



**SPECIAL COUNCIL  
MEETING MINUTES**

**February 17, 2026, 11:00 a.m.  
Council Chambers  
City Hall, 11995 Haney Place**

**Council Present:** Mayor D. Ruimy  
Councillor K. Carreras  
Councillor O. Dozie (Virtual)

**Councillor J. Dueck  
Councillor S. Schiller  
Councillor J. Tan**

**Absent** Councillor A. Yousef

**Staff Present:** S. Hartman, Chief Administrative Officer  
C. Bevacqua, Acting Deputy Corporate Officer  
E. Davies, Committee Clerk  
M. Adams, Director of Bylaw, Licensing & Community Safety (Virtual)  
S. Faltas, Director of Engineering  
M. Lewis, Chief Human Resource Officer, Director of Human Resources  
Z. Lifshiz, Chief Strategy Officer, Director of Corporate Strategy (Virtual)  
A. Lilly, Director of Communications, External Engagement and Public Affairs  
C. Martin, Director of Recreation Services V. Richmond, Director of Facilities, Parks & Properties  
D. Samson, Fire Chief  
C. Nolan, Deputy Director of Finance  
P. Sanderson, Manager of Corporate Strategy & Business Transformation  
C. Lee, Manager of Financial Planning

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*Councillor Dozie attended the meeting virtually.*

**1. CALL TO ORDER – 12:43pm**

The Mayor called the meeting to order and provided the territory acknowledgement.

**2. APPROVAL OF THE AGENDA**

Special Council Meeting Agenda - February 17, 2026

**R/2026-SCM-006**

**Moved by:** Councillor Schiller

**Seconded by:** Councillor Tan

THAT the February 17, 2026, Special Council Agenda be approved as circulated.

Absent (1): Councillor Yousef

**CARRIED**

### 3. GENERAL MATTERS

#### 3.1 2026-2030 Financial Plan Update

Consideration of the 2026–2030 Financial Plan including proposed service and budget adjustments and related ongoing funding requests.

The Manager of Financial Planning provided a detailed presentation and responded to questions from Council. The Chief Administrative Officer offered additional information and addressed further questions from Council.

*Councillor Dozie left the meeting at 12:50 pm*

##### **R/2026-SCM-007**

**Moved by:** Councillor Dueck

**Seconded by:** Councillor Schiller

THAT Council direct staff to incorporate, into the Financial Plan Bylaw, a 3.5% property tax increase for 2026 and an annual 4.5% property tax increase for 2027 through 2030.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**  
with Councillor Tan opposed

##### **R/2026-SCM-008**

**Moved by:** Councillor Tan

**Seconded by:** Councillor Schiller

THAT ongoing decision packages as listed in "Attachment A – Ongoing Decision Packages" to the report titled "2026-2030 Financial Plan Update" dated February 17, 2026 in the amount of \$706,940 be approved and included in the Financial Plan Bylaw.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**  
with Councillor Schiller opposed

##### **R/2026-SCM-009**

**Moved by:** Councillor Dueck

**Seconded by:** Councillor Schiller

THAT staff be directed to undertake community engagement on the proposed 2026-2030 Financial Plan.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**

**4. NOTICE OF CLOSED MEETING**

**R/2026-SCM-010**

**Moved by:** Councillor Carreras

**Seconded by:** Councillor Dueck

The meeting will be closed to the public pursuant to Sections 90(1) of the Community Charter as the subject matter being considered is related to the following:

- Section 90(1)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) - labour relations or other employee relations;
- Section 90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(l) - discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90(1) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**

**5. ADJOURNMENT – 4:39 pm**

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D. Ruimy, Mayor

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C. Bevacqua, Acting Deputy  
Corporate Officer