLE MEETING MINUTES

April 7, 2026, 11:00 a.m.
Council Chambers
City Hall, 11995 Haney Place

Council Present: Councillor K. Carreras
Councillor O. Dozie (Virtual)
Councillor J. Dueck

Councillor S. Schiller
Councillor J. Tan

Absent Mayor D. Ruimy

Councillor A. Yousef

Staff Present: S. Hartman, Chief Administrative Officer
W. Oleschak, Director of City Operations, Acting Chief Operating Officer
C. Mushata, Director of Legislative Services and Corporate Officer
C. Bevacqua, Acting Deputy Corporate 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 (Virtual)
V. Richmond, Director of Facilities, Parks & Properties
D. Samson, Fire Chief (Virtual)
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
J. Dingwall, Manager of Utility Engineering
Y. Wai, Senior Project Engineer
B. Sehgal, Continuous Improvement Analyst
S. Matsui, Associate Manager of Bylaw, Licensing & Community Safety
J. Baker, Business Retention and Expansion Advisor, Economic Development
L. Khoo, Planner 3

Councillor Dozie attending the meeting virtually

1. CALL TO ORDER – 11:10 am

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

2. APPROVAL OF AGENDA

Committee of the Whole Agenda - April 7, 2026

R/2026-CW-039

Moved by: Councillor Dueck

Seconded by: Councillor Carreras

THAT the April 7, 2026, Committee of the Whole Agenda be approved as circulated.

Absent (3): Mayor Ruimy, Councillor Dozie, and Councillor Yousef

CARRIED

3. ADOPTION OF MINUTES

Committee of the Whole Minutes - March 24, 2026

R/2026-CW-040

Moved by: Councillor Tan

Seconded by: Councillor Carreras

THAT the minutes of the March 24, 2026, Committee of the Whole be adopted as circulated.

Absent (3): Mayor Ruimy, Councillor Dozie, and Councillor Yousef

CARRIED

4. PRESENTATIONS AT THE REQUEST OF COUNCIL

5. DELEGATIONS

6. PUBLIC COMMENT ON AGENDA ITEMS

Councillor O. Dozie joined the meeting at 11:16 am.

7. STAFF REPORTS

7.1 Short-Term Rental Regulations – Year One Update

Summary presentation on the first year of the City's Short Term Rental Program.

The Planner 1, gave a detailed presentation and answered questions of Council.

R/2026-CW-041

Moved by: Councillor Tan

Seconded by: Councillor Carreras

THAT the April 7, 2026, report titled "Short-Term Rental Regulations – Year One Update" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

7.2 McKenney Creek Restoration and Enhancement Plan

Update on the McKenney Creek Restoration and Enhancement Plan, outlining ecological improvement efforts, responses to development and climate impacts, project context, key issues, and next step.

The Director of Engineering introduced the item, and the Manager of Utility Engineering gave a detailed presentation and answered questions of Council.

R/2026-CW-042

Moved by: Councillor Dueck

Seconded by: Councillor Tan

THAT the April 7, 2026, report titled "McKenney Creek Restoration and Enhancement Plan - Project Context, Issues, and Next Steps" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

7.3 Innovation Report: Continuous Improvement Impacts

Overview of how the Continuous Improvement Centre of Excellence has supported staff in improving internal services and community service delivery over the past 18 months.

The Continuous Improvement Analyst gave a detailed presentation and answered questions of Council.

R/2026-CW-043

Moved by: Councillor Tan

Seconded by: Councillor Carreras

THAT the April 7, 2026, report titled "Innovation Report: Continuous Improvement Impacts" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

7.4 Kanaka Business Park Landscape Maintenance Repeal Bylaw

To present results of the petition submitted by property owners of the Kanaka Business Park Local Area Improvement (LAI) area.

The Director of Legislative Service gave a presentation and answered questions of Council.

R/2026-CW-044

Moved by: Councillor Dueck

Seconded by: Councillor Carreras

THAT the April 7, 2026, report titled "Kanaka Business Park Landscape Maintenance Repeal Bylaw" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

7.5 Appointment of Chief and Deputy Chief Election Officer

To appoint a Chief Election Officer and a Deputy Chief Election Officer to conduct the 2026 General Local Election.

The Director of Legislative Services gave a presentation.

R/2026-CW-045

Moved by: Councillor Dueck

Seconded by: Councillor Carreras

THAT the April 7, 2026, report titled "Appointment of Chief and Deputy Chief Election Officer" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

7.6 Election Bylaw and Sign Amendment Bylaw

To consolidate two existing election bylaws and introduce election sign regulations for the 2026 General Local Election.

The Director of Legislative Services gave a presentation and answered questions of Council. The Director of Bylaw, Licensing & Community Safety also answered questions of Council.

R/2026-CW-046

Moved by: Councillor Carreras

Seconded by: Councillor Tan

THAT the April 7, 2026, report titled "Election Bylaw and Sign Amendment Bylaw" be forwarded to the next Regular Council Meeting.

Absent (2): Mayor Ruimy, and Councillor Yousef

CARRIED

8. OTHER MATTERS DEEMED EXPEDIENT

9. NOTICE OF CLOSED MEETING

Resolution to Exclude the Public

R/2026-CW-047

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)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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 (2): Mayor Ruimy, and Councillor Yousef

CARRIED

10. ADJOURNMENT – 2:59 pm

Councillor S. Schiller, Chair

C. Mushata, Corporate Officer