

**MINUTES OF A SPECIAL MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 13, 2019
CALL TO ORDER 3:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Guillermo Ferrero	Geoff Goodall	Joanna Winter
Mike Gregory	Sue Bouma	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 3:00 p.m.

AGENDA APPROVAL**CS 2019-061***Moved and seconded:*

That Council approve the agenda for this Special Meeting of Council for February 13, 2019.

*Motion carried.***MINUTES****CS 2019-062***Moved and seconded:*

That Council approve the minutes of the Regular Meeting of Council held February 4, 2019.

*Motion carried.***COMMITTEE
REPORTS****Recommendation from the Municipal Services Committee****CS 2019-063***Moved and seconded:*

That Council consent to the adoption of Cowichan Valley Regional District Bylaw 4237 -- Transit Service Amendment Bylaw 2018.

Motion carried.

REPORTS

CS 2019-064

Gill Road Lift Station Improvements – Tender Award

Moved and seconded:

That Council:

1. Reject the lowest tender for the Gill Road Lift Station improvements due to material non-compliance with the Invitation to Tender;
2. Award the contract for the Gill Road Lift Station improvements to Ecklundson Construction for \$417,820 plus applicable taxes; and
3. Increase the capital budget for the Gill Road Lift Station improvements by \$200,000, with funds to come from Sewer Reserves.

Before voting on the tender award for the Gill Road lift station improvements, Council entertained a motion to enter into closed session.

CLOSED SESSION

CS 2019-065

Moved and seconded:

That Council retire into closed session at 3:19 p.m. in accordance with section 90(1)(g) and (i) of the *Community Charter* in order to hear information related to discussions on the Gill Road Lift Station.

Motion carried.

RISE AND REPORT

Council rose from closed session at 3:39 p.m. without report.

Gill Road Lift Station Improvements – Tender Award

Council resumed debate in open session on resolution CS 2019-063. Mayor Stone called the question.

Members of Council opposed:

Mayor Stone and Councillors McKay, Paterson and Virtanen

Motion defeated.

CS 2019-066

Moved and seconded:

That Council cancel the Gill Road Lift Station Improvements Tender due to budget shortfalls and direct staff to reissue the tender.

Motion carried.

ADJOURNMENT

CS 2019-067

Moved and seconded:

That this Special Meeting of Council adjourn at 3:45 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)