

S2/19 - April 03, 2019

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, April 03, 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
Annie Berard, Manager of Financial Planning

The April 3rd, 2019 special meeting was called to order for Council to consider the proposed 2019 - 2023 General Capital Financial Plan and 2019 - 2023 General Operating Financial Plan.

1.00 STAFF REPORTS/PRESENTATIONS

.01
2019 - 2023
GENERAL CAPITAL
FINANCIAL PLAN
1705 20

Jennifer Nelson, Director of Financial Services, and Trevor Kushner, Director of Public Works Services/Assistant CAO, presented information to Council related to the proposed Capital projects for the 2019 financial plan year; projects were selected with a focus on asset management principles such as risk, condition assessment and capacity assessment for sustainable service delivery.

The proposed 2019 capital project data dashboards were reviewed, by department, followed by general discussion related to project features and proposed funding sources.

Councillor Cole-Hamilton left Council Chambers at 5:03 p.m.
Councillor Cole-Hamilton returned to Council Chambers at 5:06 p.m.

The meeting recessed at 5:46 p.m.
The meeting reconvened at 6:06 p.m.

Councillor Frisch left the meeting at 6:06 p.m.
Councillor Frisch joined the meeting by teleconference at 6:12 p.m.

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

Jennifer Nelson, Director of Financial Services, and Trevor Kushner, Director of Public Works Services/Assistant CAO, presented information to Council related to the proposed 2019 general operating financial plan categorizing operating expenditures, transfers to reserves and other funds guided by the City's asset management policy, Council's strategic priorities and preventative maintenance in order to extend the life of City assets.

General discussion followed related to the proposed 2019 municipal tax increase, the impact of external cost drivers including the new employer health tax; and, alternative funding sources to reduce taxes.

Moved by Hillian seconded by Morin that Council postpone approval of the 2019 - 2023 General Capital Financial Plan and the 2019 - 2023 General Operating Financial Plan until the April 10, 2019 Special Council meeting.

Carried with Councillor Frisch opposed

2.00 UNFINISHED BUSINESS

Moved by Hillian and seconded by Cole-Hamilton that Council defer consideration of Agenda Item 2.00 *Unfinished Business*, "Correspondence - St. George's United Church Agency Letters Supporting Sonshine Lunch Program" and "St. George's United Church Request for Financial Assistance" until the April 10, 2019 special Council meeting.

Carried

3.00 ADJOURNMENT

.01
ADJOURNMENT

Moved by Hillian and seconded by Cole-Hamilton that the meeting now adjourn at 7:44 p.m.

CERTIFIED CORRECT

Corporate Officer

Adopted this 15th day of April, 2019

Mayor