

A meeting of the Executive Committee was held on Monday, October 27, 2014 at 6:30 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Mitchell
Coun. Boyle
Coun. Luhning

ABSENT: Coun. Swanson

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Jody Hauta, Director of Parks and Recreation
Michelle Sanson, Manager of Planning and Development Services
Katelyn Soltys, Assistant City Solicitor
Marnie Loney, Land Administrator
Mark Sture, Transit Manager/Acting Co-Director of Engineering Services

MEDIA: Times Herald
CHAB

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

1. Letter dated October 15, 2014 from Mr. William Jennings, citizen, **re: Request to Address Executive Committee regarding the Intersection at Trans Canada Highway #1 and 9th Avenue N.W. and Future Development of the North East Portion of City (North Side of Highway #1).**
2. Report dated October 7, 2014 from the Financial Services Department, **re: Hospital Funding.**
3. Report dated October 22, 2014 from the Department of Planning and Development Services, **re: Zoning Bylaw Fence Regulations.**
4. Report dated October 27, 2014 from the Engineering Department/Transit Division, **re: Transit Schedule Amendments.**
5. Report dated October 21, 2014 from the Financial Services Department, **re: Confidential Property Matter.**
6. Report dated October 21, 2014 from the Department of Planning and Development Services, **re: Confidential Property Matter.**

Call to Order

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

Re: Request to Address Executive Committee regarding the Intersection at Trans Canada Highway #1 and 9th Avenue N.W. and Future Development of the North East Portion of City (North Side of Highway #1)

Considered was a letter dated October 15, 2014 from Mr. William Jennings, citizen, requesting permission to address members of City Council (Executive Committee) regarding the intersection at Trans Canada Highway #1 and 9th Avenue N.W. and the future development of the North East portion of the City (North side of Highway #1).

Moved by Mayor Higgins

683 THAT Mr. William Jennings, citizen, be allowed to address members of the Executive Committee regarding the intersection at Trans Canada Highway #1 and 9th Avenue N.W. and the future development of the North East portion of the City (North side of Highway #1).

Carried.

Mr. William Jennings, citizen, addressed members of the Executive Committee.

Moved by Coun. Luhning

684 THAT letter dated October 15, 2014 from Mr. William Jennings, citizen, regarding the intersection at Trans Canada Highway #1 and 9th Avenue N.W. and the future development of the North East portion of the City (North side of Highway #1) be received and filed.

Carried.

Re: Hospital Funding

Considered was a report dated October 7, 2014 from the Financial Services Department to provide City Council with an analysis of the need to obtain interim financing in order to fulfill the City's commitment to the new Hospital Project.

Moved by Coun. Mitchell

685 THAT City Administration be authorized to self-fund \$4,650,000 at December 2014 and \$1,275,000 at December 2015 to provide interim financing for the City's commitment to the New Hospital Project; and

THAT the self-funding be at an interest rate of 2.5% compounded semi-annually with the first installment repaid over 5 years and the second installment over 4 years; and further

THAT the source of the self-funding be the City's Land Development Funds and that repayment of these funds and associated interest costs come from the annual Hospital Levy to be collected through 2019.

Carried.

Re: Zoning Bylaw Fence Regulations

Considered was a report dated October 22, 2014 from the Planning and Development Services Department to provide recommendations to amend section 4.12.1 of the Zoning Bylaw No. 5346.

Moved by Mayor Higgins

686 THAT City Administration be authorized to proceed with the following three additions to Section 4.12.1 of Zoning Bylaw No. 5346:

- e) For the purposes of this section, “grade” shall mean the approved or natural ground elevation of the lot immediately inside a fence or retaining wall; and “height” shall mean the average height above grade along a fence, wall line, including the height of any retaining wall which extends above grade.
- f) The addition of fill material to a property in order to comply with the height restrictions of sections f) and g) requires the written approval of the Development Officer.
- g) A property owner on the lower side of a retaining wall or embankment may construct a privacy fence to the same fence height as on the higher side.

Carried.

Re: Transit Schedule Amendments

Considered was a report dated October 27, 2014 from the Engineering Department/Transit Division to provide a follow up to the transit service changes which occurred in July, 2014. At that time, mid-day transit service was reduced by 50% and evening transit service was provided.

Moved by Coun. Luhning

THAT the scheduled transit service revert to 30 minute service between the hours of 7:15 a.m. to 6:45 p.m. on Monday and Tuesday evenings and to 7:45 p.m. on Wednesday, Thursday and Friday evenings; and

THAT the changes be implemented commencing November 17, 2014.

Vote Delayed by Procedure.

On the request of Coun. Mitchell, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

687 1. THAT the scheduled transit service revert to 30 minute service between the hours of 7:15 a.m. to 6:45 p.m. on Monday and Tuesday evenings.

Carried.

688 2. THAT the scheduled transit service revert to 30 minute service between the hours of 7:15 a.m. to 7:45 p.m. on Wednesday, Thursday and Friday evenings; and

THAT the changes be implemented commencing November 17, 2014.

Carried.

The Motion reads as follow:

“THAT the scheduled transit service revert to 30 minute service between the hours of 7:15 a.m. to 6:45 p.m. on Monday and Tuesday evenings and to 7:45 p.m. on Wednesday, Thursday and Friday evenings; and

THAT the changes be implemented commencing November 17, 2014.”

Moved by Coun. Boyle

689 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 the confidential property matters.

Carried

The Executive Committee closed the meeting at 7:45 p.m. to the public with the following persons in attendance: Mayor Higgins, Councillor Eby, Councillor Kirkpatrick, Councillor Boyle, Councillor Mitchell, Councillor Luhning, Matt Noble, City Manager; Myron Gulka-Tiechko, City Clerk/Solicitor; Brian Acker, Director of Financial Services; Jody Hauta, Director of Parks and Recreation; Michelle Sanson, Manager of Planning and Development Services; Katelyn Soltys, Assistant City Solicitor; Marnie Loney, Land Administrator; and Mark Sture, Transit Manager/Acting Co-Director of Engineering Services.

Moved by Coun. Luhning

690 THAT the Executive Committee reconvene in open session.

Carried.

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

Moved by Coun. Luhning

691 THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:49 p.m.

Respectfully submitted,
(Sgd.) Coun. Eby
Chairperson