

S3/2021 - March 10, 2021

Minutes of a Special Council Meeting

Meeting #: S3/2021
Date: March 10, 2021
Time: 4:00 pm
Location: City Hall, Courtenay, BC, via video/audio conference

Attending:

Mayor: B. Wells, via video/audio conference
Councillors: W. Cole-Hamilton, via video/audio conference
D. Frisch, via video/audio conference
D. Hillian, via video/audio conference
M. McCollum, via video/audio conference
W. Morin, via video/audio conference
M. Theos, via video/audio conference

Staff: T. Kushner, Interim CAO, via video/audio conference
W. Sorichta, Corporate Officer, via video/audio conference
D. Bardonnex, Fire Chief, via video/audio conference
I. Buck, Director of Development Services, via video/audio conference
C. Davidson, Director of Engineering Services, via video/audio conference
K. MacDonald, Deputy Fire Chief, via video/audio conference
J. Nelson, Director of Financial Services, via video/audio conference
K. O'Connell, Director of Corporate Support Services, via video/audio conference
K. Shaw, Director of Public Works Services, via video/audio conference
A. Berard, Manager of Financial Planning, Payroll, & Business Performance, via video/audio conference
N. Borecky, Manager of Information Systems, via video/audio conference
R. Matthews, Executive Assistant/Deputy Corporate Officer, via video/audio conference
E. Gavelin, Network Technician, via video/audio conference

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. STAFF REPORTS/PRESENTATIONS

1.1 Financial Services

1.1.1 2021-2025 General Capital Financial Plan (1705-20)

Moved By Cole-Hamilton

Seconded By Frisch

THAT the March 8th, 2021 staff report “2021-2025 General Capital Financial Plan”, be received for information.

Carried

Moved By Cole-Hamilton

Seconded By Frisch

THAT based on the March 8th, 2021 staff report “2021-2025 General Capital Financial Plan” Council approves the 2021-2025 General Capital Financial Plan” with the following amendment:

THAT the \$30,000 allocated for design work in the 2022 Proposed General Capital budget listed as “Access and Parking to McPhee Meadows” under the Recreation and Culture Department be moved to the 2021 General Capital Budget; and,

THAT staff be directed to include the 2021-2025 General Capital Financial Plan into the 2021-2025 Financial Plan Bylaw as amended.

Carried

The meeting via video/audio conference recessed at 5:25 p.m.

The meeting via video/audio conference reconvened at 6:00 p.m.

1.1.1 2021-2025 General Operating Financial Plan (1705-20/1715-20)

Moved By Frisch

Seconded By Cole-Hamilton

THAT the March 10th, 2021 staff report “2021-2025 General Operating Financial Plan”, be received for information.

Carried

Moved By Hillian

Seconded By Frisch

THAT based on the March 10th, 2021 staff report “2021-2025 General Operating Financial Plan”, Council approve OPTION 1, and proceed with the recommended 2021-2025 General Operating Financial Plan; and,

THAT Council approve a 1.86% property tax increase for 2021.

Carried

2. ADJOURNMENT

Moved By McCollum

Seconded By Frisch

THAT the meeting now adjourn at 7:27 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 15th day of March, 2021

Mayor