

S4/19 - April 29, 2019

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, April 29, 2019 at 4:02 p.m.

Attending:

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

Staff:

D. Allen, CAO
J. Ward, Director of Legislative and Corporate Services/Deputy CAO
W. Sorchta, 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
Anne Guillo, Manager of Communications

1.00 STAFF REPORTS/PRESENTATIONS

.01

PARKS AND
RECREATION MASTER
PLAN COMMUNITY
FEEDBACK SUMMARY
7710-20 P&R MP

Moved by Frisch and seconded by Cole-Hamilton that based on the April 29, 2019 staff report “Parks and Recreation Master Plan Community Feedback Summary”, Council adopt OPTION 1 and direct Staff to incorporate the recommended changes from the attached final community engagement comments in the draft parks and Recreation Master Plan and proceed to a Final Draft of the Parks and Recreation Master Plan
Carried

.02

2019-2023
CONSOLIDATED
FINANCIAL PLAN,
BYLAW 2967 PUBLIC
FEEDBACK AND 2019
TAX RATES, BYLAW
2968, 2019
1705-20 / 1970-02

Moved by Cole-Hamilton and seconded by Frisch that based on the April 29th, 2019 Staff Report “2019 - 2023 Consolidated Financial Plan, Bylaw No. 2967 Public Feedback and 2019 Tax Rates, Bylaw No. 2968”, Council approve OPTION 1 and proceed with second and third readings of the 2019 - 2023 Consolidated Financial Plan Bylaw No. 2967, 2019 and first, second and third readings of the Tax Rates Bylaw No. 2968, 2019.
Carried

2.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Morin that the April 24th, 2019
YOUTH briefing note “Proposed Youth Environmental Action Climate Strike
ENVIRONMENTAL March - May 3, 2019”, be received for information.
ACTION GROUP -
CLIMATE STRIKE

Carried

Moved by Hillian and seconded by Cole-Hamilton that Council
mandate staff to contact the Youth Environmental Action group and
advise that the proposed road closures for the May 3rd climate strike
demonstration march are not recommended under the circumstances
related to businesses, traffic and operational concerns; and,
5400-04 / 5460-08

That staff work with the event organizers to provide alternative options to
host the climate strike event without the need for road closures.

Carried

3.00 RESOLUTIONS OF COUNCIL

.01 Moved by Frisch and seconded by Theos that Council amend the
terms of the Comox Valley Regional District (CVRD) Board of Directors
appointments adopted November 5th, 2018, as follows:

- that Councillor Will Cole-Hamilton be appointed Director
- that Councillor Wendy Morin be appointed Alternate Director

Effective May 20, 2019 to November 2019.

Carried

.02 Moved by Hillian and seconded by Morin that notice is hereby
IN-CAMERA given that a Special In-Camera meeting closed to the public will be held
MEETING April 29th, 2019 at the conclusion of the Special Council Meeting
pursuant to the following sub-sections of the *Community Charter*:

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

Carried

4.00 BYLAWS

.01 Moved by Frisch and seconded by Hillian that “2019 - 2023
BYLAW NO. 2967, Consolidated Financial Plan Bylaw No. 2967, 2019” pass second and
2019 third reading.
2019 - 2023

Carried with Councillor Theos opposed

CONSOLIDATED
FINANCIAL PLAN

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.02
BYLAW NO. 2968,
2019
TAX RATES

Moved by Hillian and seconded by Frisch that “Tax Rates Bylaw No. 2968, 2019” pass first, second and third reading.
Carried with Councillor Theos opposed

5.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Frisch that the meeting now adjourn at 5:05 p.m.

CERTIFIED CORRECT

Corporate Officer

Adopted this 6th day of May, 2019

Mayor