

Minutes of a Committee of the Whole meeting held October 29, 2012 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
R.R. Leonard
M. Theos
S.L. Winchester

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy C.A.O.
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
I. Buck, Planning Manager
C. Armstrong, Project Engineer
A. Gornall, Sustainability Planner
E. Ferguson, Planning Technician

Mayor Jangula called the meeting to order at 4:00 p.m.

1.00 STAFF REPORTS/UPDATES

.01 Moved by Ambler and seconded by Leonard that the report from the Development Services Department outlining the proposed Sign Bylaw review process be received for information.
SIGN BYLAW UPDATE 3900-01
Carried

.02 Mark P. DeGagné, P.Eng. of McElhanney made a presentation to Council Regarding the Integrated Flood Management Study.
INTEGRATED FLOOD MANAGEMENT STUDY 5225-04
Moved by Winchester and seconded by Theos that Council receive the report on the update for the Integrated Flood Management Study for information.
Carried

.03 Moved by Winchester and seconded by Leonard that the report from the Director of Development Services regarding the request for a sidewalk at 2265 Valley View Drive be received for information.
SIDEWALK 2265 VALLEYVIEW DRIVE 5420-20
Carried

Moved by Leonard and seconded by Theos that City staff liaise with School District staff regarding traffic safety issues around Valleyview Elementary as well as other schools in the City.
Carried

.04 Moved by Anglin and seconded by Winchester that Council receive the projected timetable in regards to the development of the 2013-2017 financial plan for information.
BUDGET TIMETABLE 1700-01

Carried

.05
2013 CITIZEN
SURVEY OPTIONS
1425-20

Moved by Winchester and seconded by Theos that the report from the Director of Financial Services/Deputy CAO regarding a citizen survey be received for information.

Carried

Moved by Anglin and seconded by Leonard that staff present options to Council regarding a syndicated survey from external resources for the spring of 2013.

Carried

2.00 ADJOURNMENT

.01

Moved by Ambler and seconded by Anglin that the meeting now adjourn at 5:30 p.m.

Carried

CERTIFIED CORRECT

Mayor

Director of Legislative Services