

## **MUNICIPAL SERVICES COMMITTEE MEETING NO. 19/08**

Minutes of Municipal Services Committee Meeting No. 19/08 held Monday, August 18, 2008, Council Chambers, City Hall, commencing at 7:30 p.m.

### **MEMBERS PRESENT:**

Mayor J. Sadlowski

Councillors D. Buglas  
T.L. Cann  
I. Hamilton  
G. Lang  
B. Pattinson

### **MEMBER ABSENT :**

Councillor R. Fox

### **ADMINISTRATION PRESENT:**

City Manager  
Assistant City Clerk  
Building and Licensing Inspector  
Director of Business Development  
Director of Finance  
Director of Public Works and Engineering

Coun. B. Pattinson chaired the meeting.

### **AGENDA**

124) BE IT RESOLVED that Agenda No. 19/08 for August 18, 2008, be approved.

Moved by Coun. D. Buglas,  
CARRIED.

### **MINUTES**

125) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 18/08 held July 21, 2008, be adopted as circulated.

Moved by Coun. G. Lang,  
CARRIED.

### **DELEGATIONS**

None

**CORRESPONDENCE**

None

**REPORTS**

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

RCMP STATISTICAL

Re: July 2008

DEPUTY FIRE CHIEF

Re: Fire Fighting Activities – July 2008

Re: Fire Prevention Activities – July 2008

Re: Bylaw Enforcement Activities – July 2008

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – July 2008

DIRECTOR OF FINANCE

Re: Tax Collection Report – July 2008

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Industrial Incentive Development

127) BE IT RESOLVED that the memorandum of the Director of Business Development dated August 14, 2008, and accompanying information regarding industrial incentive concepts and site selection criteria be received.

Moved by Coun. G. Lang,  
CARRIED.

Committee requested the criteria used when rating public schools as a quality of life factor be provided.

Committee requested the site selection data standards information planned for inclusion in the Community Competitive Advantage Analysis RFP be provided for possible input prior to sending out the RFP document.

## **INQUIRIES**

- |                   |   |
|-------------------|---|
| Coun. Lang        | Inquired if complaints were ever received regarding the use of rollout garbage bins used by residents on 95 <sup>th</sup> Street.   |
| Dir of PW & E     | Is not aware of any complaints.   |
| Mayor Sadlowski   | Reminded those interested to attend the Opposition Caucus meeting scheduled for Tuesday, August 19, 2008, in Council Chambers.  |
| Mayor Sadlowski   | Relayed the concern from business owner affected by the Local Improvement project on 27 <sup>th</sup> Avenue regarding the amount to be charged for the work.   |
| Ass't City Clerk  | Explained the local improvement process, particularly, petitions and the costs being shared.  |
| Mayor Sadlowski   | Requested a letter of condolence be sent to the community of St. Brieux following the tragic vehicle accident that claimed 6 lives.   |
| Coun. Cann        | Requested update on the Mennonite Community Closet and Linda's Pawn issues.   |
| Dir. of Bus. Dev. | Provided updates on each situation.   |
| Coun. Pattinson   | Complimented the Agricultural Society on the success of Territorial Days and specifically the fireworks display. Requested a thank you be sent to the Ag. Society for organizing another successful Exhibition. |

## **NEXT MEETING DATE**

Monday, September 15, 2008, at 7:30 p.m.

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

None

**ADJOURNMENT**

128) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

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CHAIR

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SECRETARY