

MINUTES OF SPECIAL MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON TUESDAY, FEBRUARY 9, 2016 AT 7:51 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
C. Rattee, L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
S. Christiansen, Director of Finance
T. Gleig, Director of Engineering Services
G. Sewell, Director of Community Planning
M. Gould, Director of Leisure Services
R. Klukas, Director of Economic Development
T. Bossence, Fire Chief
B. Krause, Operations Manager
W. Sussbauer, Technical Services Manager
S. Boudreault, Deputy Clerk

Call for New Business

There were no additions nor changes to the agenda.

S16-012
Riverbrook Estates
Zoning Amendment
Application

Circulated to Council was a report from the Director of Community Planning, dated February 4, 2016, regarding an application by Riverbrook Estates to rezone 167 Konigus to allow the development of a manufactured home park.

Moved and seconded

THAT the Riverbrook Estates Zoning Amendment report be received for information.

Motion Carried Unanimously

S16-013
Affordable Housing
Fund Policy

Circulated to Council was a report from the Director of Community Planning, dated February 3, 2016, regarding an Affordable Housing Fund Policy.

Moved and seconded,

THAT the Affordable Housing Fund Policy be approved in principle and referred to the advisory Planning Commission and the Housing Committee.

Motion Carried Unanimously

2016 Budget

Circulated to Council was a report from the Director of Finance, dated February 4, 2016, regarding the 2016 budget.

S16-014

Moved and seconded,

THAT "Reception Area Renovation Main Office" not be brought forward at this time so staff can review it.

Motion Negatived

In Favour Mayor Germuth,
Councillors Feldhoff, Walker

Opposed Councillors Empinado, Goffinet, Rattee

S16-015

Moved and seconded,

THAT "Reception Area Renovation Main Office" be referred to the Alternate Projects List and Council get a report from Staff.

Motion Carried

In Favour Mayor Germuth,
Councillors Feldhoff, Rattee, Walker

Opposed Councillors Empinado, Goffinet

S16-016

Moved and seconded,

THAT Leisure Services "Small Equipment Replacement" be approved at \$10,000.

Motion Carried Unanimously

S16-017

Moved and seconded,

THAT Riverlodge "Crawl Space Survey" be approved at \$30,000.

Motion Carried Unanimously

Moved and seconded,

THAT lines items 73 - 76 be approved.

Division of the question was called.

S16-018

On the first part:

THAT Riverlodge "Lobby Window Replacement" be approved at \$18,000.

Motion Defeated

In Favour Councillors Empinado and Goffinet

Opposed Mayor Germuth,
Councillors Feldhoff, Rattee, Walker

S16-019

On the second part:

THAT Riverlodge "Gym Floor Covering and Rack" be approved at \$12,000.

Motion Carried Unanimously

S16-020

On the third part:

THAT Riverlodge "Community Room Floor Refinish" be approved at \$22,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Feldhoff, Goffinet, Rattee, Walker

Opposed Councillor Empinado

S16-021

On the fourth part:

THAT "Paint Riverlodge Cladding" be approved at \$75,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Goffinet, Rattee, Walker

Opposed Councillor Feldhoff

S16-022

Moved and seconded,

THAT "Radley Park 10 New Campsites and Electrical on 8 Existing" be approved at \$146,942.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Goffinet

Opposed Councillors Rattee, Walker

- S16-023 Moved and seconded,
THAT "Annual Radley Park Improvements" be approved at \$30,000.
Motion Carried Unanimously
- S16-024 Moved and seconded,
THAT "Tमितिक Female Change Room Conversion" be approved at \$40,000.
Motion Carried Unanimously
- S16-025 Moved and seconded,
THAT "Replacement of Tमितिक Chiller" be approved at \$70,000.
Motion Carried Unanimously
- S16-026 Moved and seconded,
THAT "KIR Floor Replacement Phase 1 of 2" be approved at \$25,000.
Motion Negatived
In Favour Mayor Germuth,
Councillors Empinado, Walker
Opposed Councillors Feldhoff, Goffinet, Rattee
- S16-027 Moved and seconded,
THAT "KIR Condensor Installation" be approved at \$22,690.
Motion Carried Unanimously
- S16-028 Moved and seconded,
THAT "Invasive Plant Project & Partnership Continuation from 2013" be approved at \$10,000.
Motion Carried Unanimously

S16-029

Moved and seconded,

THAT "Hanging Baskets" be approved at \$20,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Goffinet, Walker

Opposed Councillor Rattee

S16-030

Moved and seconded,

THAT "Riverlodge Soccer Field Washroom Demolition" be approved at \$10,000.

