

SPECIAL COUNCIL MEETING MINUTES

March 23, 2017
10:00 a.m.
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Paul Smith, Councillor Ward 5

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 10:00 a.m.

2. ADOPT AGENDA

The Chair called for additions/deletions/changes to the agenda.

2016/ 86

Moved by: F. Beland-Quest

THAT the Agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell,
and F. Beland-Quest

Carried

3. COUNCIL PRIORITIES

3.1 Draft 2016 Annual Operating Surplus for Tax Purposes and Recommended Allocations

2016/ 87

Moved by: C. Howatt

THAT the recommended allocation of the 2016 Utility operating surplus of \$2,250,224 to the Utilities Infrastructure Lifecycle, Maintenance and Replacement reserve (11.4440), be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

2016/ 88

Moved by: B. Riddell

THAT the recommended allocations of the 2016 Municipal operating surplus, as set out in Enclosure 3 of the March 23, 2017 Financial Services report, including transfers to reserve of:

- \$8,300,000 to the General Land Reserve (1.3803);
 - \$7,920,799 to Municipal Projects Reserve (1.3773);
 - \$2,298,421 to the Contingency Reserve (1.3703);
 - \$160,014 to Municipal Infrastructure Lifecycle, Maintenance and Replacement Reserve (1.3800);
- and
- \$100,000 to Broadmoor Golf Course Reserve (1.3809),
- be approved.

In Favor (7): R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Opposed (1): V. Bidzinski

Carried

3.2 2016 Reserve Transactions

2016/ 89

Moved by: V. Bidzinski

THAT the re-designation of project savings in the amount of \$947,041 from the Municipal Year-End Carry Forwards reserve (1.3769):

- to the Municipal Projects reserve (1.3773) in the amount of \$425,000;
- to the Stabilization reserve (1.3702) in the amount of \$337,041; and
- to the Contingency reserve (1.3703) in the amount of \$185,000;

as set out in Enclosure 2 of the March 23, 2017 Financial Services report, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

2016/ 90

Moved by: D. Anderson

THAT the 2016 Reserve Transaction Report (unaudited), as set out in Enclosure 3 to the February 23, 2017 Financial Services report, be ratified.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

4. IN CAMERA SESSION

4.1 Advice from Legal Counsel

2016/ 91

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 11:08 a.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

2016/ 92

Moved by: D. Anderson

THAT Council revert to open session at 11:49 a.m.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and F. Beland-Quest

Carried

5. ADJOURNMENT

Mayor Carr declared the meeting adjourned at 11:50 a.m.

Mayor

Director, Legislative & Legal Services