

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 17, 2013 at 4:00 p.m.

Attending:

A/Mayor: M. Theos
Councillors: J. K. Ambler
B. F. Anglin
D.A. Hillian
R-R. Leonard
S.L. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
K. Lagan, Director of Operational Services
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
L. Hatch, Manager of Engineering

Councillors Hillian and Winchester performed a musical number in honour of the upcoming retirement of Kevin Lagan.

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Ambler that the June 10, 2013
MINUTES Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Harry Holland re: Courtenay River Pedestrian/Cycling Bridge Project

Harry Holland presented the City with \$17,000.00 in donations towards the Courtenay River Pedestrian/Cycling Bridge Project, and requested that Council consider a resolution to allow staff to offer expertise for the project going forward.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Leonard and seconded by Winchester that Council
POLICING CONTRACT grant “approval in principle” to the 2014/15 Municipal Contract Policing
1660-20 Resource Request which includes:

1. The addition of one member effective April 1, 2014, and increases the established number of members for Courtenay to a total of 31.4; and
2. A budget of \$5,545,096 of which the City of Courtenay is responsible for 90% or \$4,990,586.

Carried

8.00 UNFINISHED BUSINESS

.01
MIDWEEK
FARMERS' MARKET
5460-08

Moved by Anglin and seconded by Ambler that Council approve the temporary closure of England Avenue between 5th and 6th Streets every Wednesday from July 3, 2013 until August 28, 2013 from 7:00 a.m. until 1:30 p.m.; and

That the necessary insurance be provided and emergency services be advised of the event at least five working days in advance.

Carried

10.00 NEW BUSINESS

.01
YEAR OF THE
VETERAN

Moved by Hillian and seconded by Anglin that the letter from Lewis Bartholomew regarding the year of the veteran be received.

Carried

.02
COUN. LEONARD
HEALTHY COMM
GRANT

Moved by Leonard and seconded by Hillian that

WHEREAS the City supports actions to improve the community's food security, and there is a lack of capacity within local government to coordinate such action on its own;

THEREFORE BE IT RESOLVED that Courtenay apply for a BC Healthy Communities Grant and request LUSH Comox Valley to undertake the project on the City's behalf.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2745
ZONING AMEND

Moved by Hillian and seconded by Winchester that "Zoning Amendment Bylaw No. 2745, 2013" be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Vancouver Island Regional Library Board meeting
- BC Shellfish Growers Seafood Gala.
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COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- FCM annual conference
- Mile of Flowers Plant – in
- Community Justice Centre Board meeting.

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COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at the FCM annual conference.

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:28 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of July, 2013

Mayor