



## CITY OF WEST KELOWNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD AT THE CITY OF WEST KELOWNA COUNCIL CHAMBERS,  
2760 CAMERON ROAD, WEST KELOWNA, BC  
ON TUESDAY, JANUARY 16, 2018

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**MEMBERS PRESENT:** His Worship Mayor Doug Findlater

Councillor Rusty Ensign  
Councillor Duane Ophus  
Councillor Bryden Winsby  
Councillor Carol Zanon  
Councillor Rick de Jong  
Councillor Rosalind Neis

**Staff Present:**

Jim Zaffino, CAO  
Tracey Batten, Deputy CAO  
Nancy Henderson, GM of Development Services  
Allen Fillion, GM of Engineering and Public Works  
Jason Brolund, Fire Chief  
Anna Marie Mallard, RCMP  
Mona Kauffeld, RCMP  
Chris Anderson, Public Works Manager  
Stacey Harding, Fleet and Parks Manager  
Lisa Siavashi, Revenue, Reporting & Risk Manager  
Matthias Koch, IS Manager  
Mike Ummenhofer, Purchasing Manager  
Kevin Bouchier, Recreation Supervisor  
Bob Dargatz, Development Services/Approving Officer  
Brent Magnan, Planning Manager  
Erin Goodwin, Facilities Manager  
Lorne Raymond, Special Projects Manager  
Patty Tracy, Human Resources Manager  
Bob Kusch, Parks, Recreation & Culture Manager  
John Perrott, Economic Development Officer  
Lisa Hault, Human Resources Coordinator  
Eni Knaitner, Human Resources Coordinator  
Dan Riccuitti, Utilities Supervisor  
Jeff Fletcher, Facilities Supervisor  
Kyle Reese, Roads Supervisor  
Jag Badhan, Senior Accountant  
Neil Wyatt, IT Support Services

1. **CALL THE COUNCIL MEETING TO ORDER:**

The meeting was called to order at 9:00 a.m.

This meeting is open to the public and all representations to Council form part of the public record. This meeting is being webcast live and will be archived on the City's website.

2. **INTRODUCTION OF LATE ITEMS:**

2.1 Additional Page: 18.1 - Replacement Page 85 for the Draft 2018-2027 Financial Plan (see item 9.1.3 under Division Reports)

3. **ADOPTION OF AGENDA:**

It was moved and seconded

**THAT** the agenda be adopted as amended.

C015/18 CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES:**

5. **MAYOR AND COUNCILLOR'S REPORTS:**

6. **PRESENTATIONS:**

7. **DELEGATIONS:**

8. **UNFINISHED BUSINESS:**

9. **DIVISION REPORTS:**

9.1 CHIEF ADMINISTRATIVE OFFICER

9.1.1 Property Taxation: Assessment, Budgets & Rates

Information Report from the Temporary Special Projects Manager

9.1.1 2018 Budget Fire Department FTE Request

Information Report from the CAO

9.1.2 Explanation of Non Support of RCMP Request for 8 Officers

Information Report from the CAO

The meeting recessed at 10:28 a.m.

The meeting reconvened at 10:36 a.m.

*Councillor Ensign was not in attendance when the meeting reconvened.*

9.1.3 Replacement Pages – Draft 2018-2027 Financial Plan

Replacement pages 99, 100, and 101.

9.1.4 **Draft 2018-2027 Financial Plan, Supplemental Requests and Ten Year Capital Plan**

*Councillor Ensign returned to the meeting at 10:45 a.m.*

**SUPPLEMENTAL REQUESTS**

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for Roads and Drainage as follows:

S2018-1	Sidewalk Snow Removal
S2018-2	Turf & Ground Maintenance
S2018-3	Security Services

C016/18

**CARRIED UNANIMOUSLY**

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for the Parks Department as follows:

S2018-4	Universal Accessibility Fund - \$10,000 per year
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It was moved and seconded

**THAT** the motion be amended to remove \$10,000 and replace with \$5,000.

C017/18

**DEFEATED** Opposed: Councillors Neis, Winsby, Ophus, de Jong, Zanon and Mayor Findlater

C018/18

**QUESTION ON THE MAIN MOTION DEFEATED**  
Opposed: Councillors Winsby, Neis, Zanon, and Mayor Findlater

It was moved and seconded

**THAT** the request S2018-4 not be supported.

C019/18

**DEFEATED** Opposed: Councillor Winsby, Zanon, Neis and Ensign

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for the Parks Department as follows:

S2018-4	Universal Accessibility Fund - \$2,000 for 2018
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C020/18 CARRIED Opposed: Councillors Ophus and Neis

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for Roads and Drainage as follows:

S2018-5	Asphalt & Road Repair
S2018-6	Storm Drainage

C021/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for training for Building Inspection as follows:

