

Minutes of a Committee of the Whole meeting held Monday, February 27, 2017 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian

R. Lennox

M. Theos

B. Wells

Staff:

D. Allen, CAO

W. Sorichta, Manager of Corporate Administrative Services

D. Love, Senior Advisor Strategic Initiatives

I. Buck, Director of Development Services

B. Parschauer, Director of Financial Services

1.00 STAFF REPORTS/PRESENTATIONS

.01

VANIER EXTENDED.
HRS CONSTRUCTION
4020-20

Moved by Wells and seconded Lennox by that based on the February 27, 2017 staff report “GP Vanier Secondary School – Extension of Hours of Construction”, Council approve Option 1, to allow an extension of the hours of construction for the GP Vanier Secondary School Seismic Upgrade, subject to the contractor, Heatherbrae Builders Co. Ltd., giving notice to property owners within 100m of the work site.

Carried

2.00 RESOLUTIONS OF COUNCIL

.01

Moved by Frisch and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held February 27, 2017 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

3.00 ADJOURNMENT

.01

Moved by Wells and seconded by Theos that the meeting now adjourn at 4:08 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 6th day of March, 2017

Mayor