MINUTES OF A SPECIAL MEETING OF COUNCIL
FRIDAY, SEPTEMBER 7, 2018
CALL TO ORDER 3:30 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Rob Hutchins	Councillor Duck Paterson	

COUNCIL MEMBERS ABSENT:

Councillor Joe Friesenhan

STAFF PRESENT:

Guillermo Ferrero	Erin Anderson	Geoff Goodall
Sue Bouma		

CALL TO ORDER	Mayor Stone called this Open Session of Council to order at 3:30 p.m., recognizing the traditional territory of the Stz'uminus First Nation.
AGENDA APPROVAL CS 2018-330	*Moved and seconded:* That Council approve the agenda for this Special Meeting of Council for Friday, September 7, 2018. *Motion carried.*
REPORTS CS 2018-331	**4th Avenue at Rocky Creek - Culvert Tender Update** *Moved and seconded:* That Council: 1. Cancel tender 2018-IS-05 (4th Avenue Rocky Creek Culvert) due to insufficient budget and notify the three proponents; 2. Direct staff to revise and re-budget the Rocky Creek Culvert project in the 2019 - 2023 Financial Plan, with work to take place in 2019; 3. Direct staff to proceed with the interim measure of hardening the existing crossing (option 3 in the staff report from the Director of Infrastructure Services dated September 7, 2018) and constructing emergency access routes through Churchill Place and the forestry service road at the end of 4th Avenue;

4. Waive the purchasing policy and engage Dave Stalker Excavating on a time and material basis to complete the interim hardening of the existing crossing on 4th Avenue at Rocky Creek; and
5. Delay the tender for 4th Avenue (at Hambrook) road upgrades until such time as the 4th Avenue/Rocky Creek Culvert project is complete.
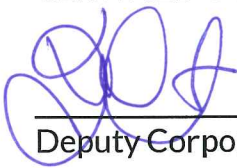
Motion carried.

ADJOURNMENT

CS 2018-332

Moved and seconded:
That this Special Meeting of Council adjourn at 3:32 p.m.
Motion carried.

Mayor (A. Stone)

CERTIFIED CORRECT:

Deputy Corporate Officer (E. Anderson)