

TOWN COUNCIL

Special Meeting

February 13, 2012

PRESENT

Mayor David Corkum, Councilor Bill Boyd, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Tony Bentley, Councilor Eric Bolland, CAO Mark Phillips, Solicitor Tom MacEwan, Town Clerk Carol Harmes, Staff – Director Debra Crowell and Director Bev Gentleman

Absent with permission – Deputy Mayor Mark Pearl

BANKING PROPOSAL

At a meeting of Council Advisory Committee held earlier in the day, Director Crowell reported that the RFPs for banking services have been requested, and at the closing date of November 30th, all financial institutions have responded. These have been analyzed over the last few months, following which the Finance and Administration Committee met to review the submissions and make a recommendation. The aspects of pricing, products, delivery and customer service were discussed and a recommendation was made to Council by the Finance and Administration Committee.

The reasons identified for the selection proposed were:

- The ability to provide the services required.
- Improved pricing for core banking services over the life of the proposal.
- Improved interest on surplus funds.
- Improved pricing for short term borrowing.
- An excellent reference provided by a neighbouring municipal government.

As the acceptance of this banking proposal includes a change in financial institutions, immediate ratification would allow for the seamless transition by April 1, 2012, and therefore, at this Special Meeting of Council, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Tony Bentley

that Council accepts the proposal offered by TD Commercial Banking for the provision of banking services to the Town, with the period of service beginning April 1, 2012 and continuing for 5 years until midnight March 31, 2017.

MOTION CARRIED

**SUBDIVISION
BYLAW**

At a Council Advisory Committee meeting held earlier in the day, Director Gentleman noted that Hiltz and Seamone has designed the roads and primary services at Blackberry Ridge, in accordance with the Town's specifications, however, upon completion, it was determined that the water mains were laid deeper than was designed, and deeper than permitted within the Municipal Services Standards and Specifications in the Town's Subdivision Bylaw.

The Town was initially prepared to have the developer excavate the road to have the watermains raised to the acceptable depth, however, with all things considered, it appeared more reasonable to accept the primary services as installed. Director Gentleman and the Town's Engineer felt that digging up the mains might destroy the integrity of the street and the main itself, therefore, creating problems where none would exist.

However, in order to allow this deviation from the bylaw, a waiver or disclaimer to the design and construction standards was proposed by the Town's Engineer. When reviewing the document, the Director identified other amendments which were associated with this revision and should be included in the amendments to the Bylaw, and these have been noted in the attached report.

Therefore, as recommended by CAC, it was moved by Councilor Boyd and seconded by Councilor Cooper

that First Reading be given to amend those portions of the Subdivision Bylaw as per the attached resolution, following which a Public Hearing will be scheduled for 7:00 p.m. on March 1, 2012.

MOTION CARRIED

(She added that another Special Meeting might be required.)

ADJOURNMENT

It was moved by Councilor Eric Bolland and seconded by Councilor Tony Bentley

that the Special Meeting of Council be adjourned at 4:45 p.m.

MOTION CARRIED