

Minutes of a Committee of the Whole meeting held March 26, 2012 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

A/Mayor: D.A. Hillian
Councillors: J. K. Ambler
B. F. Anglin
R.R. Leonard
M. Theos
S.L. Winchester

Staff:

S. Gray, C.A.O.
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services
K. Lagan, Director of Operational Services
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services

Acting Mayor Hillian called the meeting to order at 4:00 p.m.

1.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA

Moved by Ambler and seconded by Anglin that under the provisions of Section 90(1)(d) of the *Community Charter*, Council now adjourn to a special In-Camera meeting closed to the public.

Carried

The meeting reconvened at 4:20 p.m.

2.00 STAFF REPORTS/CORRESPONDENCE

.01

WATER/SEWER
BUDGETS

Moved by Leonard and seconded by Theos that Council approves

That user fee revenue for the water utility fund increase by 2% for 2012;

That user fee revenue for the sewer utility fund increase by 2% for 2012;

That the second year of a shift to rate equity shift in the water rate structure, which is to generally increase flat rate water user rates, and to decrease metered water user rates – as proposed in Table 10-2 be implemented; and

That staff be directed to draft the bylaw revisions required to implement the proposed changes in water and sewer user rate revenues.

Carried

.02

FIVE YR FINANCIAL
PLAN
1705-20

Moved by Winchester and seconded by Theos that Council approve the proposed 2012-2016 Financial Plan.

Carried

.03
C.V. DETACHMENT
ANNUAL
PERFORMANCE PLAN

Moved by Theos and seconded by Winchester that the letter from the RCMP Comox Valley Detachment regarding the annual performance plan be received; and

That staff send the following suggestions along with an invitation for the new OIC to attend a future Council meeting:

- Continued commitment to domestic violence prevention;
- Continued commitment to traffic enforcement and impaired drivers;
- Continuation of the downtown bike patrols.

Carried

3.00 ADJOURNMENT

.01

Moved by Ambler and seconded by Anglin that the meeting now adjourn at 6:34 p.m.

Carried

CERTIFIED CORRECT

Mayor

Director of Legislative Services