

A meeting of the Executive Committee was held on Monday, November 23, 2015 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Luhning, Chairperson
Mayor Higgins
Coun. Kirkpatrick
Coun. Mitchell
Coun. Eby
Coun. Swanson

ABSENT: Coun. Boyle

ADMIN: Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Michelle Sanson, Director of Planning and Development Services
Jody Hauta, Director of Parks and Recreation
Josh Mickleborough, Director of Engineering Services
Wilbur McLean, Manager of Communications
Brenda Hendrickson, City Treasurer/Acting City Assessor

MEDIA: CHAB
Times Herald

The meeting of the Executive Committee was called to order to deal with the following:

Call to Order

Councillor Luhning, Chairperson, called the meeting to order at 6:30 p.m.

1. Report dated November 13, 2015 from the Financial Services Department, **re: Water and Wastewater Issues - 1619 Pascoe Crescent.**
2. Report dated November 13, 2015 from the Financial Services Department, **re: Public Consultation - Budgets.**
3. Report dated November 15, 2015 from the Financial Services Department, **re: Water & Sewer Rate Review.**
4. Report dated November 20, 2015 from the Planning and Development Services Department, **re: Confidential Matter.**
5. Report dated November 17, 2015 from the Financial Services Department, **re: Confidential Matter.**

Re: Water & Wastewater Issues - 1619 Pascoe Crescent

Considered was a report dated November 13, 2015 from the Financial Services Department to present background information regarding water and wastewater issues at 1619 Pascoe Crescent.

Moved by Mayor Higgins
638 THAT Michael and Kathleen Filipowich be allowed to address members of the Executive Committee with respect to the water and wastewater billing for 1619 Pascoe Crescent.
Carried.

Kathleen Filipowich addressed members of the Executive Committee with respect to their water and wastewater billing for 1619 Pascoe Crescent.

Moved by Coun. Eby
638a THAT the report dated November 13, 2015 from the Financial Services Department regarding water and wastewater issues – 1619 Pascoe Crescent, be received and filed.
Defeated.

Moved by Coun. Swanson
638b THAT the Filipowich bill be rescinded.
Defeated.

Moved by Coun. Mitchell
638c THAT the matter be referred to Administration for review and recommendations on policy options for inaccurate long standing meter reading device variances.
Carried.

Re: Public Consultation - Budgets

Considered was a report dated November 13, 2015 from the Financial Services Department to provide an overview of the 2015 Budget Public Consultation process.

Moved by Mayor Higgins
639 THAT the report dated November 13, 2015 from the Financial Services Department to provide an overview of the 2015 Budget Public Consultation process, be received and filed.
Carried.

Re: Water and Sewer Rate Review

Considered was a report dated November 15, 2015 from the Financial Services Department to provide the results of an analysis of water and sewer rates.

Moved by Coun. Kirkpatrick
640 THAT the Waterworks Utility and Sanitary Sewer Utility Rate Schedules be amended to reflect a 9% rate increase for 2016; and further
THAT City Administration be directed to amend Bylaw No. 5152, the Sewer and Water Utility Bylaw.
Carried.

Moved by Coun. Eby

- 641 THAT the Executive Committee close the meeting to the public and proceed *in camera* pursuant to section 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a confidential matter.

Carried.

The Executive Committee closed the meeting at 8:07 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning, Councillor Swanson, Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Michelle Sanson, Director of Planning and Development Services; Jody Hauta, Director of Parks and Recreation; Josh Mickleborough, Director of Engineering Services; Wilbur McLean, Manager of Communications; Brenda Hendrickson, City Treasurer/Acting City Assessor; and Brent Suer, owner of Betchar Holdings Ltd.

Moved by Coun. Swanson

- 642 THAT the Executive Committee reconvene in open session.

Carried.

The Executive Committee reconvened in open session at 8:48 p.m.

Moved by Coun. Kirkpatrick

- 643 THAT the application for the five year 100% tax exemption for the property at 1300 Willow Avenue, owned by Betchar Holdings Ltd., be approved with a start date effective January 1, 2015, subject to all arrears being paid prior to execution.

Carried.

Moved by Mayor Higgins

- 644 THAT the report dated November 17, 2015 from the Financial Services Department with respect to the 2014 Supplemental Tax Levy for 1300 Willow Avenue, Betchar Holdings Ltd., be received and filed.

Carried.

Moved by Coun. Mitchell

- 645 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:52 p.m.

(Sgd.) Coun. Luhning
Chairperson