



FINANCE & BUDGET COMMITTEE AGENDA
Special Meeting
Tuesday, January 9, 2018
6:00 PM - Heritage Room
2580 Shaughnessy Street

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the January 9, 2018 Finance and Budget Committee Meeting Agenda

Recommendation: That the January 9, 2018 Finance and Budget Committee Meeting Agenda be adopted.

3. CONFIRMATION OF MINUTES

3.1 Minutes of December 11, 2017

Recommendation: That the Minutes of December 11, 2017 Budget and Infrastructure Committee meeting be adopted.

3.2 Minutes of December 12, 2017

Recommendation: That the Minutes of December 12, 2017 Budget and Infrastructure Committee meeting be adopted.

3.3 Minutes of December 18, 2017

Recommendation: That the Minutes of December 18, 2017 Budget and Infrastructure Committee meeting be adopted.

3.4 Minutes of December 19, 2017

Recommendation: That the Minutes of December 19, 2017 Finance and Intergovernmental Committee meeting be adopted.

4. PRESENTATIONS

4.1 Budget Update - Manager of Financial Planning & Systems

5. ADJOURNMENT

5.1 Adjournment of Finance and Budget Committee Meeting of January 9, 2018

Recommendation: That the Finance and Budget Committee Meeting of January 9, 2018 be adjourned.

*To take a close look at our budget process and develop a new model for
how we fund infrastructure.*

PRESENT:

Mayor Greg Moore
Councillor Laura Dupont
Councillor Michael Forrest
Councillor Glenn Pollock
Councillor Dean Washington
Councillor Brad West

STAFF REPRESENTATIVES:

John Leeburn, Chief Administrative Officer
Stella Biagioni, Civilian Police Services and Projects Manager
Lori Bowie, Director of Recreation
Melony Burton, Manager of Infrastructure Planning
Nick Delmonico, Fire Chief
Kristen Dixon, Director of Engineering and Public Works
Karen Grommada, Director of Finance
Gabryel Joseph, Manager of Corporate Office
Tom Madigan, Manager of Solid Waste & Fleet
Sean Maloney, Superintendent
Rana Mclean, Manager of Facility Services
Michelle Prefontaine, Financial Analyst
Pardeep Purewal, Manager of Communication and Administrative Services
Laura Lee Richard, Director of Development Services
Lee-Anne Truong, Manager of Capital Projects
Robin Wishart, Director of Corporate Support
Farouk Zaba, Manager of Financial Planning and Systems

1. **CALL TO ORDER**

1.1 Councillor Washington called the meeting to order at 4:32 pm in the Heritage Room at City Hall, 2580 Shaughnessy Street, Port Coquitlam.

2. **ADOPTION OF THE AGENDA**

2.1 It was moved and seconded:
That the Agenda of the December 11, 2017 Budget & Infrastructure Committee meeting be adopted with the addition of item 4.1 – School District 43 regarding the Blakeburn Lagoons Park Fencing and renumbering the remaining sections.

Carried

3. **ADOPTION OF MINUTES**

3.1 It was moved and seconded:
That the Minutes of the November 28, 2017 Budget & Infrastructure Committee meeting be adopted.

Carried

4. **CORRESPONDENCE**

4.1 **School District 43 Letter regarding the Blakeburn Lagoons Park Fencing.**
A discussion on the letter sent by School District 43 regarding the Blakeburn Lagoons Park project.

5. **REPORTS**

5.1 **Capital Budget Deliberations**

Castle Park Spray Park

It was moved and seconded:
That the decision on including \$375,000 in 2019 for Castle Park Spray Park be deferred pending the 2018 Capital Amendments discussion.

Carried

2017 Rehab Program

It was moved and seconded:
That \$585,000 from the general capital reserve, \$54,000 from the water capital reserve and \$200,000 from the sanitary capital reserve be added in 2018 for the 2017 Rehab program.

Amendment on the motion

It was moved and seconded:
That \$800,000 for Thompson Park be removed for 2018 and be reallocated to 2019 pending the outcome of the Thompson Park study.

Carried

On the Amended motion

That \$585,000 from the general capital reserve, \$54,000 from the water capital reserve and \$200,000 from the sanitary capital reserve be added in 2018 for the 2017 Rehab program; and

That \$800,000 for Thompson Park be removed for 2018 and be reallocated to 2019 pending the outcome of the Thompson Park study.

Carried

2018 Fleet Replacement

It was moved and seconded:

That \$246,000 in 2018 for the 2018 Fleet Replacement Program – additions be included in the 2018-2019 Capital Plan.

Carried

Councillor Washington voted against the resolution

Public Safety Building Capital - additions

It was moved and seconded:

That \$11,000 in 2018 for Public Safety Building Capital – additions be included in the 2018-2019 Capital Plan.

Carried

Donald Pathway – Phase 3 High Pressure Waterline

It was moved and seconded:

That \$117,000 for Donald Pathway – Phase 3 high pressure waterline be removed from the scope of the project.

Carried

McLean Park Renovations

It was moved and seconded:

That \$315,000 for McLean Park renovations be deferred to 2019 and that \$180,000 in 2018 for Fox Park be included in the 2018-2019 Capital Plan.

Carried

Bus Shelters

It was moved and seconded:

That \$100,000 in 2018 and \$50,000 in 2019 for Bus Shelters be included in the 2018-2019 Capital Program.

Carried

Mary Hill & Kelly Utility Upgrades

It was moved and seconded:

That \$1,300,000 in 2018 for Mary Hill & Kelly Utility Upgrades be included in the 2018-2019 Capital Program.

Carried

Nicola-Hawkins Traffic Signal

It was moved and seconded:

That the Nicola-Hawkins intersection discussion be deferred until December 18, 2017 to allow for all Committee members to review the report.

Carried

Ms. Truong left at 6:15pm

MOTION TO TEMPORARILY ADJOURN:

It was moved and seconded:

That the Budget and Infrastructure Committee Meeting of December 11, 2017 temporarily adjourn at 6:15pm.

Carried

MOTION TO RECONVENE:

It was moved and seconded:

That the Budget and Infrastructure Committee Meeting of December 11, 2017 be reconvened at 7:12pm.

Carried

Capital Budget Deliberations Continued

LTR Transfers

It was moved and seconded:

That the \$4,453,100 for 2019 General LTR contributions, \$892,400 for 2019 Water LTR contributions and \$669,000 for 2019 Sewer LTR contributions be transferred to the general, water and sewer capital reserves to fund the Capital Program.

Carried

6. RESOLUTION TO CLOSE

It was moved and seconded:

That the Budget and Infrastructure Committee Meeting be closed at 7:36 pm to the public under the following subsection for section 90(1) of the Community Charter:

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Carried

MOTION TO RECONVENE:

It was moved and seconded:

That the Budget and Infrastructure Committee Meeting of December 11, 2017 be reconvened at 8:08pm.

Carried

Capital Budget Deliberations Continued

Lower Victoria Drive

It was moved and seconded:

That \$242,000 in 2018 for Lower Victoria Drive not be included in the 2018-2019 Capital Program.

Amendment

It was moved and seconded:

That staff provide a cost estimate to include a sidewalk for the last part of Victoria to Mars.

Carried

On the Amended Motion

It was moved and seconded:

That \$242,000 in 2018 for Lower Victoria Drive not be included in the 2018-2019 Capital Program; and

That staff provide a cost estimate to include a sidewalk for the last part of Victoria to Mars.

Carried

2019 Neighbourhood Rehab

It was moved and seconded:

That \$550,000 in 2018 and \$8,023,000 in 2019 for the 2019 Neighbourhood Rehabilitation projects be included in the 2018-2019 Capital Program.

Amendment

It was moved and seconded:

That Knappen street be included in the 2019 Neighbourhood Rehab,; and

That Harbour Street be deleted.

Carried

Amendment

It was moved and seconded:

That sidewalks be removed from Connaught and Mercer.

Carried

Amendment

It was moved and seconded:

That staff provide a cost estimate to include a sidewalk on Morgan, from Pitt River to Taylor.

Carried

On the Amended Motion

That \$550,000 in 2018 and \$8,023,000 in 2019 for the 2019 Neighbourhood Rehabilitation projects be included in the 2018-2019 Capital Program; and

That Knappen street be included in the 2019 Neighbourhood Rehab, and;

That Harbour Street be deleted; and

That sidewalks be removed from Connaught and Mercer; and

That staff provide a cost estimate to include a sidewalk on Morgan, from Pitt River to Taylor.

Carried

City Hall Boiler Replacement

It was moved and seconded:

That \$100,000 in 2019 for the City Hall Boiler replacement be included in the 2018-2019 Capital Program.

Carried

Disk Storage

It was moved and seconded:

That \$300,000 in 2019 for Disk Storage be included in the 2018-2019 Capital Program.

