



## **MINUTES**

### **SPECIAL MEETING OF CITY COUNCIL**

**Tuesday, January 17, 2023, 8:30 a.m.  
Council Chamber, City Hall**

**PRESENT:** His Worship, Mayor C. Clark, in the Chair  
Councillor C. Block  
Councillor T. Davies  
Councillor R. Donauer  
Councillor B. Dubois  
Councillor S. Gersher  
Councillor H. Gough, at 8:35 a.m.  
Councillor Z. Jeffries, via teleconference  
Councillor D. Kirton, via teleconference  
Councillor M. Loewen

**ABSENT:** Councillor D. Hill

**ALSO PRESENT:** City Manager J. Jorgenson  
City Solicitor C. Yelland  
Chief Financial Officer C. Hack  
City Clerk A. Tittlemore  
Deputy City Clerk S. Bryant

#### **1. CALL TO ORDER**

The Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Block

That the agenda be confirmed as presented.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (2): Councillor Gough, and Councillor Hill

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. REPORTS**

**4.1 One-Time Public Transit Funding Program 2022-2023 [CC2023-0101]**

A report of the Chief Financial Officer was provided. The City Clerk reported that in order for Council to consider the recommendation contained in the report, it is required to rescind the following resolution passed by City Council at its Regular Business Meeting held on November 21, 2022:

*"2. That in 2023 funding of \$6.5M be approved for the purchase of five, 40-foot conventional diesel buses and three 60-foot articulating diesel buses to be funded by the Federal Support for Transit Housing Program (STHP)."*

In accordance with Section 65(1)(b) of Bylaw No. 9170, *The Procedures and Committee Bylaw, 2014*, Councillor Dubois put forward the following Notice of Motion:

"Whereas a revised resolution of Council is required in order to meeting timelines under the One Time Public Transit Funding Program; and

Whereas a notice of motion is required to rescind previous direction and replace it with a new resolution;

That the November 21, 2022 resolution of Council “That in 2023 funding of \$6.5M be approved for the purchase of five 40-foot conventional diesel buses and three 60-foot articulating diesel buses to be funded by the Federal Support for Transit and Housing Program (STHP).” be rescinded.”

Chief Financial Officer Hack presented the report and responded to questions of Council.

Councillor Gough entered the meeting during introduction of this matter.

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Davies

That the November 21, 2022 resolution of Council “That in 2023 funding of \$6.5M be approved for the purchase of five 40-foot conventional diesel buses and three 60-foot articulating diesel buses to be funded by the Federal Support for Transit and Housing Program (STHP).” be rescinded.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Dubois  
**Seconded By:** Councillor Davies

That City Council approve:

1. \$13,036,672 of the One-Time Public Transit Funds be used for transit operating shortfalls;
2. \$6,518,336 be reallocated from existing Transit operations to the Transit Vehicle Replacement Reserve which will then be transferred to a capital project to fund the purchase of diesel buses; and
3. The Mayor and City Clerk be authorized to execute the agreement from the One-Time Public Transit Funding Program under the Corporate Seal.

In Favour: (10): Mayor C. Clark, Councillor Block, Councillor Davies,  
Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor  
Gough, Councillor Jeffries, Councillor Kirton, and Councillor Loewen

Absent (1): Councillor Hill

**CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

The meeting adjourned at 8:40 a.m.

---

Mayor

---

City Clerk