Minutes of the Regular Meeting of Council of the District of Lantzville held on Wednesday, September 25, 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 | Director of Public Works
Delcy Wells, Director of Corporate Administration
George Robinson, Director of Planning
Ken Bjorgaard, Interim Director of Finance

**participated electronically*

CALL TO ORDER

The Mayor called the meeting to order at 6:02 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 September 25, 2024, regular Council meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

GENERAL MATTERS -NIL

START OF CONSENT AGENDA

CONSENT AGENDA

C24-233 MOVED AND SECONDED, THAT the recommendations listed for items 7a to 7d in the Consent Agenda be approved, as presented.

a) MOVED AND SECONDED, THAT the June 26, 2024, 6:00 pm regular Council meeting minutes be approved, as presented.
C24-234 **CARRIED BY CONSENT**

b) MOVED AND SECONDED, THAT the July 10, 2024, 6:00 pm regular Council meeting minutes be approved, as presented.
C24-235 **CARRIED BY CONSENT**

c) MOVED AND SECONDED, THAT the July 31, 2024, 6:00 pm special Council meeting minutes be approved, as presented.
C24-236 **CARRIED BY CONSENT**

d) MOVED AND SECONDED, THAT the September 11, 2024, 6:00 pm regular Council meeting minutes be approved, as presented.

C24-237 **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 no members in the gallery provided public input on the Council agenda.

LEGISLATIVE MATTERS

Vancouver Island Regional Library (VIRL) Levy and Finance Update

Councillor Lerner provided an update on the financials for the library.

Tax Collector

C24-238 MOVED AND SECONDED, THAT Council appoints the Deputy Director of Financial Services, Camelia Copp, to be the Tax Collector and represent the District of Lantzville for tax-related matters such as a tax sale as required in the *Community Charter*.
CARRIED UNANIMOUSLY

Revised Audited 2023 Financial Statements

C24-239 MOVED AND SECONDED, THAT the District of Lantzville's Revised 2023 Audited Financial Statements, as attached to the report dated September 25, 2024, be approved.
CARRIED UNANIMOUSLY

District of Lantzville Municipal Ticket Information Bylaw No. 10, 2012, Amendment (Schedule Update) Bylaw No. 378, 2024

C24-240 MOVED AND SECONDED, THAT "District of Lantzville Municipal Ticket Information Bylaw No. 100, 2012, Amendment (Schedule Update) Bylaw No. 378, 2024" be given first reading.
CARRIED

C24-241 MOVED AND SECONDED, THAT "District of Lantzville Municipal Ticket Information Bylaw No. 100, 2012, Amendment (Schedule Update) Bylaw No. 378, 2024" be given second reading.
CARRIED [*per a request by Councillor Savage, votes are recorded***]**
**Councillors Savage and Jones opposed*

C24-242 MOVED AND SECONDED, THAT "District of Lantzville Municipal Ticket Information Bylaw No. 100, 2012, Amendment (Schedule Update) Bylaw No. 378, 2024" be given third reading.
CARRIED [*per a request by Councillor Savage, votes are recorded***]**

**Councillors Savage and Jones opposed*

C24-243 MOVED AND SECONDED, THAT the Director of Planning and Community Services be appointed as a Bylaw Enforcement Officer and for the District of Lantzville.
CARRIED UNANIMOUSLY

C24-244 MOVED AND SECONDED, THAT the Chief Administrative Officer be appointed as a Bylaw Enforcement Officer for the District of Lantzville.
CARRIED UNANIMOUSLY

Bylaw Revision and Consolidation Authority Bylaw No. 377, 2024

C24-245 MOVED AND SECONDED, THAT District of Lantzville Bylaw Revision and Consolidation Authority Bylaw No. 377, 2024, be given first reading.
CARRIED UNANIMOUSLY

C24-246 MOVED AND SECONDED, THAT District of Lantzville Bylaw Revision and Consolidation Authority Bylaw No. 377, 2024, be given second reading.
CARRIED UNANIMOUSLY

C24-247 MOVED AND SECONDED, THAT District of Lantzville Bylaw Revision and Consolidation Authority Bylaw No. 377, 2024, be given third reading.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS – NIL

COMMITTEE/COMMISSION RECOMMENDATIONS – NIL

NEW BUSINESS

Mayor & Councillors – Verbal Update

Councillor Lerner commented on the Union of British Columbia Municipalities (UBCM) conference being highly productive; Association of Vancouver Island Coastal Communities (AVICC) endorsed a Council motion regarding use of grant money for non-capital costs in fire services; $1 billion dollars is needed to replace infrastructure currently in need, which doesn't address or include long term costs.

Mayor Swain said the Union of British Columbia Municipalities (UBCM) conference was productive; networking with other municipalities was helpful; trade show was interesting; Minister meetings went well; no provincial grants on the horizon; the District of Lantzville only has the current $5.7M grant from the Winds project pending

INTRODUCTION OF LATE ITEMS

INTRODUCTION OF "NOTICE OF MOTION"

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 (k), of the Community Charter, for the purpose of considering:

- 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;
- labour relations or other employee relations;
- the security of the property of the municipality;
- 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
- 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.

ADJOURNMENT
Mayor Swain declared the meeting adjourned.

MEETING ADJOURNED: 9:37 pm

[*Note: During the Closed portion of the meeting, Council provided unanimous consent to extend the meeting to continue past 9:30 pm.*]

Certified Correct:

ORIGINAL SIGNED

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Delcy Wells, Director of Corporate Administration

Confirmed this 9th day of October 2024.

ORIGINAL SIGNED

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Mark Swain, Mayor