Carried

Fire Hall #1 – Exhaust System

It was moved and seconded:

That \$100,000 in 2019 for Fire Hall #1 – Exhaust System be included in the 2018-2019 Capital Program.

Carried

Fire Hall #1 – Hose Tower Rain Screen

It was moved and seconded:

That \$75,000 in 2019 for Fire Hall #1 – Hose Tower Rain Screen be included in the 2018-2019 Capital Program.

Carried

Fire Hall #2 – SCBA Filling Unit

It was moved and seconded:

That \$50,000 in 2019 for Fire Hall #2 – SCBA Filling Unit be included in the 2018-2019 Capital Program.

Carried

2019 Fleet Replacement Program

It was moved and seconded:

That \$1,331,000 in 2019 for 2019 Fleet Replacement Program be included in the

2018-2019 Capital Program.

Carried

GIS Application Servers

It was moved and seconded:

That \$150,000 in 2019 for GIS Application Servers be included in the 2018-2019 Capital Program.

Carried

IS Hardware

It was moved and seconded:

That \$100,000 in 2019 for IS Hardware be included in the 2018-2019 Capital Program.

Carried

IS Software

It was moved and seconded:

That \$100,000 in 2019 for IS Software be included in the 2018-2019 Capital Program.

Carried

LED Streetlight Conversion

That \$350,000 in 2019 for LED Streetlight Conversion be included in the 2018-2019 Capital Program.

Amendment

It was moved and seconded:

That the project start in 2018 instead of 2019, with a budget of \$310,000 for replacement only; and

That \$340,000 be included in 2019, to allow for replacement as well as a study to review lighting gaps and deficiencies.

Carried

Councillor Forrest voted against the resolution

On the Amended Motion

That \$350,000 in 2019 for LED Streetlight Conversion be included in the 2018-2019 Capital Program; and

That the project start in 2018 instead of 2019, with a budget of \$310,000 for replacement only; and

That \$340,000 be included in 2019, to allow for replacement as well as a study to review lighting gaps and deficiencies.

Carried

Councillor Forrest voted against the resolution

Public Safety Building Upgrades

It was moved and seconded:

That \$626,000 in 2019 for Public Safety Building Upgrades be included in the 2018-2019 Capital Program.

Carried

Ms. Purewal, Ms. Biagioni and Mr. Maloney left at 9:38 pm.

Telephone System Upgrade

It was moved and seconded:

That \$50,000 in 2019 for a Telephone System Upgrade be included in the 2018-2019 Capital Program.

Carried

Councillor Washington voted against the resolution

Water Slide Stairs

It was moved and seconded:

That \$60,000 in 2019 for Water Slide Stairs be included in the 2018-2019 Capital Program.

Carried

Councillor Washington voted against the resolution

Active Transportation Improvements

It was moved and seconded:

That \$300,000 in 2019 for Active Transportation Improvements be included in the 2018-2019 Capital Program.

Carried

Councillor Forrest and Councillor Washington voted against the resolution

Baby Change Tables

It was moved and seconded:

That \$15,000 in 2018 for Baby Change Tables be included in the 2018-2019 Capital Program.

Carried

Councillor Forrest and Councillor Washington voted against the resolution

Castle Park Tree Planting

It was moved and seconded:

That \$30,000 in 2019 for Castle Park Tree Planting be included in the 2018-2019 Capital Program.

Carried

Councillor Forrest and Councillor Washington voted against the resolution

Drinking Fountains

It was moved and seconded:

That \$100,000 in 2019 for Drinking Fountains be included in the 2018-2019 Capital Program.

Amendment

It was moved and seconded:

That a drinking fountain be added in Leigh Square and Gates Park and that the remaining funds be used to develop a multi-year strategy for drinking fountains in the City.

Carried

On the Amended Motion

It was moved and seconded:

That \$100,000 in 2019 for Drinking Fountains be included in the 2018-2019 Capital Program; and

That a drinking fountain be added in Leigh Square and Gates Park and that the remaining funds be used to develop a multiyear strategy for drinking fountains in the City.

Carried

Kingsway Multi-Use Path

It was moved and seconded:

That \$50,000 in 2019 for the Kingsway Multi-Path design be included in the 2018-2019 Capital Program.

Defeated

Councillor Dupont and Mayor Moore voted for the resolution

Land Acquisition

It was moved and seconded:

That \$2,000,000 in 2019 for Land Acquisition be included in the 2018-2019 Capital Program.

