

**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.

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Mayor

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Director, Legislative & Legal Services