

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 12, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: D. Frisch
E. Eriksson
D.A. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
L. Hatch, Director of Engineering and Public Works
D. Love, Senior Advisor Strategic Initiatives
I. Buck, Manager of Planning
M. Donley, Manager of Human Resources

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the January 5, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that Council direct staff
BRAIDWOOD to revise the draft Request for Proposals for the City property located at
HOUSING PROJECT 810 Braidwood Road.
RFP **Carried**
5040-20

.02 Staff provided a presentation regarding the flooding events in December
FLOOD 2014.
PRESENTATION

.03 Moved by Frisch and seconded by Wells that based on the January
ZONING AMENDMENT 12th, 2015 staff report “Zoning Amendment Bylaw No. 2813- 3200
3200 MISSION ROAD Mission Road”, Zoning Amendment Bylaw No. 2813, 2015 proceed to
3360-20-1412 First and Second Reading; and

That Council direct staff to schedule and advertise a statutory Public Hearing with respect to Zoning Amendment Bylaw No. 2813, 2015 on February 2, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
- Adaptive snow sports event at Mount Washington
 - CVRD Sewage Commission meeting
 - Open House for Comox lift station #2
- COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
- Comox/Strathcona Solid Waste meeting
 - Comox/Strathcona Hospital Board meeting
 - Vaudeville performance at the Sid Williams Theatre
- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
- CVRD Sewage Commission meeting
 - Open House for Comox lift station #2
 - DCBIA monthly meeting
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the monthly meeting of the Community Justice Centre
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
- Comox/Strathcona Hospital Board meeting
 - CVRD Sewage Commission meeting
 - CVRD Sports Commission meeting
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- Photo opportunity – “When I’m 64” production
 - CVRD meetings
 - Vaudeville performance at the Sid Williams Theatre

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Frisch that notice is hereby
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held January 14th, 2015 at 4:00 p.m. pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(g) litigation or potential litigation affecting the municipality; and

- 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2813
REZONING 3200
MISSION ROAD

Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No 2813, 2015” pass first and second reading.

Carried

.02
BYLAW NO. 2812
FEES AND CHARGES
GARBAGE

Moved by Hillian and seconded by Eriksson that “City of Courtenay Fees and Charges Amendment Bylaw No. 2812, 2015” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 7:35 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 19th day of January, 2015

Mayor