

Minutes of a Committee of the Whole meeting held Monday, February 25, 2019 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff:

D. Allen, CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications

1.00 STAFF REPORTS/PRESENTATIONS

.01 Patricia Huntsman, Culture + Communication Consultants, facilitated a cultural study workshop on the sustainability of cultural funding and creative economy within our community.
PATRICIA
HUNTSMAN,
CULTURAL STUDY
WORKSHOP

2.00 RESOLUTIONS OF COUNCIL

. 01 Moved by Hillian and seconded by McCollum that Council now adjourn to a Special In-Camera meeting closed to the public pursuant to the following sub-sections of the *Community Charter*:
IN-CAMERA MEETING
- 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.
Carried

The Council meeting recessed at 5:32 p.m. to go into a Special In Camera meeting closed to the public.
The meeting reconvened at 7:19 p.m.

1.00 STAFF REPORTS/PRESENTATIONS CONTINUED

.02
COUNCIL STRATEGIC
PRIORITIES 2019 -
2022 DRAFT

Moved by Hillian and seconded by Cole-Hamilton that the DRAFT City of Courtenay Strategic Priorities 2019 -2022 be received for information; and,

That Council direct staff to finalize the Strategic Priorities 2019 -2022 document based on Council’s feedback from the February 25th Committee of the Whole meeting, and bring forward at the March 4th, 2019 regular Council meeting for final approval.

Carried

.03
2019-2023 WATER
FUND FINANCIAL
PLAN
1705-20/1715-20

Moved by Hillian and seconded by Morin that based on the February 25, 2019 staff report “2019 - 2023 Water Fund Financial Plan,” Council approve the 2019 - 2023 Water Fund Financial Plan, and that water user fee revenue be increased by 6.5% for 2019; and

That Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992” to reflect this increase.

Carried

.04
2019-2023 SEWER
FUND FINANCIAL
PLAN
1705-20/1715-20

Moved by Hillian and seconded by Frisch that based on the February 25, 2019 staff report “2019-2023 Sewer Fund Financial Plan,” Council approve OPTION 1, and proceed with the proposed 2019-2023 Sewer Fund Financial Plan; and, that sewer user fee revenue be increased by 5% for 2019; and

That Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992” to reflect the proposed increase.

Carried

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Cole-Hamilton that the meeting now adjourn at 8:44 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 4th day of March, 2019

Mayor