CITY OF MELFORT COMMITTEE OF THE WHOLE October 16, 2017

Minutes of the City of Melfort Committee of the Whole Meeting held on Monday, October 16, 2017, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 4:02 p.m.

PRESENT: COUNCIL: Councillor Benson, Deputy Mayor; Mayor Lang and Councillors Terry,

George, Mitchell and Hoenmans (arrived at 4:34 p.m.).

STAFF: M. Hotsko, City Manager; S. Peterson, City Treasurer; R. Danberg,

Director of Community Services; G. Gilmore, Director of Works & Utilities; B. Lutz, Community Development Manager and H. Audette, City Clerk.

1. Development Levy

In order to clarify the intent of the development levy, the Committee of the Whole agreed to recommend amendments to the bylaw to define "change of use", "change in intensity" and introduce a variable rate for previously developed land, as detailed in the Community Development Manager's memo dated August 15, 2017.

2. Land Sale Extension Provisions

The meeting adjourned at 4.52 nm

The Committee concurred with Administration's recommendation detailed in the Community Development Manager's memo dated August 4, 2017, to tie development incentives to timely completion of construction. Administration will review the existing timelines in the land sale agreement and draft new language for the incentive policy, to be referred to the Community Services Committee for recommendation. Further, the Committee will consider granting Administration the authority to approve reasonable extensions.

The meeting adjourned at 4.55 p.i	III.
Mayor	City Clerk