

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton (late 6:50 pm)
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Police Chief
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

STAFF REPORTS

1. **2015 Operating Budget update**

Mr. Dick provided a brief overview of the current status of the 2015 Operating Budget.

2. **2015 Capital Budget**

Item 6.1 Fleet Program - Twin Post Hoist

This matter was deferred to next week to allow Councillor Earle to conduct further review.

Airport Runway Extension

Moved by: Councillor Deery

THAT Council approve the addition to the 2015 Capital Budget of a project in the amount of \$350,000 for the construction of additional taxiways at the airport, with the project only to proceed upon the signing of land leases.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT the amount of funding be reduced to a maximum of \$250,000 and that a minimum of \$100,000 grant funding be sought and applied.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Deery

THAT Council approve the addition to the 2015 Capital Budget of a project in the amount of \$250,000 for the construction of additional taxiways at the airport, with the project only to proceed upon the signing of land leases.

CARRIED

Wastewater Forcemain

Moved by: Councillor Blanchard

THAT the Wastewater Forcemain project be removed from the 2015 Capital Budget.

CARRIED

Cemetery Columbarium

Moved by: Councillor LeSueur

THAT Council approve the addition to the 2015 Capital Budget the amount of \$25,000 for Cemetery Columbarium.

CARRIED

Fire Master Plan

Moved by: Councillor Baker

THAT the Fire Master Plan in the amount of \$25,000 be removed from the 2015 Capital Budget.

CARRIED

Parking Centeen Parking

Moved by: Councillor Baker

THAT the amount of \$25,000 for the Centeen Park Parking project be removed from the 2015 Capital Budget.

CARRIED

Marina Study

Moved by: Councillor LeSueur

THAT Council approve the addition of \$25,000 to the 2015 Capital Budget for the Marina Study.

DEFEATED

3. **2015 Operating Budget**

Transit Evening Service

Moved by: Councillor Bursey

THAT Council approve the additional of \$45,681 into the 2015 Operating Budget to continue a 13 month pilot program of the extension of operating hours for one (1) Conventional Transit bus and one (1) Specialized Transit (PARA) bus from 6:00 pm to 9:00 pm, Monday to Friday from 6:00 pm to 9:00 pm, Monday to Friday; and

THAT a report be made at the January 2016 Finance, Administration and Operations Committee meeting on the results of the extended trial program.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur

Seconded by: Councillor Kalivas

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-law Number 005-2015 to confirm the Proceedings of Council at its meeting held on January 20, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-law Number 005-2015 to confirm the Proceedings of Council at its meeting held on January 20, 2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 27, 2015.

CARRIED

The meeting adjourned at 8:30 pm.

Mayor

City Clerk