R09/2015 - March 16, 2015

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

Regular Council minutes be adopted. **MINUTES**

Carried

4.00 STAFF REPORTS/PRESENTATIONS

Moved by Hillian and seconded by Wells that based on the March .01 16, 2015 staff report "Public Works Week (May 17 to 23, 2015)", PUBLIC WORKS Council approve Option 1 and proclaim May 17 to 23, 2015 as Public WEEK 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

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

WILLEMAR/PIERCY

The following two items were received by unanimous consent:

CYCLING INFRASTRUCTURE

1. Memorandum re: Willemar and Piercy Avenue Cycling Infrastructure

Review

RGS FINANCIAL PLAN

2. Briefing Note re: Regional Growth Strategy 2015-2019 Financial

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:

➤ CVRD meetings ➤ 20 Under 40 event

➤ Meeting with K'omoks First Nation Chief Rob Everson

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at CVRD meetings

COUNCILLOR THEOS Councillor Theos reviewed his attendance at CVRD meetings

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Community Justice

Centre monthly meeting

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

➤ Lake Trail School Grade 8 Exit Interviews

> CVRD meetings

➤ Special Olympics Gala

➤ Midget Hockey Tournament

8.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 16, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the Community Charter:

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

-90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

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.02

COUN. ERIKSSON

WITHDRAW

RECOATING THE 5^{TH}

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 A conde

for the March 16, 2015 Council Agenda.

13.00 ADJOURNMENT

.01	Moved by Lennox and seconded by Hillian that the meeting now adjourn at 5:33 p.m. Carried
	CERTIFIED CORRECT
	Director of Legislative Services
	Adopted this 7 th day of April, 2015
	Mayor