



## Legislation Details (With Text)

**File #:** 18-G-014      **Version:** 2      **Name:**  
**Type:** Staff Report      **Status:** Carried  
**File created:** 1/11/2018      **In control:** City Council  
**On agenda:** 1/29/2018      **Final action:** 1/29/2018  
**Title:** 2018 BUSINESS PLAN

### AMENDMENT #1

Moved by: Councillor, D. Shipley  
Seconded by: Councillor, M. McCann

That motion 18-G-014 of Section "C" of the General Committee Meeting of January 22, 2018 concerning the 2018 Business Plan, be amended by adding the following to paragraph 7:

e) That a capital project be added to the 2018 Capital Plan entitled "Waterfront Park Furnishings" with funding of \$15,000 being allocated in 2018 and 2019, to be funded from the Tax Capital Reserve.

CARRIED

### AMENDMENT #2

Moved by: Councillor, R. Romita  
Seconded by: Councillor, B. Ward

That motion 18-G-014 of Section "C" of the General Committee Meeting of January 22, 2018 concerning the 2018 Business Plan, be amended by adding the following paragraph:

19) That the 2018 funding allocation to the Historical Neighbourhood Strategy Committee identified in the Planning and Building Services Department budget, be increased by \$13,000 and to be funded from the Council Strategic Priorities Reserve.

CARRIED

Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, S. Morales the motion was CARRIED AS AMENDED BY AMENDMENTS #1 AND #2, the vote was taken as follows:

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. EMT001-180122.pdf, 2. BPS Ltr - Campus and Cost Allocation.pdf

Date	Ver.	Action By	Action	Result
1/29/2018	2	City Council	Adopted	Pass
1/22/2018	1	General Committee	recommended for adoption (Section "C")	

2018 BUSINESS PLAN

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Seconded by: Councillor, M. McCann

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- e) That a capital project be added to the 2018 Capital Plan entitled "Waterfront Park Furnishings" with funding of \$15,000 being allocated in 2018 and 2019, to be funded from the Tax Capital Reserve.

**CARRIED**

**AMENDMENT #2**

Moved by Councillor, R. Romita  
Seconded by Councillor, B. Ward

That motion 18-G-014 of Section "C" of the General Committee Meeting of January 22, 2018 concerning the 2018 Business Plan, be amended by adding the following paragraph:

- 19) That the 2018 funding allocation to the Historical Neighbourhood Strategy Committee identified in the Planning and Building Services Department budget, be increased by \$13,000 and to be funded from the Council Strategic Priorities Reserve.

**CARRIED**

**Upon the question of the original motion moved by Councillor, A. Khan and seconded by Councillor, S. Morales the motion was CARRIED AS AMENDED BY AMENDMENTS #1 AND #2, the vote was taken as follows:**