

**MINUTES
SPECIAL MEETING OF COUNCIL
2019-2023 FIVE YEAR FINANCIAL PLAN
HELD MONDAY, FEBRUARY 4, 2019 AT 1:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon and Solda

LATE: Councillor Washington (1:57 pm)

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. ADOPTION OF MINUTES

It was moved and seconded:

That the minutes of the Special Meeting of Council held at 6:00 pm on January 28, 2019, be adopted.

CARRIED

C. 2019-2023 FIVE YEAR FINANCIAL PLAN

1. Reports (Responses to Questions)

Director of Finance – Development Cost Charges

It was moved and seconded:

That the report from the Director of Finance dated January 30, 2019 be received.

CARRIED

OIC, RCMP – Civilianization of Community Policing Unit

It was moved and seconded:

That the report from the OIC, RCMP dated January 29, 2019, be received.

CARRIED

Bylaw Services Manager – Bylaw Services Budget

It was moved and seconded:

That the report from the Bylaw Services Manager dated January 29, 2019, be received.

CARRIED

CAO – McLean Mill Dam Safety

Discussion was held regarding the McLean Mill Dam noting that the dam has a concrete core and will continue to safely hold back water but that the wooden bridge structure is starting to decay and may further limit load capacity if not dealt with. The CAO noted tender documents are currently being prepared for works to proceed in 2019.

It was moved and seconded:

That the copy of letter dated December 7, 2018 from the Ministry of Forests Assistant Water Manager, West Coast Region detailing requirements and documents to be provided in regards to safety for the Dam (correspondence received by Council at a regular meeting on December 10, 2018); and the copy of letter dated November 22, 2018 from Northwest Hydraulic Consultants regarding interim dam stabilization strategy and remaining work to complete dam upgrades, be received.

CARRIED

3. Project Options List

Council provided the following direction in regards to the Project Options List:

It was moved and seconded:

That the Bylaw Security Enhancement Program funds (\$25,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That the OCP Update (\$40,000) be deferred to the 2020 Options List for consideration.

CARRIED

It was moved and seconded:

That the Fire Hall Door Access Hardware (\$5,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That the Fire Hall HVAC Controls Upgrade (\$24,000) be deferred to the 2020 Options List for consideration.

CARRIED

It was moved and seconded:

That staff be directed to provide a report regarding the cost (including repair costs) and potential funding options for a hybrid vehicle for the Director of Engineering & Public Works use.

CARRIED

It was moved and seconded:

That staff be directed to seek grant opportunities for LED lighting upgrades (\$15,000) with potential funding from Carbon Trust Reserve.

CARRIED

It was moved and seconded:

That Streetlighting Upgrades for Main Roads (\$50,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

Councillor Washington joined the meeting at 1:57 p.m.

It was moved and seconded:

That \$30,000 for Traffic Circle Engineering Study be removed from the Project Options List.

CARRIED

It was moved and seconded:

That capital paving projects totaling \$160,000 from General Revenue (Burde St – 16th to Estevan Dr and other Additional Paving & Road Repairs) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That capital storm projects totaling \$140,000 (\$102,500 from General Revenue and \$37,500 from Gas Tax – Montrose – 6th to 9th Ave and 8th Ave – Dogwood to Cedarwood) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Traffic Signal Head LED Upgrades (\$20,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Grandview Walkway additional costs (\$25,000) be deferred to the 2020 Options List for consideration.

DEFEATED

It was moved and seconded:

That Grandview Walkway additional costs (\$25,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Beaver Creek Widening project (\$25,000 from Gas Tax) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Gertrude St Bridge Rehabilitation (Roger Creek) (\$200,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Line Painting Machine Power Driver & Trailer (\$12,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Paper Mill Dam stairs (\$10,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Playground Eating Area Harbour Quay (\$17,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

DEFEATED

It was moved and seconded:

That Penny Lane Bridge (\$20,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Blair Park and 16th Avenue Spray Parks Electrical (\$30,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That all Canal Beach projects be deferred for consideration in 2020 following completion of Council's strategic Plan.

CARRIED

It was moved and seconded:

That Victoria Quay Shelter (\$15,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That consideration of works at Esso Beach be deferred pending report from the Economic Development Manager regarding required projects for cruise ship visit (February 11 regular meeting).

CARRIED

The Mayor called a 10 minute recess at 3:00 p.m.

The meeting resumed at 3:10 p.m.

It was moved and seconded:

That Russell Field Light Pole Repairs (\$10,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Williamson Park Basketball Court (\$25,000 from General Revenue) be deferred pending results of grant application.

CARRIED

It was moved and seconded:

That Scott Kenny Trail projects (\$190,000) be deferred for consideration in 2020 following completion of Council's strategic plan.

CARRIED

It was moved and seconded:

That Gyro Centre Retaining Wall (\$15,000) be deferred to the 2020 options list for consideration.

CARRIED

It was moved and seconded:

That Gyro Centre Security Cameras (\$10,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Glenwood Centre Floor Scrubber (\$9,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Garbage Can Compounds (\$30,800) be deferred to the 2020 Options List for consideration.

CARRIED

It was moved and seconded:

That Alarm Panels at Heritage Facilities (\$9,900 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Echo Field House Furnace #1 (\$6,600 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Echo Field Parking Lot resurfacing (\$150,000) be deferred to 2021 for consideration.

CARRIED

It was moved and seconded:

That the Multiplex Retaining Wall (\$52,800) be deferred to the 2020 Options List for consideration.

CARRIED

Council requested additional information regarding the proposed Skate Shop Upgrades and requirements (\$11,000).

It was moved and seconded:

That the Multiplex/Parks Yard Genie Lift (\$55,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That Multiplex Parking Lot repaving (\$165,000) be deferred to the 2020 Options List for consideration.

CARRIED

It was moved and seconded:

That Johnston Road Planter Box Installation (\$20,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That the Aquatic Centre Accessibility Lift (\$3,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That RCMP Building Temporary Exhibit Lockers (\$10,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That RCMP Building GIS Flooring (\$15,000) be deferred to the 2020 Options List for consideration.

CARRIED

It was moved and seconded:

That Tree Planting Program (\$10,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

Council requested Salmonfest Fireworks (\$10,000) be brought forward to an ACRD meeting for potential partnership.

It was moved and seconded:

That the planned reduction of one RCMP member (\$175,000 from General Revenue) and the addition of a Community Policing Coordinator (\$114,000 from General Revenue) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That the City Hall Generator additional costs (\$30,000 from ERF) be included for consideration as part of the draft 2019-2023 Five Year Financial Plan.

CARRIED

It was moved and seconded:

That consideration of an increase to the Community Investment Program budget be deferred to a later date.

CARRIED

It was noted that the proposed \$200,000 for Harbour Quay Facelift included preparation and painting only. Council will await the report from the Economic Development Manager regarding specific projects required for the cruise ship visit.

McLean Mill capital projects will not be considered pending a further meeting with the McLean Mill Society scheduled for February 11.

Council requested a report reflecting a 3% tax increase to the average single family residential home.

D. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 4:05 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hartman

Clerk