

Minutes of a Committee of the Whole meeting held Monday, March 25, 2019 at 4:04 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. Sorchta, Manager of Legislative & Corporate Administrative Services
R. O’Grady, Director of Engineering Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications

1.00 STAFF REPORTS/PRESENTATIONS

.01

OPIOID AWARENESS
AND MEMORIAL
DISPLAY
JUDITH CONWAY
SERVICE PROVIDER
AGREEMENT
4900-20 OPIOID

Moved by Frisch and seconded by McCollum that based on the March 25th, 2019 staff report “Opioid Awareness and Memorial Display - Judith Conway Service Provider Agreement”, Council approve OPTION 1 and establish a Service Provider Agreement between the City of Courtenay and Judith Conway with the date as set out in the Service Provider Agreement; and,

That the Mayor and the Director of Legislative and Corporate Services be authorized to execute the agreement on behalf of the City.

Carried

.02

COMOX VALLEY ART
GALLERY SOCIETY -
CENTRE FOR THE
ARTS SECOND FLOOR
LEASE
2380-20 CVAGS

Moved by Cole-Hamilton and seconded by Hillian that based on the March 25th, 2019 staff report, “Comox Valley Art Gallery Society Centre For the Arts Second Floor Lease”, subsequent to the publication of notice, Council approve Option 1 and authorize the Mayor and the Director of Legislative and Corporate Services to execute the attached lease with respect to the municipally owned property located at 580 Duncan Avenue, Courtenay on lands having a legal description of P.I.D. 028-799-925 Lot B, Section 61, Comox District Plan EPP15696.

Carried

.03

MUNICIPAL NATURAL
ASSETS INITIATIVE
(MNAI)
5225-20

Roy Brooke, Municipal Natural Assets Initiative (MNAI), presented information to Council related to municipal natural asset management and provided an update on the Courtenay MNAI project, Comox Valley regional watershed project and Public Sector Accounting Board.

The Municipal Natural Assets Initiative (MNAI) presentation was received for information.

2.00 RESOLUTIONS OF COUNCIL

.01

COUNCILLOR
HILLIAN RESOLUTION
CORPORATE
BUSINESS
CONFERENCES AND
TRAINING
0390-01

Moved by Hillian and seconded by Frisch that
Whereas Council policy requires a resolution to support attendance at conferences and training events other than AVICC, FCM and UBCM, and, whereas there are budgetary limits on Councillor attendance at such events;

Therefore be it resolved that, subject to budget, Council endorses participation for those planning to attend the upcoming Columbia Institute Centre for Civic Governance Forum and the Vancouver Island Symposium on Water Stewardship in a Changing Climate.
<https://www.civicgovernance.ca/save-the-date-2019-high-ground-centre-for-civic-governance-forum/>
<https://www.civicinfo.bc.ca/event/2019/Parksville-Water-Stewardship-Symposium>.

Carried

.02

COUNCILLOR
HILLIAN
RESOLUTION
HOMELESSNESS DAY
CENTRE SUPPORT
PROGRAM

Moved by Hillian and seconded by Morin that
Whereas there continues to be need for a day centre to serve citizens who are homeless to facilitate their connection to services and shelter; and

Whereas the City of Courtenay may have an opportunity to partner with the agencies within the Coalition to End Homelessness, which has access to funding to operate such a centre;

Therefore be it resolved that staff explore this opportunity and provide a report to Council with the goal of facilitating the opening of a day centre program by September of 2019.

Carried

.03

IN-CAMERA
MEETING

Moved by Cole-Hamilton and seconded by Theos that a Special In-Camera meeting closed to the public will be held March 25th, 2019 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 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

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 5:23 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 1st day of April, 2019

Mayor