S2018-9	Building
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C022/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental Budget Request for the Fire Department as follows:

S2018-10	First Medical Responder
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C023/18 CARRIED Opposed: Councillors Neis, Zanon, and de Jong

**SUPPLEMENTAL FTE REQUESTS**

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for Information Services as follows:

FTE2018-1	Help Desk Assistant
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C024/18 CARRIED Opposed: Mayor Findlater

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Bylaw Department as follows:

FTE2018-2	Bylaw/Business Licensing Clerk
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FTE2018-3                      Bylaw Enforcement Officer I

C025/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for Human Resources as follows:

FTE2018-4	Safety Advisor
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C026/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Parks Department as follows:

FTE2018-5	2 Park Seasonal Labourers
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It was moved and seconded

**THAT** consideration of the motion for FTE2018-5 be deferred until all other FTEs have been considered.

C027/18 CARRIED Opposed: Councillors Zanon, Neis and Winsby

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for Roads and Drainage as follows:

FTE2018-8	Co-op Student (Roads & Drainage)
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C028/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Building Department as follows:

FTE2018-10	Building Clerk II
FTE2018-11	Building Inspector III

C029/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for Planning Services as follows:

FTE2018-9	Secretary/Clerk
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C030/18

DEFEATED Opposed: Councillors Neis, de Jong, Zanon and Mayor Findlater

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Engineering Department as follows:

FTE2018-12	Development Eng. Technician
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C031/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Water Department as follows:

FTE2018-15	Instrumentation Tech
FTE2018-17	BC One Call/Utilities Clerk
FTE2018-18	PCWTP Co-op Student
FTE2018-19	2 Water Co-op Students

It was moved and seconded

**THAT** the motion be amended by removing FTE2018-19 (2 Ambassadors).

C032/18

DEFEATED Opposed: Councillors Neis, Winsby, Ophus, de Jong, Zanon, Ensign and Mayor Findlater

C033/18

**QUESTION ON THE MAIN MOTION** CARRIED Opposed: Councillor Neis

The meeting recessed at 1:08 p.m.  
The meeting reconvened at 2:08 p.m.

It was moved and seconded

**THAT** Council support the 2018 supplemental FTE Budget Request for the Parks Department as follows:

FTE2018-5	2 Park Seasonal Labourers
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C034/18 DEFEATED Opposed: Councillors Ensign, de Jong, Ophus and Mayor Findlater

**CAPITAL REQUESTS**

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Roads as follows:

C2018-01	Rehabilitation Program	1,000,000
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C035/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** the meeting end time be extended to 4:30 p.m.

C036/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Roads as follows:

C2018-01.1	Flood Remediation Work	2,393,624
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C037/18 CARRIED UNANIMOUSLY



It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Roads as follows:

C2018-03	Gellatly Powers Creek Bridge Design/Construction	150,000
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C038/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-04	Portable Speed Reader Board (revised)	13,000
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C039/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-05	Purchase of Fleet Vehicle-Bylaw	32,000
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C040/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-06	Purchase of Fleet Vehicle - Safety Officer FTE position	32,000
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C041/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-07	Backhoe attachment to be used for Sewer, Water and General work	13,000
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C042/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-08	Compactor attachment to be mounted on existing excavator to be used at the Cemetery	6,300
C2018-09	Air Compressor to complete several tasks such as, fall irrigation system blowouts	35,000
C2018-09.1	Purchase of Vehicle for IT	35,000
C2018-09.2	Parks Equipment which will help with snow Removal	9,000
C2018-09.3	Parks Equipment - front end loader attachment	6,500
C2018-10	Replacement of 2003 Ford F250 with 224,120km, replacement policy threshold met	38,000
C2018-11	Replacement of 2001 GMC 1/2 ton pickup , replacement policy threshold met	38,000

C043/18

CARRIED Opposed: Councillor Neis

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Equipment as follows:

C2018-11.1	Water bottle filling station to be installed at selected parks	10,000
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C044/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Miscellaneous Items as follows:

C2018-12	Economic Development Office website design-Tourism	10,000
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C045/18

CARRIED Opposed: Councillor Neis

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Miscellaneous Items as follows:

C 2018-13	Re-Grading of ditching, installation of roadside barriers and retaining walls. (Slope program)	50,000
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C046/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Pedestrian Infrastructure as follows:

C2018-14	Pedestrian Improvement Program - Sidewalks	1,200,000
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C047/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Signage as follows:

C2018-15	Parks signage	7,000
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C048/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Parks and Community Amenities as follows:

C2018-16	Purchase and install baseball scoreboard at the Boucherie B2 field	16,000
C2018-17	Metal picket fencing installation at Pebble Beach Park	14,000
C2018-18	Complete Kinsmen field project , improve drainage thru soil conditioning.	15,000
C2018-19	Christmas light up lights and various street decorations	25,000
C2018-20	Replace turf field line painter for football, soccer, and the foul line for baseball and softball.	29,000
C2018-21	Shannon Ridge park fence which will form a physical barrier to keep children using the park safe.	13,000
C2018-22	Supply power, light and security system toy Kinsman works compound	21,000
C2018-23	Park forest fuel reduction to reduce fuel to reduce the possibility of wildfires.	35,000

C049/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Parks and Community Amenities as follows:

C2018-24	Purchase of Sea can storage container to store equipment and tools required to maintain courts	5,000
C2018-25	Playground Equipment (2018 Shannon Woods Community Park)	50,000

C050/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** consideration of Capital Project C2018-25.1 Soccer Dome Construction be deferred to a future meeting.

C051/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Park Operations as follows:

C2018-26	Parks Irrigation - Renewal and Replacement	40,000
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C052/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Facilities as follows:

C2018-27	Municipal Hall - AHU Replacement - Heat Pump Option	275,000
C2018-28	Municipal Hall - Fall Protection	70,000
C2018-28.1	Lakeview Heights Municipal Offices, Lease hold improvements	125,000
C2018-29	Fire Hall #31 Vehicle Exhaust System	20,000
C2018-30	Museum - Roof Replacement	30,000
C2018-31	Johnson Bentley A.C. - Fitness Equipment Upgrade	12,000
C2018-32	Arena - Jim Lind - Exterior Lighting	17,000
C2018-33	Arena - Jim Lind - Shower Upgrades	12,000
C2018-34	Arena - Royal le Page - Gas Detection Sensors	14,000
C2018-35	Arena - Royal le Page - Ice Gate Replacement	28,000
C2018-36	Seniors Centre -Rooftop AHU Replacement	15,000
C2018-37	Seniors Centre- Furnace Replacement	15,000
C2018-38	Seniors Centre - Door Replacement	18,000

C2018-39	Seniors Centre - Fall Protection	47,000
C2018-40	Lions Hall - Air handling unit replacement	22,000
C2018-41	Lions Hall - Audio Visual Equipment Replacement	34,000
C2018-42	Lions Hall - Industrial dishwasher	14,000

C053/18 CARRIED Opposed: Councillor Neis

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Facilities as follows:

C2018-42.1	Public Works Yard - Design/Tender Drawings/ and phase one Construction	250,000
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C054/18 CARRIED UNANIMOUSLY

The meeting recessed at 3:57 p.m.  
 The meeting reconvened at 4:02 p.m.

It was moved and seconded

**THAT** the ending time of the meeting be extended to 6 p.m.

C055/18 CARRIED Opposed: Mayor Findlater

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Fire Department Equipment as follows:

C2018-43	Fire Truck-Engine (2 for 2018) CND funds	1,320,000
C2018-44	30 Gas Detection units	53,600
C2018-45	Personal Protective Equipment	72,600
C2018-46	Rescue Equipment	201,000

C056/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Information Services as follows:

C2018-46.1	Hardware - Replacement replace old hardware	87,780
C2018-47	Fixed Asset Module	15,400
C2018-48	Replacement of Councillor's laptops, routers phones, iPad and printers	44,660
C2018-49	Replace aging Council Chamber hardware, Cameras, microphone system etc.	180,000
C2018-50	Online bidding software to receive bids electronically on a secure platform	15,000
C2018-51	Purchase of iPad that will be used in the field with CityView	5,000



C2018-52	Two laptops for bylaw enforcement vehicles so that the officers will be able to work in the field which will provide greater enforcement in the field	10,000
C2018-53	Cisco identity service engine to provide secure connection for devices to our network	12,607
C2018-54	Plotter for the Lakeview Hall Offices	15,000
C2018-55	Switches - Replacement at Fire Hall 31, Bartley works yard, and Johnston Bentley Aquatic Centre	40,000
C2018-56	Tape system to backup data - Tape Drives (replacement)	15,000

C057/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-58	Back up generator for pump stations	315,000
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C058/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-59	Flood inundation mapping of Powers Creek and Lambly watershed 50% RDCO funding	75,000
C 2018-60	Portable flow meter will accurately measure water flow in ips without cutting into the pipe or disrupting services.	15,000

C059/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-61	Scada System Upgrade upgrades	300,000
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C060/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-62	Replace Asbestos cement waterman on Chieftain Road at the same time the road is repaired	325,000
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C061/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-63	Install fibre from Shetler Drive Pumpouse to Powers Creek Water Treatment Plant	91,000
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C062/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-64	Cross Connection installations	200,000
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C063/18

CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-65	Expandable aluminum modular shoring system to protect staff in excavations over 4 feet. To be used for Water and Sewer projects	25,900
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C064/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C 2018-66	Valve Exerciser which is a device that turns a valve on and off to prevent the valve from becoming so stiff that it cannot function properly	12,220
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C065/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council support the 2018 Capital Budget Request for Water Utility, new system, as follows:

C2018-67	Installation of Concrete pad, mechanical piping and decommission of pump chamber	100,000
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C066/18 CARRIED UNANIMOUSLY

**GRANTS IN AID – CASH**

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1750 for the Air Cadet League of Canada 909 Peregrine Sponsoring Committee (#1).

C067/18 CARRIED Opposed: Councillor Neis

It was moved and seconded

**THAT** Council does not support a grant-in-aid to the Big Brothers Big Sisters of the Okanagan Society.

C068/18 CARRIED Opposed: Councillors Winsby and Ensign

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the First Lakeview Scouts (#4).

C069/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the First Westside Scouts (#5).

C070/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$2,000 for the Gellatly Bay Trails & Parks (#6).

C071/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the Kelowna & District Safety Council (#7).

C072/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1,500 for the Kelowna Rowing Club (#8).

C073/18 CARRIED Opposed: Councillors Zanon and de Jong

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$14,500 for the Kelowna Aqua Jets Swim Club (aka Liquid Lightning Swim Club) (#9).

C074/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$3,500 for the Okanagan Boys and Girls Club - Youth Justice Program (#10).

C075/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$8,000 for the Sukwtemsqilxw West Kelowna Arts Council (#11).

C076/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$2,500 for the Telemark Nordic Club (#12).

C077/18 CARRIED Opposed: Councillors Neis, Zanon and de Jong

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$1,200 for the Therapeutic Lake Cruises Society (#13).

C078/18 CARRIED Opposed: Councillor de Jong

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$7,000 for the West Kelowna Community Policing Society (#14).

C079/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$3,000 for the West Kelowna Firefighters Association (#15).

C080/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$2,000 for the West Kelowna Trail Crew Society (#16).

C081/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$6,000 for the West Kelowna Yacht Club (#17).

C082/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$3,500 for the West Kelowna Youth Ambassador Program (#18).

C083/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$20,000 for the Westside Celebration Society (#19).

C084/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$14,000 for the Westside Health Network Society (#20).

C085/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council does not support a Cash Grant-in-Aid for the YMCA of Okanagan (#21).

C086/18 CARRIED UNANIMOUSLY

It was moved and seconded

**THAT** Council supports a Cash Grant-in-Aid in the amount of \$20,000 for the West Kelowna Shelter Society (#22) to be distributed as follows:

- \$10,000 immediately; and,
- \$10,000 to be held until a daytime facility location has been secured.

C087/18 CARRIED UNANIMOUSLY

**GRANTS IN AID – NON-CASH**

It was moved and seconded

**THAT** Council supports the Non-Cash Grants-in-Aid as listed:

#	Organization	Grant Amount
1	Girl Guides of Canada	2,772
2	Kinsmen Club	1,416
3	Lakeview Heights Community Association	453
4	Lakeview Heights Thursday Niters' AA Group	1,855
5	Canadian Red Cross	12,000
6	Royal Canadian Legion	1,910

C088/18 CARRIED Opposed: Ophus

It was moved and seconded

**THAT** Council direct staff to incorporate the supported Capital projects, supplemental budget requests, additions and deletions and grants-in-aid into the City of West Kelowna's Financial Plan for 2018-2027; and,

**THAT** Council direct staff to use the surplus funds to reduce taxes to 2.58%; and,

**THAT** Council give first reading to City of West Kelowna 2018-2027 Financial Plan Bylaw No. 0247, 2018.

C089/18 CARRIED Opposed: Councillors Ensign, Winsby and Neis

9.1.5 **2018 Financial Plan Early Approval Requests-Capital, Supplementals and Supplemental FTE**

It was moved and seconded

**THAT** Council authorize staff to proceed with the capital expenditures, supplemental FTE and supplemental requests on the attached Schedules A, B and C as amended; and,

**THAT** Council authorize staff to distribute the approved 2018 Cash Grants-In-Aid.

C090/18 **CARRIED UNANIMOUSLY**

9.2 **DEVELOPMENT SERVICES**

9.3 **ENGINEERING AND PUBLIC WORKS**

9.4 **FINANCE, ADMINISTRATIVE AND PROTECTIVE SERVICES**

10. **CORRESPONDENCE AND INFORMATION ITEMS:**

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **ADJOURNMENT OF THE SPECIAL MEETING:**

The meeting adjourned at 5:54 p.m.

'Doug Findlater'

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M A Y O R

CERTIFIED CORRECT:

'Tracey Batten'

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DEPUTY CAO/CORPORATE OFFICER