

Minutes of a Committee of the Whole meeting held Monday, January 28, 2019 at 4:00 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
J. Ward, Director of Legislative and Corporate Services/Deputy CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
R. O'Grady, Director of Engineering Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
R. Wyka, Manager of Finance

1.00 STAFF REPORTS/PRESENTATIONS

.01 Maurice Primeau presented information to Council regarding the BC Assessment Authority and provided an overview of BC Assessment's services, the property assessment cycle and key dates, the relationship between property assessments and taxes and the inquiry and appeals process.
MAURICE PRIMEAU,
DEPUTY ASSESSOR,
BC ASSESSMENT
AUTHORITY

Additional information and resources may be accessed at the BC Assessment website www.bcassessment.ca

2.00 DELEGATIONS

.01 Kelly Mathews, Dogwood Group, and Andrew Gage, West Coast Environmental Law (WCEL), presented information to Council regarding the fossil fuel industry's role in carbon outputs causing climate change and their accountability for local climate costs.
KELLY MATHEWS,
DOGWOOD GROUP,
AND ANDREW GAGE,
WEST COAST

ENVIRONMENTAL
LAW (WCEL) The delegation requested Council consider sending a letter to the top 20 fossil fuel companies that are collectively responsible through their operations and products for climate costs to pay their fair share towards the cost of local climate change.

**The council meeting recessed at 5:03 p.m. to permit delegations to clear Council Chambers
The meeting reconvened at 5:07 p.m.**

3.00 INTERNAL REPORTS AND CORRESPONDENCE

.01
MEMORANDUM -
REGIONAL
RECREATION PASS
7900-01-REGIONAL

Moved by Frisch and seconded by Hillian that the January 28, 2019 Memorandum, "Regional Recreation Pass", be received for information.

Carried

Moved by Frisch and seconded by Morin that Council direct staff to prepare a report investigating options and implications of a regional recreation pass pilot program for the Comox Valley.

Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01
INTEGRATED
RAINWATER
MANAGEMENT PLAN
(IRMP)

Glen Shkurhan, Urban Systems, and Katie Hamilton, Tavola Strategy Group, presented information to Council regarding the City of Courtenay's Integrated Rainwater Management Plan (IRMP) followed by a workshop identifying rainwater management and the relationship between land use, infrastructure and the environment.

The Integrated Rainwater Management Plan (IRMP) presentation was received for information.

Councillor Cole Hamilton left Council Chambers at 5:55 p.m.

Councillor Cole Hamilton returned to Council Chambers and took his seat at 5:58 p.m.

Councillor McCollum left Council Chambers at 6:05 p.m.

Councillor McCollum returned to Council Chambers and took her seat at 6:07 p.m.

5.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Frisch and seconded by McCollum that a Special In-Camera meeting closed to the public will be held January 28th, 2019 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

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

5.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:25 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 4th day of February, 2019

Mayor