

### **MINUTES**

### **COMMUNITY DEVELOPMENT COMMITTEE**

October 30, 2024, 9:30 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott, Chair

Councillor T. Wong, Vice-Chair (Remote Participation)

Councillor G-C. Carra Councillor R. Dhaliwal Councillor D. McLean Councillor R. Pootmans

ABSENT: Councillor K. Penner (Council Business)

ALSO PRESENT: General Manager K. Black

Senior Legislative Advisor J. Booth

Legislative Advisor K. Picketts

# 1. CALL TO ORDER

Councillor Walcott called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Pootprans, and Councillor Walcort

Absent from Roll Call:)Councillor Penner

2. OPENING REMARKS

Councillor Walsott provided opening remarks and a traditional land acknowledgement.

3. \ CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2024 October 30 Regular Meeting of the Community Development Committee be confirmed.

**MOTION CARRIED** 

# 4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2024 September 12

## Moved by Councillor McLean

That the Minutes of the 2024 September 12 Regular Meeting of the Community Development Committee be confirmed.

### **MOTION CARRIED**

- 5. <u>CONSENT AGENDA</u>
  - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
    None
- 6. POSTPONED REPORTS

None

- 7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 7.1 2025-2028 Family and Community Support Services Funding Recommendations, CD2024-1119

Moved by Councillor Pootman's

That with respect to Report @D2024\_1119, the following be approved:

That the Community Development Committee recommend that Council:

- 1. Approve the Family and Community Support Services funding allocations of \$47.4M annually in 2025 & 2026, and \$25M annually in 2027 & 2028, as detailed in Attachment 2; and
- 2. Authorize Administration to access up to \$1M from the Family and Community Support Services Stabilization Fund in 2025 to fund non-profit organizations for capacity-building initiatives.

For: (6): Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Dhaliwal, Councillor McLean, and Councillor Pootmans

**MOTION CARRIED** 

- 8. NEMS DIRECTLY TO COMMITTEE
  - 81 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. <u>URGENT BUSINESS</u>

None

10. <u>CONFIDENTIAL ITEMS</u>

	10.1	ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES	
		None	
	10.2	URGENT BUSINESS	
		None	
11.	BRIEF	FINGS	
	11.1	Response to Motion Arising from Local Improvements Report, CD2024-1210	
12.	<u>ADJO</u>	<u>URNMENT</u>	
	Move	d by Councillor McLean	
	That th	nis meeting adjourn at 10:07 a.m.	
		MOTION CARRIED	
	The fo	The following Item has been forwarded to the 2024 November 26 Regular Meeting of Council:	
	CONS	SENT AGENDA	
	•	2025-2028 Family and Community Support Services Funding Recommendations, CD2024-1119	
	The ne	ext Regular Meeting of the Community Development Committee is scheduled to be n 2024 November 13 at 1:00 p.m.	
	CONF	IRMED BY COMMITTEE ON	
<		CHAIR CITY CLERK	