

SPECIAL CITY COUNCIL MEETING:

APRIL 6, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:33 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

255. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Property Coordinator I dated March 31, 2009, with respect to a Land matter.

256. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator I dated March 31, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Lease Lot 1, Block 101, Plan 60PA02018 received from Robert Zarubiak for the purpose of erecting a fence and using the property for private use for a five (5) year renewable term, at the rate of \$250 per year, subject to annual adjustments to reflect an increase in the applicable Consumer Price Index, be approved.
2. That the Mayor and City Clerk be authorized to execute the Lease Agreement on behalf of The City, once prepared.

3.2 Confidential Report from Property Coordinator II dated April 1, 2009, with respect to a Land matter.

257. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated April 1, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the timeframe for the balance payment from North Ridge Development Corporation on the purchase of land in Crescent Acres Site #1 be extended to May 15, 2009.

2. That the timeframe for payment of off site levies be extended to May 15, 2009.
3. That the Mayor and City Clerk be authorized to execute the Amending Agreement, on behalf of The City, once prepared.

3.3 Confidential Report from Director of Fire and Emergency Services dated March 26, 2009, with respect to a Labour matter.

258. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated March 26, 2009, with respect to a Labour matter be received and referred to the City Manager for review with the Director of Fire and Emergency Services and report for consideration at the April 27, 2009, Committee of the Whole Council meeting.

3.4 Confidential Report from Human Resources Consultant dated April 1, 2009, with respect to a Labour matter.

259. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Human Resources Consultant dated April 1, 2009, with respect to a Labour matter be received; and, that the following be approved:

1. That Item No. 7.05 of the Banked Earned Days Off Policy, as attached to the Confidential Report from Human Resources Consultant dated April 1, 2009, with respect to Banking Earned Days Off Policy be amended to read as follows:

Requests for carryover of more than five (5) days must be approved by the City Manager and must be accompanied by a plan as to how and when

the employee will use the days off.

2. That the Banking Earned Days Off policy allowing all employees working a 5-5-4 schedule to bank up to five (5) earned days off in a calendar year, as attached to the Confidential Report from Human Resources Consultant dated April 1, 2009, as amended, be approved.

4. CONSENT AGENDA:

- 4.1 Confidential Application from Pat Long received March 23, 2009, expressing interest for Appointment to the Board of Revision.

260. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Application from Pat Long received March 23, 2009, expressing interest for Appointment to the Board of Revision be received; and, that the following be approved:

That Patrick Long be appointed to the Board of Revision for the period ending December 31, 2009, or until the 2009 Board of Revision Appeal process is completed.

5. ADJOURNMENT – 5:35 P.M.:

261. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 27TH DAY OF APRIL, A.D. 2009