

Present:

Chair – Councillor Washington
Councillor Dupont
Councillor Forrest
Councillor Pollock
Councillor West
Mayor Moore

Absent:

Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 6:18 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the April 24, 2018, Regular Finance & Budget Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the April 10, 2018, Regular Finance & Budget Committee Meeting

Moved - Seconded:

That the April 10, 2018, Regular Finance & Budget Committee Meeting Minutes be adopted.

Carried

4. REPORTS

4.1 Pearkes Place Delegation

Staff provided background on the upcoming delegation.

Councillor Dupont left the meeting at 6:32 pm

Councillor Dupont returned to the meeting at 6:35 pm

Moved – Seconded:

Motion to recess at 6:36 p.m.

Carried

Moved – Seconded:

Motion to reconvene at 9:50 p.m.

Carried

4.2 Boulevard Maintenance Bylaw Continued

Moved - Seconded:

That the Finance and Budget Committee direct staff to maintain current boulevard maintenance practices when preparing a new bylaw for Council consideration, except for the Fremont Street west boulevard, from Prairie Avenue to Riverwood Drive.

Amendment: Moved - Seconded

That \$6,300 in annual funding be added to the motion, to cover grass cutting on Fremont Avenue.

The amendment was withdrawn with the permission of Committee.

Vote on the original motion:

Defeated

Opposed: Mayor Moore, Councillor Dupont & Councillor Pollock

Moved – Seconded:

That the Finance and Budget Committee direct staff to:

- *Maintain current boulevard maintenance practices when preparing a new bylaw for Council consideration, except for the Fremont Street west boulevard, from Prairie Avenue to Riverwood Drive; and*
- *Amend the 2018 Financial Plan to fund the new service by \$6,300 from accumulated surplus in 2018, and be included in the 2019 operating budget.*

Carried

Opposed: Councillor Forrest & Councillor Washington

4.3 March Community Recreation Complex Project Monthly Update

Staff provided an update.

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved - Seconded:

That the April 24, 2018, Regular Finance & Budget Committee Meeting be adjourned at 10:13 p.m.

Carried

Certified Correct,

Chair

Corporate Officer