Motion Carried Unanimously

S16-031

Moved and seconded,

THAT "Angle Street Park" be removed from the 2016 budget to the Alternate Project List.

Motion Carried Unanimously

S16-032

Moved and seconded,

THAT "Heron Wading Pool Update" be removed from the 2016 budget to the alternate Project List.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Rattee, Walker

Opposed Councillor Feldhoff and Goffinet

S16-033

Moved and seconded,

THAT "New Cablecar Park Phase 1" be approved at \$100,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Feldhoff, Goffinet

Opposed Councillors Rattee, Walker

S16-034 Moved and seconded,
THAT "Riverlodge Play Structure Replacement" be approved at \$55,000.
Motion Carried Unanimously

S16-035 Moved and seconded,
THAT "OCP/Leisure Services/Minette Bay Master Plan" be approved at \$125,000.
Motion Carried Unanimously

S16-036 Moved and seconded,
THAT "Pedestrian Wayfinding (Downtown)" be approved at \$40,000.
Motion Carried
In Favour Mayor Germuth,
Councillors Empinado, Goffinet, Rattee, Walker
Opposed Councillor Feldhoff

S16-037 Moved and seconded,
THAT "Tree Plaza" be approved at \$40,000.
Motion Carried Unanimously

S16-038 Moved and seconded,
THAT "Demolition 160 and 91 Konigus" be approved.
Motion Carried Unanimously

Council recessed from 9:41 p.m. to 9:46 p.m.

S16-039 Moved and seconded,
THAT Council complete deliberation of the Engineering Department's Transportation and Sewer Utility sections of the budget and postpone the "Role of Elected Officials During Disasters" presentation to a future meeting.
Motion Carried Unanimously

S16-040

Moved and seconded,

THAT "Road Maintenance Plan" be approved at \$1,250,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Goffinet, Rattee, Walker

Opposed Councillor Feldhoff

S16-041

Moved and seconded,

THAT "Wakashan Road Upgrade" be approved at \$25,000.

Motion Carried Unanimously

Moved and seconded,

THAT budget line items 121 - 123 be approved.

Division of the question was called.

S16-042

On the first part:

THAT "Walkways - Kingfisher/Quatsino" be approved at
\$1,594,147.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Goffinet, Rattee, Walker

Opposed Councillor Feldhoff

S16-043

On the second part:

THAT "Crosswalk at Nalabila and Wakita" be approved at
\$10,000.

Motion Carried Unanimously

On the third part:

THAT "Walkway Connection to Wakita Ave." be approved at
\$10,000.

Motion Carried Unanimously

Moved and seconded,

THAT budget line items 125 - 131 be approved.

Division of the question was called.

S16-044

On the first part:

THAT "GIS Implementation" be approved at \$56,130.

Motion Carried Unanimously

S16-045

On the second part:

THAT "Vehicle and Equipment Replacement Program" be approved at \$1,200,000.

Motion Carried

In Favour Mayor Germuth,
Councillors Empinado, Goffinet, Rattee, Walker

Opposed Councillor Feldhoff

S16-046

On the third part:

THAT "Relining Culvert at Goose Creek Dike" be approved at \$60,000; that "Landfill Electric Fence" be approved at \$30,000; that "Forest Avenue Upgrading" be approved at \$25,000; that Haisla Bridge 5 Year Assessment" be approved at \$40,000; and that "Traffic Head Upgrade to New Standard with LED, Backboards" be approved at \$30,000.

Motion Carried Unanimously

S16-047

Moved and seconded,

THAT "Sanitary Trestle Joint Repairs" be approved at \$150,000.

Motion Carried Unanimously

S16-048

Moved and seconded,

THAT "PCC (Pollution Control Centre) Upgrade" be approved at \$3,600,000.

Motion Carried Unanimously

S16-049

Moved and seconded,

THAT "Kuldo Genset Replacement" be approved at \$75,000.

Motion Carried Unanimously

S16-050

Moved and seconded,

THAT "Yukon and Kuldo LS Painting and Roofing" be approved at \$25,000.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 10:28 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor