

## MUNICIPAL SERVICES COMMITTEE MEETING NO. 10/07

Minutes of Municipal Services Committee Meeting No. 10/07 held Monday, October 15, 2007, Council Chambers, City Hall, commencing at 7:30 p.m.

### MEMBERS PRESENT:

Mayor J. Sadlowski

Councillors T.L. Cann  
R. Fox  
I. Hamilton  
G. Lang  
B. Pattinson

### MEMBER ABSENT:

Councillor D. Buglas

### ADMINISTRATION PRESENT:

City Manager  
City Clerk  
Assistant City Clerk  
Director of Business Development  
Director of Finance  
Acting Director of Parks and Recreation  
Director of Public Works & Engineering  
Engineering Coordinator  
Fire Chief  
Human Resources Assistant

Coun. B. Pattinson chaired the meeting.

### AGENDA

62) BE IT RESOLVED that the Agenda No. 10/07 for October 15, 2007, be approved.

Moved by Coun. G. Lang,  
CARRIED.

### MINUTES

63) BE IT RESOLVED that the minutes of Municipal Services Committee Meeting No. 9/07 held September 17, 2007, be adopted as circulated.

Moved by Coun. T.L. Cann,  
CARRIED.

**DELEGATIONS**

None

**CORRESPONDENCE**

None

**REPORTS**

64) BE IT RESOLVED that the following reports be received:

RCMP STATISTICAL  
Re: September 2007

BUILDING AND LICENSING INSPECTOR  
Re: Building Permits/Business Licences – September 2007

FIRE CHIEF  
Re: Fire Fighting Activities – September 2007  
Re: Fire Prevention Activities – September 2007  
Re: Bylaw Enforcement Activities – September 2007

FIRE CHIEF  
Re: Fire Prevention and Emergency Services Bylaw – DRAFT

DIRECTOR OF FINANCE  
Re: Monthly Financial Report – September 2007

Moved by Coun. G. Lang,  
CARRIED.

S/Sgt Link to clarify the variance in the statistics for persons reported missing and the clearance.

The Fire Prevention and Emergency Services Bylaw to be placed on next Municipal Services Committee agenda for an in-depth review.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

DEFERRED FROM COUNCIL

Re: Bradrick Holdings – Property Development Issues

65) BE IT RESOLVED that correspondence from Bradrick Holdings dated October 2, 2007, and the memorandum of the Director of Public Works & Engineering dated October 4, 2007, regarding property development adjacent to 27<sup>th</sup> Avenue be received.

Moved by Coun. T.L. Cann,  
CARRIED.

**INQUIRIES**

Coun. Hamilton      Advised of the ribbon cutting ceremony for the official opening of the Immigration Resource Centre on Friday, October 19 at 4:00 p.m.

**NEXT MEETING DATE**

Monday, November 19, 2007, at 7:30 p.m.

**FREEDOM OF INFORMATION &  
PROTECTION OF PRIVACY ACT  
Part III Exemptions**

None

**ADJOURNMENT**

66) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

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CHAIR

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SECRETARY