Carried

Leigh Square Lighting

It was moved and seconded:

That \$35,000 in 2019 for Leigh Square Lighting be included in the 2018-2019 Capital Program.

Carried

Councillor Washington and Councillor West voted against the resolution

PoCoMap 2.0

It was moved and seconded:

That \$125,000 (\$100,000 in 2019 and \$25,000 in 2020) for PoCoMap 2.0 be included in the 2018-2019 Capital Program.

Carried

Sidewalk and Pedestrian Safety

It was moved and seconded:

That \$250,000 in 2019 for Sidewalks and Pedestrian Safety be included in the 2018-2019 Capital Program.

Carried

Councillor Washington voted against the resolution

Solid Waste Carts

It was moved and seconded:

That \$50,000 in 2019 for Solid Waste Carts be included in the 2018-2019 Capital Program.

Carried

Traffic Calming

It was moved and seconded:

That \$100,000 in 2019 for Traffic Calming be included in the 2018-2019 Capital Program.

Carried

Councillor Washington voted against the resolution

Castle Park Spray Park

It was moved and seconded:

That \$375,000 in 2019 for Castle Park Spray Park be included in the 2018-2019 Capital Program.

Carried

Councillor Forrest voted against the resolution

7. ADJOURNMENT

It was moved and seconded:

That the Budget & Infrastructure Committee Meeting of December 11, 2017 be adjourned at 10:43 pm.

Carried

Councillor Washington
Chair

Karen Grommada
Director of Finance

The official Minutes of the December 11, 2017 Budget & Infrastructure Committee Meeting are not read and adopted until certified correct by the Committee Chairperson.

*To take a close look at our budget process and develop a new model for
how we fund infrastructure.*

PRESENT:

Mayor Greg Moore
Councillor Laura Dupont
Councillor Michael Forrest
Councillor Glenn Pollock
Councillor Dean Washington
Councillor Brad West

STAFF REPRESENTATIVES:

John Leeburn, Chief Administrative Officer
Lori Bowie, Director of Recreation
Nick Delmonico, Fire Chief
Kristen Dixon, Director of Engineering and Public Works
Karen Grommada, Director of Finance
Robert Kipps, Deputy Chief
Darryl Lal, Civilian Police Services & Finance Manager
Sean Maloney, Superintendent
Glenn Mitzel, Area Recreation Manager
Carrie Nimmo, Cultural Development and Community Services
Michelle Prefontaine, Financial Analyst
Pardeep Purewal, Manager of Communication and Administrative Services
Laura Lee Richard, Director of Development Services
Robin Wishart, Director of Corporate Support
Farouk Zaba, Manager of Financial Planning and Systems

1. **CALL TO ORDER**

1.1 Councillor Washington called the meeting to order at 4:33 pm in the Heritage Room at City Hall, 2580 Shaughnessy Street, Port Coquitlam.

2. **ADOPTION OF THE AGENDA**

2.1 It was moved and seconded:
That the Agenda of the December 12, 2017 Budget & Infrastructure Committee meeting be adopted.

Carried

3. **REPORTS**

3.1 **Budget Deliberations**

Water and Sewer Rates

It was moved and seconded:
That the Water and Sewer Rate Bylaws be sent to Council for first three readings.

Carried

Reductions to Base Budget

It was moved and seconded:
That the reductions to the base budget be endorsed and accepted as presented.

Carried

4. **RESOLUTION TO CLOSE**

It was moved and seconded:
That the Budget and Infrastructure Committee Meeting be closed at 5:44 pm to the public under the following subsection for section 90(1) of the Community Charter:

c) labour relations or employee negotiations;

Carried

MOTION TO RECONVENE:

It was moved and seconded:
That the Budget and Infrastructure Committee Meeting of December 12, 2017 be reconvened at 8:00pm.

Carried

Budget Deliberations Continued

Watercourse Riparian Area Enforcement

It was moved and seconded:

That \$120,000 for Watercourse Riparian Area Enforcement funded by 2018 taxes be included in the Financial Plan.

Defeated

Councillor Dupont voted in favour of the resolution

External Events Funding

It was moved and seconded:

That \$50,000 for External Events Funding funded by 2018 taxes be included in the Financial Plan.

Defeated

Councillor Forrest and Councillor Pollock voted in favour of the resolution

Extended Outdoor Pool Hours

It was moved and seconded:

That \$437,300 for Extended Outdoor Pool Hours funded by 2018 taxes be included in the Financial Plan.

