

S3/15 – March 23, 2015

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, March 23, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
R. Wiwchar, Director of Community Services
D. Love, Special Advisory Strategic Initiatives

1.00 STAFF REPORTS

.01

CONFERENCE
ATTENDANCE
POLICY
390-00

Moved by Hillian and seconded by Lennox that Council consider the creation of a policy which would guide attendance of Council members at annual conferences or other events based on comments from Council.

Carried

.02

GAS TAX
STRATEGIC
PRIORITIES FUND
GRANT APP
SELECTION
8620-01

Moved by Wells and seconded by Lennox that based on the March 23, 2015 staff report “*Gas Tax Strategic Priorities Fund – Grant Application Project selection*”, Council approve Option 1 to endorse the grant applications for:

- 5th Street Bridge Rehabilitation/Recoating (#1 priority) – Capital Stream
- A Complete Streets Project (*select one of the above*; #2 priority) – Capital Stream
- Integrated Stormwater Management Plan – Capacity Building Stream

Moved by Hillian and seconded by Frisch the 5th Street Fitzgerald to Menzies Complete Street Project be chosen as the #2 priority.

Carried with Councillor Eriksson opposed

The main motion was carried with Councillor Eriksson opposed

S3/15 – March 23, 2015

.03
2015-2019
GENERAL
OPERATING
FINANCIAL PLAN
1705-20

Moved by Wells and seconded by Theos that based on the March 23, 2015 Staff Report “2015-2019 General Operating Financial Plan”, Council approve Option 1 and endorses the proposed 2015-2019 General Operating Financial Plan which includes an increase of 3.18% in revenue derived from property taxation; and

That Council approve the establishment of new reserves for the purpose of setting aside funds for the purpose of funding future infrastructure renewal and risk/contingencies.

Carried

2.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 23, 2015 at the conclusion of the Special Council meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(c) labour relations or other employee relations;

-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;

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

3.00 ADJOURNMENT

.01
ADJOURNMENT

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

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor