

Minutes of a Committee of the Whole meeting held Monday, June 25, 2018 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L. V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative and Corporate Services/Deputy CAO

W. Sorichta, Manager of Corporate Administrative Services

I. Buck, Director of Development Services

T. Kushner, Director of Public Works Services

A. Guillo, Manager of Communications

N. Borecky, Manager of IT

1.00 STAFF REPORTS/PRESENTATIONS

.01

URBAN FOREST
STRATEGY
PRESENTATION
1845-20

Amelia Needoba and Trevor Cox, Diamond Head Consulting, made a presentation to Council regarding Courtenay's Urban Forest Strategy. The Urban Forest strategy will be used to establish baseline information about Courtenay's urban forest, facilitate community engagement and development of management and protection policies, strategies and actions in alignment with Council's Strategic Priorities and the Official Community Plan.

Public engagement workshops will be hosted June 25th and 26th, 2018 and an online survey for public input will be posted on the City of Courtenay website www.courtenay.ca/urbanforest until the end of summer 2018.

Moved by Wells and seconded by Frisch that the Urban Forest Strategy presentation facilitated by Diamond Head Consulting, be received for information.

Carried

.02
2017 ANNUAL
MUNICIPAL REPORT
0645-01

Moved by Wells and seconded by Frisch that the 2017 Annual Municipal Report be received for information.

Carried

Moved by Frisch and seconded by Wells that Council consider the 2017 Annual Municipal Report.

Carried

John Ward, Director of Legislative and Corporate Services/Deputy CAO acknowledged Anne Guillo, Manager of Communications and Lisa Zervakis, Marketing and Communications Specialist and expressed his thanks for their efforts in preparing the 2017 annual report with support from other staff.

Councillor Hillian expressed his appreciation to staff for the excellent preparation and layout of the 2017 annual report.

.03
KUS KUS SUM
MEMORANDUM OF
UNDERSTANDING
(MOU)
3200-00

Moved by Wells and seconded by Hillian that based on the June 18, 2018 staff report “Kus Kus Sum Memorandum of Understanding (MOU)”, Council proceed with OPTION 1, and approve the City signing the MOU between the City, Project Watershed, and K’ómoks First Nation.

Carried

2.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
2018 UNION OF BC
MUNICIPALITIES
(UBCM) CONVENTION
SEPTEMBER 10 – 14,
2018

Moved by Wells and seconded by Frisch that the correspondence received from Civic Info regarding the Union of BC Municipalities (UBCM) Convention September 10 – 14, 2018, Provincial Appointment Book and Meeting Request process with Provincial Government Ministries, Agencies, Commissions and Corporations, be received for information.

Carried

3.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
SUPERVISORY
CONTROL AND DATA
ACQUISITION
(SCADA) PROJECT
UPDATE AND
DEMONSTRATION

Moved by Wells and seconded by Frisch that the June 19, 2018 Briefing Note, “SCADA Project - Supervisory Control and Data Acquisition Project Update”, be received for information.

Carried

Trevor Kushner, Director of Public Works Services, made a presentation to Council demonstrating the water and sewer utility data analysis capabilities of the Supervisory Control and Data Acquisition (SCADA) software operating system.

Trevor Kushner, Director of Public Works Services, expressed his thanks to Neil Borecky, Manager of IT and Rodney Armstrong, Manager of Asset Management Technical Services, for their contributions to the success of this project and stated their expertise and technical ability in managing and procuring the SCADA technology ensured it came in significantly under budget.

3.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Theos that a Special In-Camera meeting closed to the public will be held June 25th, 2018 at the conclusion of the Committee of the Whole Meeting pursuant to the following subsections of the *Community Charter*:

- 90 (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) (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 UNFINISHED BUSINESS

.01
PREVENTION OF
PUBLIC NUISANCES
BYLAW (NOISE)
DECIBEL LEVEL
MEASUREMENT

Council continued the discussion from the June 11th, 2018 Regular Council meeting regarding the costs and implications to consider the implementation of decibel level measurement guidelines in the existing Prevention of Public Nuisance Bylaw No. 2804, 2014.

Moved by Frisch and seconded by Wells that the August 18, 2014 Staff Report, "Public Nuisance Bylaw No. 1798", be received for information.

Carried

5.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Theos that the meeting now adjourn at 5:27 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 3rd day of July, 2018

Mayor