Defeated

Internal Audit Program

It was moved and seconded:

That \$25,000 for an Internal Audit Program funded by 2018 taxes be included in the Financial Plan.

Carried

Councillor Dupont voted against the resolution

Fraud Risk Assessment

It was moved and seconded:

That \$95,000 for a Fraud Risk Assessment funded in 2018 from accumulated surplus be included in the Financial Plan.

Carried

Underground Utilities in Downtown Core

It was moved and seconded:

That \$15,000 for a feasibility design, cost estimate, and financing strategy for underground utilities in the downtown core funded in 2018 from accumulated surplus be included in the Financial Plan.

Carried

Underground Utilities in the Greater Downtown

It was moved and seconded:

That \$50,000 for a feasibility design, cost estimate, and financing strategy for underground utilities in the greater downtown funded in 2018 from accumulated surplus be included in the Financial Plan.

Carried

Councillor West voted against the resolution

Study to Evaluate Requiring Underground Utilities

It was moved and seconded:

That \$25,000 for a study to evaluate requiring underground utilities in established areas outside the downtown (Phase 1) funded in 2018 from accumulated surplus be included in the Financial Plan.

Defeated

Downtown Wayfinding Strategy and Implementation

It was moved and seconded:

That \$20,000 for downtown wayfinding strategy and implementation funded in 2018 from accumulated surplus be included in the Financial Plan.

Carried

Councillor Washington voted against the resolution

Operating Cost Increase for the Prior Year Capital

It was moved and seconded:

That the 2018 operating increases for the prior year capital for increased staffing cost be removed and that in the 2019 budget include actual cost related to new 2018 capital; and

That in 2018 a new policy be created related to increases in operating costs due to new capital investments.

Carried

5. **ADJOURNMENT**

It was moved and seconded:

That the Budget & Infrastructure Committee Meeting of December 12, 2017 be adjourned at 9:16 pm.

Carried

Councillor Washington
Chair

Karen Grommada
Director of Finance

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*To take a close look at our budget process and develop a new model for
how we fund infrastructure.*

PRESENT:

Mayor Greg Moore
Councillor Laura Dupont
Councillor Michael Forrest
Councillor Darrell Penner
Councillor Glenn Pollock
Councillor Dean Washington
Councillor Brad West

STAFF REPRESENTATIVES:

John Leeburn, Chief Administrative Officer
Lori Bowie, Director of Recreation
Melony Burton, Manager of Infrastructure Planning
Kristen Dixon, Director of Engineering and Public Works
Karen Grommada, Director of Finance
Robert Kipps, Deputy Chief
Pardeep Purewal, Manager of Communication and Administrative Services
Laura Lee Richard, Director of Development Services
Steve Traviss, Director of Human Resources
Robin Wishart, Director of Corporate Support
Farouk Zaba, Manager of Financial Planning and Systems

1. **CALL TO ORDER**

1.1 Councillor Washington called the meeting to order at 4:30 pm in the Heritage Room at City Hall, 2580 Shaughnessy Street, Port Coquitlam.

2. **ADOPTION OF THE AGENDA**

2.1 It was moved and seconded:
That the Agenda of the December 18, 2017 Budget & Infrastructure Committee meeting be adopted with addition of item: Kingsway Multi Use Path.

Carried

3. **REPORTS**

3.1 **Capital Follow Up and Deliberations**

Victoria Drive Sidewalk Extension (to Mars)

It was moved and seconded:
That \$17,000 for Victoria Drive Sidewalk Extension (to Mars) be included in the 2018-2019 Capital Program.

Carried

Morgan Avenue – Pitt River to Taylor Sidewalk

It was moved and seconded:
That Morgan Avenue – Pitt River to Taylor be amended to include \$47,000 for sidewalks.

Carried

Councillor Dupont voted against the resolution

Knappen Avenue – Roger to Routley

It was moved and seconded:
That \$194,000 (\$14,000 -2018; \$180,000-2019) for Knappen Avenue-Roger to Routley be included in the 2018-2019 Capital Program.

Carried

Nicola/Hawkins Intersection

It was moved and seconded:
That \$25,000 for a 4-way stop with delineators at the Nicola/Hawkins Intersection (Option 2) be implemented with funding from available TSPW funds.

Carried

Councillor Pollock and Councillor West voted against the resolution

Councillor Washington left the meeting
at 5:40pm

Kingsway Multi Use Pathway

It was moved and seconded:

That staff be directed to negotiate a 3m Multi Use Pathway for any development along Kingsway from the Mary Hill Bypass to Tyner.

