

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday January 27, 2016**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 4:15 p.m.

1. Delegations:

a. Derek Jensen (McElhanney Consulting Services Ltd.) - Robb Avenue Update

Mr. Jensen updated Council on the changes made to the Robb Avenue Upgrade Project design.

b. Lori Kublik and Bill Henderson - Robb Avenue Community Group

Ms. Kublik and Mr. Henderson advised Council of the aspects of the updated plans that they are pleased with, as well as some of their recommendations that they would still like to be addressed. They advised that they were happy that Council listened to their concerns.

2. Minutes of Meetings: NIL

3. Department Reports:

a. Planning and Building Department - August 31, 2015 - December 31, 2015

That Planning and Building Department Report for August to December 2015 was received for information.

b. Fourth Quarter (December 31st) Financial Statement Report

The Fourth Quarter (Dec. 31st) 2015 Financial Statement Report was received for information.

c. Public Works - Capital and Operational Status (September to December 2015)

That Public Works Capital and Operational Status (September to December 2015) was received for information.

d. Management Report - Parks, Building Maintenance and Marina - Year End September – December 2015

The Parks, Building Maintenance and Marina Year End Report, September – December 2015, was received for information.

e. Fire Department - Report for last four months of 2015 (September- December)

The Fire Department Report (September- December 2015) was received for information.

f. LATE ITEM - Recreation Department Report - September to December 2015

The Recreation Department Report, September to December 2015, was received for information.

4. Staff Reports:

a. Robb Avenue Upgrade Project

The January 27, 2016 report from the Municipal Engineer, titled Robb Avenue Update, was received for information.

b. Carry Forward Unexpended Project Budgets to 2016

COMMITTEE RECOMMENDATION:

That staff be authorized to continue to spend 2015 project budgets in 2016 in order to complete the acquisitions, studies, designs and projects that Council approved in its 2015 Financial Plan.

CARRIED

THE COMMITTEE RECESSED AT 5:34 P.M. AND RECONVENED AT 5:36 P.M.

c. First Draft of 2016 - 2020 Financial Plan

COMMITTEE RECOMMENDATION:

That the sidewalk project along Port Augusta Street from Balmoral Avenue to Comox Avenue, valued at \$203,000, be removed from the 2017 Capital Expenditure Plan.

CARRIED

5. Correspondence:

a. Minister Mary Polak - (Minister of Environment) Climate Action and Climate Leadership Plan

The January 20, 2016 letter from Minister Mary Polak, regarding the Climate Action and Climate Leadership Plan, was received for information.

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:30 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

CHAIR