

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 17, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
D. A. Hillian
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Senior Manager of Engineering
I. Buck, Manager of Planning
E. Ferguson, Land Use Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Theos that the November 10,
MINUTES 2014 regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Theos that based on the
DP NO. 1401 November 17, 2014 staff report “Development Permit with Variances for
1970, 1950, 1930 November 17, 2014 staff report “Development Permit with Variances for
CLIFFE AVE 1970, 1950, 1930 Cliffe Avenue”, Council support OPTION 1 and
3060-20-1401 approve Development Permit with Variances No. 1401 as attached
subject to the registration of a subdivision plan consolidating those
portions of Lot 1, Section 68, Comox District, Plan VIP82794, and Lot 2
and Lot 3, Section 68, Comox District, Plan 2352 shown in bold in
Attachment No. 1.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Theos and seconded by Hillian that the letter from
C.V. CHILD DEV Comox Valley Child Development Association thanking the City for
ASSOC. LTR granting them property tax exemption for 2014 be received for
information.
Carried

.02 Moved by Hillian and seconded by Theos that the letter from
MOTI Ministry of Transportation and Infrastructure regarding the recent UBCM
LETTER convention be received for information.
Carried

.03 Moved by Theos and seconded by Hillian that the letter from the
MIN OF HEALTH Ministry of Health regarding the recent UBCM convention be received
LTR for information.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR ANGLIN Councillor Anglin provided some comments regarding his term on Council and wished the new Councillors well.

MAYOR JANGULA Mayor Jangula thanked the outgoing members of Council for their service to the community.

COUNCILLOR THEOS Councillor theos thanked Councillor Anglin for his service to the community.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the monthly meeting of the Community Justice Centre.

Councillor Hillian reviewed the Community Drug Strategy event for National Addictions Awareness Week.

Councillor Hillian clarified that Andrew Gower was involved in the election campaign for a candidate.

Councillor Hillian thanked Councillors Anglin, Leonard, Ambler and Winchester for their service to the community.

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Theos that notice is hereby
INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 17, 2014 regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

90(1)(c) labour relations or other employee relations

Carried

12.00 BYLAWS

.01 Moved by Anglin and seconded by Hillian that “Municipal Ticket
BYLAW NO. 2807 Information Amendment Bylaw No. 2807, 2014” be finally passed and
MTI AMEND adopted.
Carried

.02 Moved by Anglin and seconded by Theos that “Revenue
BYLAW NO. 2808 Anticipation Borrowing Bylaw No. 2808, 2014” be finally passed and
REV ANTICIPATION adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Anglin and seconded by Hillian that the meeting now
adjourn at 4:23 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 1st day of December, 2014

Mayor