

**MINUTES OF A SPECIAL MEETING OF COUNCIL
TUESDAY, JANUARY 22, 2019
CALL TO ORDER 5:01 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Amanda Jacobson
Councillor Tricia McKay	Councillor Marsh Stevens
Councillor Jeff Virtanen	Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Robert Johnson

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams
Erin Anderson	Geoff Goodall
Clayton Postings	Joanna Winter
Kim Fowler	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:01 p.m.

AGENDA APPROVAL

CS 2019-029

Moved and seconded:

That Council approve the agenda for this Special Meeting of Council (Budget Workshop) for January 22, 2019.

Motion carried.

**BUDGET
WORKSHOP****Budget Workshop**

The Director of Financial Services reviewed the information discussed at the previous budget workshop on January 10, 2019, including e level service request decisions and the 2019 Capital Plan, and outlined the agenda for the current workshop,

CS 2019-030

Moved and seconded:

That Council provide early budget approval for the following 2019 capital projects:

Planning Guides & Checklists	\$10,000.00
FJCC -Main Roof repairs	\$15,000.00

High Street Concession building roof replacement	\$15,000.00
Holland Creek Washrooms (ball field)	\$11,700.00
PW Building Roof Repair	\$23,000.00
Holland Creek Trail Rebuild	\$20,000.00
Mobile Food Service site upgrades	\$9,000.00
Bucket Truck Replacement (1982)	\$175,000.00
One Tonne Utility Truck Replacement (1987)	\$80,000.00
Bio-Filter Cover	\$100,000.00
Compost Screener	\$100,000.00
WWTP Lab Testing Equipment	\$10,000.00
Arts & Heritage Hub	\$50,000.00
Biz plan & Communications strategy	\$15,000.00
Community Advisory Panel	\$5,000.00
Geotechnical study for road alignment	\$50,000.00
Infrastructure costing study	\$30,000.00
Legal survey of development parcels	\$10,000.00
Storm drainage relocation	\$15,000.00

Motion carried.

Staff reviewed the proposed budgets, rates and parcel taxes for the water and sewer utilities, and responded to questions from Council.

Moved and seconded:

CS 2019-031

That Council direct staff to prepare an amendment to Sanitary Sewer Rate Bylaw 1999, No. 1299 to increase each rate classification by 16 per cent, effective April 1, 2019.

Motion carried.

Moved and seconded:

CS 2019-032

That Council direct staff to set the 2019 Sewer Parcel Tax rate at \$335 per parcel.

Motion carried.

CS 2019-033

Moved and seconded:

That Council direct staff to prepare an amendment to Waterworks Regulations Bylaw 1999, No. 1298 to increase the base rate by \$10.00 and to increase the rate for each consumption step by 10 per cent, effective April 1, 2019.

Motion carried.

CS 2019-034

Moved and seconded:

That Council direct staff to set 2019 Water Parcel Tax rate at \$459 per parcel.

Motion carried.

QUESTION PERIOD

A member of the public enquired about:

- A staff report on the 2018 to 2022 Financial Plan from the April 9, 2018 Council meeting
- The value of the real property reserve
- The amount of grant funding requested for phase one of the Waterfront Arts and Heritage Hub
- Further information on the proposed timeline for completing all phases of the Arts and Heritage Hub
- The allocation of reserve funds to waterfront area plan implementation and sources of related revenues
- Proposed timing for constructing an overpass connecting the downtown to the waterfront
- Information regarding the proposed spending on economic development in 2019

ADJOURNMENT

CS 2019-035

Moved and seconded:

That this Special Meeting of Council adjourn at 6:49 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)