



**MINUTES**

**COUNCIL SERVICES COMMITTEE**

**March 7, 2024, 9:30 AM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor D. McLean, Vice-Chair  
Councillor R. Dhaliwal  
Councillor S. Sharp (Remote Participation)  
Councillor T. Wong  
Councillor J. Mian

**ALSO PRESENT:** City Clerk K. Martin  
Legislative Advisor B. Dufault

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Sharp, Councillor Wong, Councillor Mian, and Councillor Chabot

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor McLean

That the Agenda for the 2024 March 7 Regular Meeting of the Council Services Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Services Committee, 2023 December 07

**Moved by** Councillor Dhaliwal

That the Minutes of the 2023 December 7 Regular Meeting of the Council Services Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Councillors' Budgets and Expenses Bylaw Amendments, CSC2023-1249

Councillor Sharp (Remote Member) left the meeting at 9:37 a.m.

Councillor Sharp (Remote Member) joined the meeting at 9:38 a.m.

**Moved by** Councillor Mian

That with respect to Report CSC2023-1249, the recommendations be amended by numbering the existing Recommendation as Recommendation 1 and adding the following as a new Recommendation 2:

2. That Council move to amend the proposed amending Bylaw in Attachment 2 (which amends the Councillors' Budgets and Expenses Bylaw 36M2021) following first reading by adding the following after section 8 as section 8.1:

"8.1. Section 15 is also amended by adding the following after subsection 15(3) as subsection 15(4):

- "(4) Despite section 15(2) above, a *Councillor* must not expense to their *Ward Budget* the cost of billboards that solely communicate a greeting."

For: (3): Councillor Chabot, Councillor Wong, and Councillor Mian

Against: (3): Councillor McLean, Councillor Dhaliwal, and Councillor Sharp

**MOTION DEFEATED**

**Moved by** Councillor Wong

That with respect to Report CSC2023-1249, the following be approved:

That the Council Services Committee recommend that Council amend Bylaw 36M2021 by giving three readings to the proposed amending Bylaw (Attachment 2).

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Councillor McLean

That this meeting adjourn at 10:26 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2024 March 19 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Councillors' Budgets and Expenses Bylaw Amendments, CSC2023-1249

The next Regular Meeting of the Council Services Committee is scheduled to be held on 2024 June 13 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK