

S3/19 - April 10, 2019

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, April 10, 2019 at 4:00 p.m.

**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. 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  
R. O'Grady, Director of Engineering Services  
D. Snider, Director of Recreation and Cultural Services  
Anne Guillo, Manager of Communications

**1.00 UNFINISHED BUSINESS**

**.01**  
2019-2023 GENERAL  
CAPITAL FINANCIAL  
PLAN  
1705 20

Moved by Hillian and seconded by McCollum that based on the April 3<sup>rd</sup>, 2019 staff report "2019 - 2023 General Capital Financial Plan" Council approve the 2019 - 2023 General Capital Financial Plan", and

That staff be directed to include the 2019 - 2023 General Capital Financial Plan into the 2019 - 2023 Financial Plan Bylaw.

**Amending motion:**

Moved by Frisch and seconded by Morin that the funds earmarked for an Electric Car & Charging Station for Council use identified in 2019 Capital Project Data Dashboard 2 - *Fleet Management - Scheduled Vehicle Replacement Program* be removed from the 2019 general capital financial plan; and, allocated to the vehicle replacement program for electric fleet replacement in general.

**Carried**

**The main motion was Carried as amended with Councillor Theos opposed**

**Councillor McCollum left Council Chambers at 5:45 p.m.**  
**Councillor McCollum returned to Council Chambers at 5:46 p.m.**

**.02**  
2019-2023 GENERAL  
OPERATING  
FINANCIAL PLAN  
1705 20/1715-20

Moved by Hillian and seconded by McCollum that based on the April 3<sup>rd</sup>, 2019 staff report “2019 - 2023 General Operating Financial Plan”, Council approve OPTION 1, and proceed with the recommended 2019 - 2023 General Operating Financial Plan with an amendment; and,

That Council approve a 2.75% property tax increase for 2019; and,

That a 1% contribution to the infrastructure renewal reserve be made from gaming funds with no impact on property taxes.

**Carried with Councillor Theos opposed**

**New motion:**

Moved by Frisch and seconded by Cole-Hamilton that staff facilitate a strategic planning session for Council to consider the proposed capital projects noted in Schedule 3 of the 2019 - 2023 General Capital Financial Plan, categorized as new Public Works Building and new Satellite Fire Hall.

**Carried**

**3.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Cole-Hamilton that the meeting now adjourn at 6:50 p.m.

**CERTIFIED CORRECT**

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**Corporate Officer**

**Adopted this 15<sup>th</sup> day of April, 2019**

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**Mayor**