

Minutes of a Committee of the Whole meeting held February 25, 2013 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

A/Mayor: S. L. Winchester

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

R-R. Leonard

M. Theos

Staff:

S. Gray, CAO

S. Karvalics, Executive Assistant

T. Manthey, Director of Financial Services/Deputy C.A.O.

K. Lagan, Director of Operational Services

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Pedersen, Director Human Resources/IT Services

L. Hatch, Municipal Engineer

C. Armstrong, Project Engineer

Y. Bernard, Information Systems Manager

A/Mayor Winchester called the meeting to order at 4:00 p.m.

1.00 DELEGATIONS

Julia Fortin, Linda McLean, Bev Harris and Donna D'Angelo – 5th Street and Menzies Avenue Intersection Improvements

Julia Fortin gave a presentation on the urgent need to make improvements to the intersection at 5th Street and Menzies Avenue. She gave a detailed breakdown of communication since 2007 and highlighted some of the hazards in the area. She urged Council to authorize completion of below and above ground parts of the project in 2013, to make the intersection safer and to improve the appearance of this historic part of Courtenay.

2.00 STAFF REPORTS/PRESENTATIONS

.01

IT SERVICES – WEB
CASTING REVIEW

Yves Bernard, Information Systems Manager gave a PowerPoint presentation on the difference between the various options for webcasting Council meetings. A detailed report along with costs will be presented at the March 4, 2013 Council meeting for Council's consideration.

.02

2013-2017
FIVE YR FIN PLAN
1705-20

Moved by Hillian and seconded by Ambler that Council approve the proposed 2013-2017 General Fund Operating and Capital Financial Plan subject to the revisions proposed by Council.

Carried

3.00 ADJOURNMENT

.01

Moved by Leonard and seconded by Theos that the meeting now adjourn at 6:10 p.m.

CERTIFIED CORRECT

A/Mayor

Director of Legislative Services