

ADOPTION OF THE AGENDA:

MOTION: MOREL/COSBEY

RESOLVED THAT COUNCIL ADOPTS THE MARCH 30, 2015 SPECIAL MEETING AGENDA.

CARRIED.

BUSINESS:

a) Street Light Project – LED Conversion Feasibility Study from the March 23rd, 2015 Regular Meeting of Council.

MOTION: MCLELLAN/KRUYSSSE

RESOLVED THAT COUNCIL PLACES THE LED STREET LIGHT REPLACEMENT PROJECT ON HOLD UNTIL FURTHER NOTICE.

CARRIED.

b) Council Discussion regarding the Strategic Priorities Grant

MOTION: GREENE/KRUYSSSE

RESOLVED THAT COUNCIL DOES NOT APPROVE THE FOLLOWING COMMITTEE-OF-THE-WHOLE RECOMMENDATIONS FROM THE MARCH 23RD, 2015 MEETING:

“RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECTS STAFF TO APPLY FOR THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT FOR SEWER ON WASHINGTON STREET.”

“RESOLVED THAT THE COMMITTEE-OF-THE-WHOLE RECOMMENDS TO COUNCIL TO DIRECTS STAFF TO APPLY FOR THE UBCM CAPITAL INFRASTRUCTURE PROJECTS STREAM GRANT FOR WATER ON WASHINGTON STREET.”

CARRIED.

MOTION: COSBEY/MOREL

RESOLVED THAT COUNCIL REVISES THE STRATEGIC PRIORITIES GRANT SUBMISSION TO INCLUDE THE FOLLOWING:

- 1) FULL REHABILITATION OF WASHINGTON STREET: INCLUDING DEEP UTILITIES (WATER & SEWER) ROAD, SIDEWALKS, IRRIGATION CISTERN, MINI-HYDRO (IF FEASIBLE) AND LANDSCAPING.
- 2) FULL REHABILITATION OF SPOKANE STREET FROM SECOND AVENUE TO COLUMBIA AVENUE AND FIRST STREET FROM SPOKANE STREET TO WASHINGTON STREET: INCLUDING DEEP UTILITIES (WATER & SEWER) ROAD, SIDEWALKS, AND LANDSCAPING.

CARRIED.

ADJOURNMENT:

MOTION: MCLELLAN/COSBEY

RESOLVED THAT THE MARCH 30, 2015 SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 4:05 P.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR KATHY MOORE


DEPUTY CORPORATE OFFICER
CYNTHIA ANONUEVO