Carried

Kingsway Multi Use Pathway

It was moved and seconded:

That staff provide a cost estimate to fill in the gaps of the Kingsway Multi Use Path for consideration in the 2019 Budget Deliberation.

Carried

Councillor Washington returned to the meeting at 5:44pm

Authority to Award the 2018-2019 Capital Program

It was moved and seconded:

That staff be given the authority to award the 2018-2019 Capital Program.

Carried

3.2 Operating Budget Follow Up and Deliberations

It was moved and seconded:

That the overall budget, as amended, be approved as a draft to send out for public consultation.

Carried

3.3 Budget at a Glance Feedback

A discussion on the Budget at a Glance draft document.

4. ADJOURNMENT

It was moved and seconded:

That the Budget & Infrastructure Committee Meeting of December 18, 2017 be adjourned at 6:04 pm.

Carried

Councillor Washington
Chair

Karen Grommada
Director of Finance

The official Minutes of the December 18, 2017 Budget & Infrastructure Committee Meeting are not read and adopted until certified correct by the Committee Chairperson.

To review all matters referred to the Committee that are related to the overall administration of the City including human resources, the City's finances including audit, and other government organizations.

PRESENT:

Mayor Greg Moore
Councillor Laura Dupont
Councillor Michael Forrest
Councillor Darrell Penner
Councillor Glenn Pollock
Councillor Dean Washington

STAFF REPRESENTATIVES:

John Leeburn, Chief Administrative Officer
Lori Bowie, Director of Recreation
Kristen Dixon, Director of Engineering and Public Works
Karen Grommada, Director of Finance
Todd Gross, Manager of Parks Services
Robert Kipps, Deputy Chief
Jennifer Little, Manager of Planning
Neil MacEachern, Environmental Coordinator
Laura Lee Richard, Director of Development Services
Steve Traviss, Director of Human Resources
Robin Wishart, Director of Corporate Support

1. CALL TO ORDER

1.1 Mayor Moore, Chair called the meeting to order at 4:41 pm in the Heritage Room at City Hall, 2580 Shaughnessy Street, Port Coquitlam.

2. ADOPTION OF THE AGENDA

2.1 It was moved and seconded:

That the Agenda of the December 19, 2017 Finance and Intergovernmental Committee meeting be adopted.

Carried

3. ADOPTION OF MINUTES

3.1 It was moved and seconded:

That the Minutes of the December 5, 2017 Finance and Intergovernmental Committee meeting be adopted.

Carried

4. REPORTS

4.1 UBCM Grant Application – Flood Risk Assessment, Mapping and Mitigation Planning

It was moved and seconded:

That the City of Port Coquitlam has identified infrastructure as one of our top-three priorities; it supports the development of emergency planning and preparedness; and recognizes the importance of floor mitigation planning in ensuring long term stability of municipal infrastructure; and is committed to providing overall grant management for the UBCM Flood Mitigation Planning Grant, if received.

Councillor West arrived at 6:14 pm.

4.2 Comprehensive review of policies, regulations and management practices related to trees: seeking direction

It was moved and seconded:

That FIG authorize staff to prepare a strategy for a tree canopy target, draft an amended Tree Bylaw, and bring forward work program adjustments for its further consideration.

Carried

Mr. Gross, Ms. Little and Mr. MacEachern left at 6:41 pm

MOTION TO TEMPORARILY ADJOURN:

It was moved and seconded:

That the Finance & Intergovernmental Committee Meeting of December 19, 2017 temporarily adjourn at 6:41 pm.

Carried

MOTION TO RECONVENE:

It was moved and seconded:

That the Finance and Intergovernmental Committee Meeting of December 19, 2017 be reconvened at 7:07pm.

Carried

4.3 November Community Recreation Complex Project Monthly Update

An update and discussion on the Community Recreation Complex Project.

5. RESOLUTION TO CLOSE

5.1 It was moved and seconded:

That the Finance and Intergovernmental Committee Meeting of December 19, 2017 be closed at 7:22 pm to the public pursuant to the following subsection(s) of Section 90(1) (e,g,k) of the Community Charter:

- e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- g) litigation or potential litigation affecting the municipality;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Carried

Mayor Greg Moore
Chair

Karen Grommada
Director of Finance

The official Minutes of the December 19, 2017 Finance & Intergovernmental Committee Meeting are not read and adopted until certified correct by the Committee Chairperson.