Minutes of a Committee of the Whole meeting held Monday, June 24, 2019 at 4:00 p.m. in the City Hall Council Chambers.

Attending:
Mayor: B. Wells
Councillors: W. Cole-Hamilton
            D. Frisch
            D. Hillian via Teleconference
            M. McCollum
            W. Morin
            M. Theos

Staff: D. Allen, CAO
            J. Ward, Director of Legislative & Corporate Services/Deputy CAO
            W. Sorichta, Manager of Legislative & Corporate Administrative Services
            T. Kushner, Director of Public Works Services/Assistant CAO
            J. Nelson, Director of Financial Services
            R. O'Grady, Director of Engineering Services
            A. Guillo, Manager of Communications

1.00   STAFF REPORTS/PRESENTATIONS

.01
2018 ANNUAL
MUNICIPAL REPORT
0645-01

Moved by Frisch and seconded by Cole-Hamilton that Council consider the 2018 Annual Municipal Report and any submissions from the public.
Carried

John Ward, Director of Legislative and Corporate Services/Deputy CAO acknowledged Anne Guillo, Manager of Communications and Lisa Zervakis, Marketing and Communications Specialist and conveyed his appreciation for their efforts in coordinating the production of the 2018 annual report with support from other staff.

The 2018 Annual Municipal Report was received for information.

.02
ASSIGNMENT OF
TERMS OF
REFERENCE (TOR) -
COUNCIL SELECT
COMMITTEE ON
ALTERNATIVE ASSET
MANAGEMENT
FUNDING SOURCES
AND LEVELS OF
SERVICE OPTIONS
0550-20

Moved by Cole-Hamilton and seconded by McCollum that the June 24th, 2019 Draft of Terms of Reference (ToR) for a Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options, be received for information.
Carried

Moved by Frisch and seconded by Morin that based on the June 24th, 2019 staff report "Draft of Terms of Reference (ToR) - "Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options", Council approve OPTION 1 and hereby create the subject Select Committee;

That the attached Terms of Reference apply to the functioning of the Committee; and,

That committee membership will be assigned by Resolution as per the Terms of Reference at the July 2nd, 2019 Council meeting.
Carried

.03
5TH STREET BRIDGE REHABILITATION PROJECT AND PRESENTATION, 5335-20; 5400-02

Moved by Frisch and seconded by Cole-Hamilton that the June 24th, 2019 5th Street Bridge Rehabilitation Project presentation, be received for information.
Carried

Katie Hamilton, Tavola Strategy Group, presented information to Council related to the 5th Street Bridge Rehabilitation Project. The presentation provided an overview of the project, including potential levels of service, project scope, development options and grant funding/financing information.

Councillor Cole-Hamilton left Council Chambers at 5:13 p.m.
Councillor Cole-Hamilton returned to Council Chambers and took his seat at 5:15 p.m.

Moved by Frisch and seconded by McCollum that based on the June 24th, 2019 staff report "5th Street Bridge Rehabilitation Project" Council approve OPTION 2 that Council direct staff to proceed with the associated next steps to rehabilitate the 5th Street Bridge, including the upgrade of adding cantilevered multi-use pathways plus development of detailed traffic management and public engagement plans, and report back to Council no later than September 16, 2019; and

That staff simultaneously prepare a supporting draft Borrowing Bylaw for Council consideration.
Carried with Councillors Hillian and Theos opposed

New motion:
Moved by Morin and seconded by Frisch that staff bring forward a report providing options for exploring a 6th Street multi-use pedestrian-bike bridge at a future Council meeting.
Carried with Councillor Theos opposed

2.00   ADJOURNMENT

.01

Moved by Frisch and seconded by Cole-Hamilton that the meeting now adjourn at 6:24 p.m.
Carried

CERTIFIED CORRECT

_____
Corporate Officer

Adopted this 2nd day of July, 2019

_____
Mayor