



SPECIAL COUNCIL MEETING

MINUTES

**Tuesday, September 13, 2022, 3:30 p.m.
Electronic Meeting**

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

ABSENT: Councillor Sav Dhaliwal

STAFF: Mr. Leon Gous, Chief Administrative Officer
Mr. Dipak Dattani, General Manager Corporate Services
Mr. Bob Klimek, Acting Chief Financial Officer
Mr. Ed Kozak, General Manager Planning and Development
Ms. Blanka Zeinabova, Sr. Manager Legislative Services
Ms. Kathryn Matts, Administrative Officer 2

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open Council meeting to order at 3:30 p.m. and conducted the roll call. All Council members attended via electronic means.

The Administrative Officer 2 was designated to be in attendance in the Council Chamber, where the public could attend to hear, or watch and hear, the proceedings of Council.

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hə́ŋqəmiŋə́m and Skw̓xwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. CANCEL / RESCHEDULE COUNCIL MEETING

His Worship, Mayor Hurley, proposed to cancel or reschedule the September 19 Council meeting due to the passing of Queen Elizabeth II.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Council meeting scheduled to be held on Monday, 2022 September 19 at 5:00 p.m. in the Council Chamber be **CANCELLED**.

Arising from further discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Council meeting scheduled to be held on Monday, 2022 September 19 at 5:00 p.m. in the Council Chamber be **RESCHEDULED** to Tuesday, 2022 September 20 at 5:00 p.m. in the Council Chamber.

LOST – tie vote
(*Opposed: Councillors Calendino, Gu, Keithley, Wang*)

As the votes being equal both for and against the question, the amending motion was declared negative and **LOST**.

The original motion was put:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR WANG

THAT Council meeting scheduled to be held on Monday, 2022 September 19 at 5:00 p.m. in the Council Chamber be **CANCELLED**.

CARRIED
(*Opposed: Councillor Jordan*)

In addition, Mayor Hurley proposed to cancel all committee and commission meetings, due to the upcoming elections.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT all Committee and Commission meetings, with exception of the Public Library Board, Board of Variance, and Public Hearing, held after election until new appointments are made by Mayor and Council, be **CANCELLED**.

CARRIED UNANIMOUSLY

CONTRACT AWARD - 2022 STORM NETWORK EXPANSION

The Chief Administrative Officer submitted an on table report from the Acting Chief Financial Officer seeking Council approval to award a contract for the 2022 Storm Network Expansion program.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$4,020,376.50 including GST in the amount of \$191,446.50 as outlined in this report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 3:56 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, SR. MANAGER
LEGISLATIVE SERVICES