

Minutes of a Committee of the Whole meeting held Tuesday, March 29, 2016 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

H. Hillian

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services/Deputy CAO

B. Parschauer, Director of Financial Services

L. Hatch, Director of Engineering

T. Kushner, Director of Public Works Services

D. Love, Senior Advisor Strategic Initiatives

1.00 STAFF REPORTS/PRESENTATIONS

1. John Watson, CVEDS 2016 Strategic Plan Presentation

John Watson provided an update regarding the Comox Valley Economic Development Society including recent projects and the work plan for 2016.

The meeting recessed at 5:06 p.m. and reconvened at 5:11 p.m.

.01

WATER FUND/
USER FEE
1705-20
1830-05

Moved by Wells and seconded by Theos that based on the March 28, 2016 staff report “2016-2020 Water Fund Financial Plan and User Fee Revenue” Council approves Option 1 of the 2016-2020 Water Fund Financial Plan; and

That staff are directed to present Council an amendment to “City of Courtenay Fees and Charges Bylaw No. 1673, 1992” to incorporate a water fee increase of 3% for each of 2016, 2017 and 2018.

Carried

.02

SEWER FUND/
USER FEE
1705-20
1830-05

Moved by Wells and seconded by Theos that based on the March 29, 2016 staff report “2016-2020 Sewer Fund Financial Plan and User Fee Revenue” Council approves the 2016-2020 Sewer Fund Financial Plan and User Fee Revenue and;

That staff are directed to amend the user fee bylaws to incorporate the recommended three-year fee increase of 10% for each of 2016, 2017 and 2018.

Carried

2.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MEETING

Moved by Hillian and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 29, 2016 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

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

-90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:16 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2016

Mayor