

MUNICIPAL SERVICES COMMITTEE MEETING NO. 22/08

Minutes of Municipal Services Committee Meeting No. 22/08 held Monday, November 17, 2008, Council Chambers, City Hall, commencing at 6:45 p.m.

MEMBERS PRESENT:

Mayor J. Sadlowski

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

ADMINISTRATION PRESENT:

City Manager
Assistant City Clerk
Building and Licensing Inspector
Director of Business Development
Director of Finance
Director of Human Resources
Director of Public Works & Engineering
Engineering Co-ordinator
Office Manager/City Assessor

Coun. B. Pattinson chaired the meeting.

AGENDA

138) BE IT RESOLVED that Agenda No. 22/08 for November 17, 2008, be approved.

Moved by Coun. G. Lang,
CARRIED.

MINUTES

139) BE IT RESOLVED that minutes of Municipal Services Committee Meeting No. 21/08 held October 20, 2008, be adopted as circulated.

Moved by Mayor J. Sadlowski,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

Councillor D. Buglas entered the Council Chambers.

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

RCMP STATISTICAL

Re: October 2008

DEPUTY FIRE CHIEFS

Re: Fire Fighting Activities – October 2008

Re: Fire Prevention Activities – October 2008

Re: Bylaw Enforcement Activities – October 2008

BUILDING AND LICENSING INSPECTOR

Re: Building Permits/Business Licences – October 2008

DIRECTOR OF FINANCE

Re: Tax Collection Report – October 2008

Moved by Coun. R. Fox,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Transit System Needs Assessment

141) RECOMMEND TO COUNCIL that the contract to complete the transit system needs assessment in the amount of \$29,250 be awarded to G. Dennis McCullough and that the amount be included in the 2009 budget.

Moved by Coun. I. Hamilton,
CARRIED.

Director of Business Development to provide to Council a copy of the request for proposals.

REFERRED FROM COUNCIL

Re: Utility Budget Deliberation Session

142) RECOMMEND TO COUNCIL that the 2009 Utility Budget with the proposed increases to water, sanitary sewer and sanitation rates be adopted.

Moved by Coun. I. Hamilton,
CARRIED.

As a result of in-depth budget discussions, additional information was requested on the following:

- Scope of the water study and how it relates to the proposed capital projects for the two treatment plants
- How the expansion of Water Treatment Plant No. 1 will affect capacity
- Risks of delaying expansion of Water Treatment Plant No. 1
- Details of the remote read technology proposed for the water meters
- Possible need for an environmental officer to review options with solid waste management
- Possible need for a solid waste and environmental public awareness program

Also to be included on a future Municipal Services Committee agenda in 2009:

- General Spring and Fall City-wide cleanup
- An additional position on staff to review and implement a comprehensive recycling program to include the blue-box program, composting, etc.

INQUIRIES

City Manager Advised of the five main priorities that are included within the RCMP annual performance plan

- property B & E
- seatbelt enforcement
- impaired driving enforcement
- increased public visibility
- general crime reduction

NEXT MEETING DATE

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

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

None

ADJOURNMENT

143) BE IT RESOLVED that the meeting do adjourn.

Moved by Mayor J. Sadlowski.

CHAIR

SECRETARY