Minutes of the Regular Meeting of Council of the District of Lantzville held on Wednesday, June 12, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council: Mayor Mark Swain
Councillor Joan Jones
Councillor Jonathan Lerner
Councillor Rachelle Mundell
Councillor Ian Savage

Staff: Glenn Morphy, Acting CAO | Acting Director of Planning | Director of Public Works
Aria Long, Deputy Director of Corporate Administration

CALL TO ORDER

The Mayor called the meeting to order at 6:01 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF THE AGENDA

MOVED AND SECONDED, THAT the June 12, 2024, regular Council meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a), (c), (d), (e) and (i), of the Community Charter, for the purpose of considering:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
(c) labour relations or other employee relations;
(d) the security of the property of the municipality;
(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 6:02 pm
MEETING REOPENED: 6:33 pm (7:01 pm) with Mayor Swain and Councillors Mundell, and Savage in attendance. Also, Acting CAO/Director Morphy and Deputy Director Long.

START OF CONSENT AGENDA

CONSENT AGENDA

C24-140 MOVED AND SECONDED, THAT the recommendation listed for item 7a) in the Consent Agenda be approved.
CARRIED UNANIMOUSLY

C24-141 MOVED AND SECONDED THAT the May 22, 2024, regular Council meeting minutes be approved, as presented.
CARRIED BY CONSENT

END OF CONSENT AGENDA

PUBLIC INPUT

No written comments were received; no members of the public registered and spoke via Zoom; and one member in the gallery provided public input on the Council agenda.

NEW BUSINESS (REPORTS AND CORRESPONDENCE)

Paul Chapman regarding "Future Old Growth Zones"

LEGISLATIVE MATTERS

Update #2 regarding "District of Lantzville Water System Expansion "The Winds" Local Area Service Bylaw No. 336, 2023"

C24-142 MOVED AND SECONDED, THAT Council authorizes staff to proceed with the winds water service establishment as recommended in the June 12, 2024, report titled District of Lantzville Water System Expansion "The Winds" Local Area Service Bylaw No. 366, 2023.
CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION

Joan Macmillan
7016 Peterson Road

Request regarding letters from the public to be attached to each Council agenda.

Derek Hogeweide
6876 Westwind Drive

Leads community committee for 12 years called "Water for the Winds". Clarification needed regarding costs, and any increases in costs.

Barry French
7916 Southwind Drive

Clarification regarding timeframe in water for the winds report versus Council members comments.

ADJOURNMENT

MOVED and SECONDED, THAT the June 12, 2024, regular Council meeting be adjourned.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 7:19 pm

Certified Correct:

ORIGINAL SIGNED

_____

Delcy Wells, Director of Corporate Administration

Confirmed this 24th day of July, 2024.

ORIGINAL SIGNED

_____

Mark Swain, Mayor