



MINUTES

SPECIAL MEETING OF CITY COUNCIL

**Tuesday, September 8, 2015, 1:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor D. Atchison, in the Chair
Councillor C. Clark
Councillor T. Davies
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen
Councillor P. Lorje
Councillor E. Olauson
Councillor T. Paulsen

ABSENT: Councillor R. Donauer (On Leave of Absence)

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
CFO & General Manager, Asset & Financial Management K. Tarasoff
General Manager, Community Services R. Grauer
General Manager, Transportation & Utilities J. Jorgenson
City Clerk J. Sproule
Deputy City Clerk S. Bryant

1. CALL TO ORDER

His Worship the Mayor called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill

Seconded By: Councillor Davies

That the agenda be confirmed as presented.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

3. DECLARATION OF PECUNIARY INTEREST

4. REPORTS FROM ADMINISTRATION AND COMMITTEES

4.1 Transportation and Utilities Department

4.1.1 Capital Project #2407 – IS North Commuter Parkway and Traffic Bridge – Award of Project Agreement

Moved By: Councillor Jeffries

Seconded By: Councillor Olauson

1. That City Council approve the award of the Project Agreement for the North Commuter Parkway and Traffic Bridge to Graham Commuter Partners; and
2. That His Worship the Mayor and the City Clerk be authorized to execute and deliver the Project Agreement and all other agreements and documents required to reach Commercial Close and Financial Close.

In Favour: His Worship the Mayor, Councillor Clark, Councillor Davies, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries, Councillor Loewen, Councillor Lorje, Councillor Olauson and Councillor Paulsen

CARRIED UNANIMOUSLY

5. ADJOURNMENT

The special meeting adjourned at 1:29 p.m.

Mayor

City Clerk