

S4/20 - November 09, 2020

Minutes of a Special Council Meeting

Meeting #: S4/2020
Date: November 09, 2020
Time: 4:00 pm
Location: City Hall Council Chambers, Courtenay, BC, via live web streaming

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

Staff: T. Kushner, Interim CAO
W. Sorichta, Corporate Officer

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

1.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Hillian that the correspondence dated November 2nd, 2020 from Kaye Krishna, Deputy Minister, Municipal Affairs and Housing, advising that the City of Courtenay is the recipient of \$4,149,000 in grant monies through the province's COVID-19 Safe Restart Grant for Local Governments, be received for information.
Carried

CORRESPONDENCE
DEPUTY MINISTER,
MUNICIPAL AFFAIRS
AND HOUSING -
COVID-19 SAFE
RESTART GRANT FOR
LOCAL
GOVERNMENTS
0410-20/1845-01

.02

CORRESPONDENCE
DEPUTY MINISTER,
MINISTRY OF
FINANCE
RE: 2020 UBCM
MINISTER MEETING
DELEGATION
0410-20

Moved by Frisch and seconded by Hillian that the letter dated October 14th, 2020, from Tara Richards, Assistant Deputy Minister, Ministry of Finance, in response to the City's 2020 Union of BC Municipalities (UBCM) Minister meeting delegation to discuss Property Transfer Tax (PTT), Provincial Sales Tax (PST) and Liquor Tax (LT) revenues redistribution, be received for information.

Carried

.03

CORRESPONDENCE
DEPUTY MINISTER,
MINISTRY OF
FINANCE
RE: 2020 UBCM
MINISTER MEETING
DELEGATION
0410-20

Moved by Frisch and seconded by Hillian that the letter dated October 27th, 2020, from Kaye Krishna, Deputy Minister, Municipal Affairs and Housing, in response to the City's 2020 Union of BC Municipalities (UBCM) Minister meeting delegation to discuss Affordable and Co-Op Housing Initiatives, and Supports for People Experiencing Homelessness, be received for information.

Carried

2.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

BRIEFING NOTE -
COVID-19 SAFE
RESTART GRANTS
FOR LOCAL
GOVERNMENTS
1845-01

Moved by Frisch and seconded by Cole-Hamilton that the November 9th, 2020 Briefing Note, "COVID-19 Safe Restart Grants for Local Governments", be received for information.

Carried

3.00 RESOLUTIONS OF COUNCIL

.01

IN-CAMERA
MEETING

Moved by Hillian and seconded by Cole-Hamilton that a Special In-Camera meeting closed to the public will be held November 9th, 2020 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;
- 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) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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 NEW BUSINESS

.01

NOTICE OF SERVICE
REVIEW - TOWN OF
COMOX
RE: COMOX VALLEY
REGIONAL DISTRICT
(CVRD) ECONOMIC
DEVELOPMENT
SERVICE
0470-20

Moved by Hillian and seconded by Morin that the correspondence dated October 30th, 2020 from the Town of Comox requesting a service review of the Comox Valley Regional District (CVRD) Economic Development Service, be received for information.

Carried

.02

ROYAL LEPAGE -
REQUEST FOR USE OF
CITY FACILITY AS A
TEMPORARY SITE FOR
THE 2020 SHARING
THE CHRISTMAS
SPIRIT HAMPER
PROGRAM
0250-01

Moved by Hillian and seconded by Theos that the correspondence dated October 30th, 2020 from Royal LePage requesting use of a City of Courtenay facility as a temporary site for the “2020 Sharing the Christmas Spirit Hamper Program”, be received for information.

Carried

5.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Morin and seconded by Frisch that the meeting now adjourn at 4:16 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 16th day of November, 2020

Mayor