

**Minutes of a Committee of the Whole meeting held Monday, March 27, 2017 at 4:04 p.m. in the City Hall Council Chambers.**

**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/Deputy CAO**

**W. Sorichta, Manager of Corporate Administrative Services**

**T. Kushner, Director of Public Works Services**

**B. Parschauer, Director of Financial Services**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

CITY WATER  
DISTRIBUTION  
SYSTEM OVERVIEW  
5600-04

Trevor Kushner, Director of Public Works Services made a presentation providing an overview of the City Water Distribution System, identifying changes to regulatory requirements and programs as a Class 4 distribution system, leak detection programs and the integration of the Sandwick Water System and CVRD distribution mains.

**Mayor Jangula left Council Chambers at 4:38 p.m.; Acting Mayor Hillian took the chair.**

**Mayor Jangula returned to Council Chambers and took his seat at 4:47 p.m.**

**.02**

2017–2021  
WATER AND SEWER  
FUND FINANCIAL  
PLAN  
SUPPLEMENTARY  
REPORT  
1705-20/  
1715-20

Moved by Frisch and seconded by Wells that based on the March 27, 2017 2017 – 2021 Water and Sewer Financial Plans Supplementary Report”, Council approve the 2017 – 2021 Water Fund Financial Plan and changes to the 2017 Sewer Fund Financial Plan Capital projects; That water user fees be increased by 15% for 2017 and 10% for 2018; and, that water frontage rates be increased annually by 25% for 2017 and 2018; and, that staff be directed to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992” and “Water Service Frontage Tax Amendment Bylaw No. 2766, 2013 to reflect the proposed increases.

**Carried**

**Councillor Lennox left Council Chambers at 4:43p.m.**

**Councillor Lennox returned to Council Chambers and took her seat at 4:45 p.m.**

Moved by Hillian and seconded by Wells that Council support the 2017 Grant-in Aid funding request from the Courtenay July 1st Committee in the amount of \$25,000 and payment be approved from Gaming Fund dollars.

**Carried**

**Councillor Eriksson declared a potential conflict of interest regarding the Comox Valley Youth Music Centre and vacated Council Chambers at 5:44 p.m.**

Moved by Hillian and seconded by Frisch that Council not support the 2017 Grant-in Aid request from the Comox Valley Youth Music Centre in the amount of \$4,500; however, that Comox Valley Youth Music Centre receive free rental of Simms Millennium Park and the Native Sons Hall facility.

**Carried with Councillor Lennox and Wells opposed**

**Councillor Eriksson returned to Council Chambers at 5:47 p.m.**

**Mayor Jangula declared a potential conflict of interest regarding family member involvement in the L'Arche Comox Valley and vacated Council Chambers at 5:47 p.m.; Acting Mayor Hillian took the chair**

Moved by Wells and seconded by Lennox that Council support the 2017 Grant-in Aid funding request from L'Arche Comox Valley in the amount of \$40,000 and payment be approved from Gaming Fund dollars.

**Carried**

**Mayor Jangula returned to Council Chambers and took his seat at 5:48 p.m.**

Moved by Wells and seconded by Frisch that Council support the 2017 Grant-in Aid funding request from the Comox Valley Art Gallery Society in the amount of \$10,000 and payment be approved from Gaming Fund dollars.

**Carried with Mayor Jangula opposed**

Moved by Lennox and seconded by Wells that Council support the 2017 Grant-in Aid funding request from the Comox Valley Multicultural & Immigrant Support Society in the amount of \$3,000 and payment be approved from Gaming Fund dollars.

**Carried**

Moved by Lennox and seconded by Wells that Council not support the 2017 Grant-in Aid request from the Back to the Fibre Event.

**Carried**

Moved by Eriksson and seconded by Frisch that Council not support the 2017 Grant-in Aid request from The Alberni Project (TAP).

**Carried**

Moved by Lennox and seconded by Wells that Council support the 2017 Grant-in Aid funding request from the Comox Valley Nature (CVN) in the amount of \$3,000 and the source of funds be moved from Green Capital Projects/Innovation to Council Initiatives.

**Carried with Councillor Frisch and Mayor Jangula opposed**

Moved by Frisch and seconded by Wells that Council support a portion of the 2017 Grant-in Aid funding request from the Downtown Courtenay Business Improvement Association in the amount of \$12,500 (\$2,500 weekly night market and \$10,000 downtown wayfinding signage) and payment be approved from Gaming Fund dollars.

**Carried**

Moved by Wells and seconded by Frisch that the 2017 Grant-in Aid funding requests from the CVEDS - Tech Incubator Planning, CVEDS - Facility specific start-up costs, CVEDS - Marketing and Tech Attraction and CVEDS - Policy and Legislative be postponed and only considered following a presentation to Council.

**Carried**

Moved by Hillian and seconded by Lennox that Council support the 2017 Grant-in Aid funding request from Habitat for Humanity Vancouver Island North Society in the amount of \$48,556 and payment be approved from Gaming Fund dollars.

**Carried**

Moved by Theos and seconded by Frisch that the 2017 Grant-in Aid funding requests from the Comox Valley Arts be postponed and only considered following a presentation to Council.

**Carried**

## **2.00 RESOLUTIONS OF COUNCIL**

**.01**

Moved by Wells and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 27, 2017 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(g) litigation or potential litigation affecting the municipality.

**Carried**

