
TOWN OF SIDNEY
MINUTES OF COMMITTEE OF THE WHOLE MEETING
Monday, January 20, 2020
Council Chambers

PRESENT: Chair: Councillor S. Garnett
Mayor C. McNeil-Smith & Councillors: S. Duncan, B. Fallot, T. O'Keeffe and P. Wainwright

ABSENT: Councillor C. Rintoul

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
J. Clary, Director of Engineering
B. Mikkelsen, Fire Chief
A. Verhagen, Senior Manager of Current Planning
C. Newcomb, Senior Manager of Long Range Planning
B. Robinson, Manager of Public Works & Parks
B. DeMaere, Manager of Engineering
T. Restell, Manager of Finance
S. Nelson, Corporate Officer

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledged that this evening's meeting is being held on the traditional territory of the WSÁNEĆ people.

3. APPROVAL OF AGENDA

Moved by Councillor B. Fallot, seconded by Councillor S. Duncan, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

4. APPROVAL OF MINUTES

a. Regular Committee of the Whole Meeting - December 9, 2019

Moved by Councillor T. O'Keeffe, seconded by Councillor B. Fallot, that Minutes of the Regular Committee of the Whole Meeting of December 9, 2019, be adopted as presented.

MOTION CARRIED UNANIMOUSLY

5. PRESENTATIONS

6. ADMINISTRATION & FINANCE

a. Beacon Wharf Surveys & Feasibility Study

Jenn Clary, Director of Engineering, gave a presentation on the Beacon Wharf survey and feasibility study that provides Council with the following options to consider with respect to the proposed replacement of Beacon Wharf:

- Option 1 - Existing Elevation - \$13.7m X
- Option 2 - Town's Interim Flood Construction Level - \$8.5m X

- Option 3 - Rubble Mound with Parapet Wall - \$20.8m
- Option 4 - Stepped Berm - \$14.2m ✓
- Option 5A - Piled Wharf with Modified Footprint - \$8.7m ✓
- Option 5B - Piled Small Wharf - \$6.3m ✓
- Option 6 - Stepped Berm with Modified Footprint - \$14.1m ✓
- Option 7 - Submerged Breakwater - \$9.8m
- Option 8 - Glass Beach Rock Reef - \$1.2m

X *not recommended by consultant*
✓ *shortlisted by the consultant*

Ms. Clary advised that the consultant recommends a Flood Construction Level between 2.5m and 5.6m higher than the existing wharf and developed several feasible options costing from \$6.3m to \$20.8m. She noted there are many questions that need to be answered and recommended a Committee be established to review the options and the future of Beacon Wharf, and report back to Council.

Moved by Councillor P. Wainwright, seconded by Councillor S. Duncan, that the Committee recommend to Council:

1. *That the Beacon Wharf Surveys and Feasibility Study completed by SNC-Lavalin be received for information;*
2. *That staff be directed to establish a Beacon Wharf Select Committee that will exist until December 31, 2020 and consist of the Mayor, one Councillor, key staff and 2-3 members of the public appointed by Council; and*
3. *That, once established, the Beacon Wharf Select Committee be tasked with developing a Terms of Reference for Council's review and consideration.*

MOTION CARRIED UNANIMOUSLY

b. Arts Funding

Councillor B. Fallot noted it would be appropriate to discuss this matter with all Council members in attendance.

Moved by Councillor B. Fallot, seconded by Mayor C. McNeil-Smith, that the discussion on options for Arts Funding be tabled to a future Committee of the Whole meeting.

MOTION CARRIED UNANIMOUSLY

c. Draft 2020-2024 Financial Plan

Andrew Hicik, Director of Corporate Services, presented the draft 2020-2024 Financial Plan, which starts out with a general tax increase of 2.98% for 2020. He advised the budget includes no changes to the water and sewer parcel and user rates and a \$112,272 net decrease in debt servicing, but did note the following impacts to the budget: \$112,825 for capital items; \$80,600 for reserve contributions; \$153,442 for supplemental items; \$36,000 for Community Safety Building and grounds maintenance; and \$29,000 for the RCMP contract. Mr. Hicik advised the draft budget, along with a copy of this evening's PowerPoint presentation, will be made available on the Town's website.

- 7. **PARKS & INFRASTRUCTURE**
- 8. **PROTECTIVE SERVICES**
- 9. **DEVELOPMENT & PLANNING**
- 10. **OTHER BUSINESS**
- 11. **NEW BUSINESS**

12. **MOTION TO GO “IN-CAMERA” (closed meeting)** - Not required.

13. **ADJOURNMENT**

Moved by Councillor B. Falot, seconded by Councillor P. Wainwright, that the meeting be adjourned at 7:17 p.m.

MOTION CARRIED UNANIMOUSLY

CHAIR

CORPORATE OFFICER