

Minutes of a Committee of the Whole Meeting

Meeting #: CoW6/2021
Date: June 28, 2021
Time: 4:04 pm
Location: Council Chambers and via video/audio conference

Attending:

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

Staff: G. Garbutt, CAO
D. Bardonnex, Fire Chief, via video/audio conference
I. Buck, Director of Development Services, 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
S. Saunders, Director of Recreation, Culture, and Community Services, via video/audio conference
R. Wyka, Manager of Finance, 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 COVID-19 pandemic, and in accordance with Ministerial Order No. M192/2020 and the Class Order (mass gatherings), Council meetings are conducted virtually and live-streamed on the City of Courtenay's YouTube channel.

The Mayor respectfully acknowledged the lands on which the meeting was conducted is the unceded traditional territory of the K'ómoks First Nation.

1. STAFF REPORTS/PRESENTATIONS

1.1 CAO and Legislative Services

1.1.1 Consideration of the 2020 Annual Municipal Report pursuant to Section 99 of the Community Charter

Moved By Frisch

Seconded By Cole-Hamilton

THAT the 2020 Annual Municipal Report be received for information; and,

THAT Council consider the 2020 Annual Municipal Report and any submissions from the public.

Carried

1.2 Financial Services

1.2.1 2022/2023 RCMP Policing Expenditure Approval in Principle

Moved By Frisch

Seconded By McCollum

THAT based on the June 28th, 2021 staff report "2022/2023 RCMP Municipal Policing Contract: Approval in Principle", Council approve OPTION 1 which provides approval in principle for an expenditure of \$6,831,280 of which Courtenay is responsible for 90% (\$6,193,789).

Carried

1.2.2 2020 Annual Development Cost Charges (DCC) Report

Moved By Hillian

Seconded By Cole-Hamilton

THAT based on the June 28th, 2021 staff report "2020 Annual Development Cost Charges (DCC) Report", Council approve OPTION 1, and approve the City of Courtenay 2020 Annual DCC Report.

Carried

Councillor Frisch left Council Chambers at 4:42 p.m. and was unavailable to vote on the above motion.

Councillor Frisch returned to Council Chambers and took his seat at 4:43 p.m.

2. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

2.1 Letter from K'ómoks First Nation (KFN) RE: Adoption and Implementation of K'ómoks First Nation Cultural and Heritage Policy

Moved By Cole-Hamilton

Seconded By Morin

THAT Council direct staff to work with local municipalities and K'ómoks First Nation (KFN) to discuss the process and steps required to implement the KFN Cultural and Heritage Policy.

Carried

3. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

4. RESOLUTIONS OF COUNCIL

4.1 Mayor Wells - Resolution of Council - Full Service Hospital for Central and North Island at Nanaimo Regional General Hospital

Moved By Frisch

Seconded By Cole-Hamilton

WHEREAS the Council of the City of Courtenay supports the March 9th, 2021 Regional District of Nanaimo resolution "Full Service Hospital for Central and North Island at Nanaimo Regional General Hospital";

THEREFORE BE IT RESOLVED THAT Council direct staff to write a letter to the Honourable John Horgan, Premier; the Honourable Adrian Dix, Minister of Health; and the Honourable Selina Robinson, Minister of Finance; requesting the Province of British Columbia commit to a plan and timeline of five to eight years for a new patient tower and diagnostic treatment centre, including cardiac services and cardiac cath lab, and a new full service cancer centre at Nanaimo Regional General Hospital; and,

THAT a meeting be requested with the Honourable Adrian Dix, Minister of Health; and the Honourable Josie Osborne, Minister of Municipal Affairs to speak to the necessity of a full service hospital at the Nanaimo Regional General Hospital to better serve the medical needs of Central and North Island community members; and,

THAT the letter be copied to the Comox Strathcona Regional Hospital District (CSRHD) Board.

Defeated

New motion:

Moved By Frisch

Seconded By Cole-Hamilton

THAT Council write to the Regional District of Nanaimo (RDN) regarding their resolution entitled “Full Service Hospital for Central and North Island at Nanaimo Regional General Hospital” requesting that the RDN consider presenting to the Comox Strathcona Regional Hospital District (CSRHD) Board on the need for this project and support they are seeking.

Carried

5. UNFINISHED BUSINESS

5.1 Comox Valley Transit Infrastructure Study

Moved By Frisch

Seconded By McCollum

THAT Council REFER the materials presented regarding the Comox Valley Transit Infrastructure Study to staff for report back to Council at a future meeting.

Carried

6. ADJOURNMENT

Moved By Cole-Hamilton

Seconded By McCollum

THAT the meeting now adjourn at 5:10 p.m.

Carried

CERTIFIED CORRECT

Deputy Corporate Officer

Adopted this 5th day of July, 2021

Mayor

