

Minutes of a Committee of the Whole meeting held Monday, May 28, 2018 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

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

Staff:

D. Allen, CAO
J. Ward, Director of Legislative and Corporate Services/Deputy CAO
W. Sorichta, Manager of Corporate Administrative Services
T. Kushner, Director of Public Works Services
R. O’Grady, Director of Engineering Services
B. Parschauer, Director of Financial Services
D. Bardonnex, Fire Chief
A. Guillo, Manager of Communications
N. Borecky, Manager of IT

1.00 STAFF REPORTS/PRESENTATIONS

.01

COMOX VALLEY FIRE
AND RESCUE
SERVICES
AGREEMENT
EXTENSION
7200-02

Moved by Frisch and seconded by Lennox that based on the May 28, 2018 staff report “Comox Valley Fire And Rescue Services Agreement Extension”, Council approve OPTION 1 and the attached agreement between the City and its Mutual Aid Partners; and

That the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City.

Carried

.02

2018 WATER
CAPITAL BUDGET
AMENDMENT - 20TH
STREET WATER MAIN
1705-20

Moved by Frisch and seconded by Wells that based on the May 28, 2018 staff report “2018 Water Capital Budget Amendment - 20th Street Water Main” Council approve OPTION 1 and approve the renewal of 125 lineal meters of water main along 20th Street, at an estimated cost of \$130,000.

That the 2018 budget be amended so this amount can be taken from the 2018 Buckstone water booster pump station capital project which is \$250,000.

Carried

2.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
FEDERATION OF
CANADIAN
MUNICIPALITIES
(FCM) SEIZING OUR
MOMENT –
FCM’S SPECIAL
ADVOCACY FUND

Moved by Lennox and seconded by Wells that the correspondence dated May 16, 2018 from the Federation of Canadian Municipalities (FCM) regarding the FCM Board of Directors approval to implement a 2-Year Special Advocacy Fund to promote municipal priorities and strategies for the 2019 Federal election, be received for information.

Carried

Moved by Frisch and seconded by Hillian that Council postpone responding to the Federation of Canadian Municipalities (FCM) request for a voluntary financial contribution to the 2-Year Special Advocacy Fund until the June 11, 2018 regular Council meeting pending further discussion with other elected officials and FCM panel by members of Council attending the 2018 FCM Annual Conference and Trade Show May 31 - June 03, 2018.

Carried

3.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Wells that a Special In-Camera meeting closed to the public will be held May 28th, 2018 at the conclusion of the Committee of the Whole Meeting pursuant to the following subsections of the *Community Charter*:

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

4.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 4:27 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 11th day of June, 2018

Mayor