

S1/15 – January 21, 2015

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, January 21, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula

**Councillors: D. Frisch
D.A. Hillian
R. Lennox
M. Theos**

Staff:

**D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
J. Nelson, Manager of Financial Planning
C. Perry, Manager of Infrastructure Renewal
D. Love, Senior Advisor – Strategic Initiatives**

1.00 STAFF REPORTS

.01

**2015 -2019
SEWER FUND
FINANCIAL PLAN
AND USER FEE
REVENUE**

Moved by Hillian and seconded by Lennox that Council defer the endorsement of the proposed 2015-2019 Sewer Utility Financial Plan and the proposed increase to the 2015 sewer user fees for further discussion at a later Council meeting.

Carried

.02

**2015 – 2019
WATER FUND
FINANCIAL PLAN
AND USER FEE
REVENUE**

Moved by Hillian and seconded by Theos that based on the January 21, 2015 staff report “2015-2019 Water Fund Financial Plan and User Fee Revenue” Council approve Option 1, that Council approve the 2015-2019 Water Fund Financial Plan, and that water user fee revenue be increased by 3% for 2015; and

That Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992” to reflect the proposed increase.

Carried

2.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 6:08 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor