

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MONDAY, FEBRUARY 19, 2018 AT 3:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson and Sauvé

REGRETS: Councillor Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. REPORTS

Council reviewed and prioritized the current Status Report as follows:

It was moved and seconded:

That item 1, pursue provision of kitchen and yard waste collection service, be deleted.

CARRIED

It was moved and seconded:

That item 5, investigate costs of moving community policing to 3rd Avenue be identified as a High priority.

CARRIED

It was moved and seconded:

That item 8, services that could be provided by different levels of government or discontinued, be deleted.

CARRIED

It was moved and seconded:

That items 10 and 11 related to the upcoming municipal election be moved to a Medium priority.

CARRIED

It was moved and seconded:

That item 15 regarding smoking in City facilities and parks, be deleted.

CARRIED

It was moved and seconded:

That item 17, development plan options for Canal Waterfront Park, be deleted.

DEFEATED

It was moved and seconded:

That item 19, report recommending alternate truck route options, be moved to a Low priority.

CARRIED

It was moved and seconded:

That item 23 regarding pesticide use, be deleted.

CARRIED

It was moved and seconded:

That item 24 regarding social procurement policy development be a High priority.

CARRIED

It was moved and seconded:

That item 25 report on Shaw Go WIFI, be deleted.

CARRIED

It was moved and seconded:

That items 26 (mitigation for interface fires) and 27 (RFP for supply and installation of solar PV arrays) remain on status report as is.

CARRIED

C. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 4:20 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Hartwell

Clerk