

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 16, 2015 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
S. Karvalics, Executive Assistant
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
P. Crawford, Director of Development Services
T. Kushner, Superintendent of Public Works
J. Nelson, Manager of Financial Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Lennox and seconded by Theos that the March 9, 2015
MINUTES Regular Council minutes be adopted.
Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Wells that based on the March
PUBLIC WORKS 16, 2015 staff report “Public Works Week (May 17 to 23, 2015)”,
WEEK Council approve Option 1 and proclaim May 17 to 23, 2015 as Public
630-01 Works Week in the City of Courtenay; and

That in recognition of Public Works Week, Council supports a one day event at the Public Works Yard on Friday, May 22, 2015.
Carried

R09/2015 – March 16, 2015

.02
COUN. ERIKSSON
WITHDRAW
RECOATING THE 5TH
ST. BRIDGE
5400-02

Moved by Eriksson and seconded by Frisch that Council withdraw its funding application for New Building Canada Fund – Small Communities – 5th Street Bridge recoating.

Moved by Eriksson and seconded by Wells that the original proposed resolution by Councillor Eriksson be postponed indefinitely.
Carried with Councillors Lennox, Frisch and Hillian voting in the negative

.02
COUNCILLOR
ERIKSSON INVITE
CVEDS TO COUNCIL
250-20

Moved by Eriksson and seconded by Hillian that Council invite the Comox Valley Economic Development Society to a meeting of Council to discuss plans for the future.

Carried

9.00 UNFINISHED BUSINESS

.01
RCMP ANNUAL
PERFORMANCE PLAN

Moved by Hillian and seconded by Wells that the following 2015 community policing priorities be forwarded to Inspector Walton:

- Domestic Violence
- Youth Crime
- Foot Patrols in Downtown
- Bicycles and Traffic Laws
- Combining of Traffic Law Enforcement and Road Safety

Carried

10.00 NOTICE OF MOTION

COUNCILLOR
LENNOX

Councillor Lennox advised that she will be bringing forward a resolution for the March 16, 2015 Council Agenda.

