

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, February 9, 2016 at 4:00 p.m.

Attending:

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

Staff: J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
D. Snider, Director of Recreation and Culture Services
A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the February 1, 2016
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Ron Webber and Rod Hunter reported on the Centennial Legacy Endowment Fund. A fundraising event, the “Courtenay Spring Social” is scheduled for March 18, 2016. Council was asked to consider providing \$7,500 financial support for the event.

4.00 STAFF REPORTS/PRESENTATIONS

.01 RCMP Inspector Tim Walton provided an update on policing priorities
RCMP QUARTERLY and programs in the Comox Valley. Inspector Walton advised that the
UPDATE Comox Valley is a very safe community overall.

.02 Moved by Hillian and seconded by Wells that based on the
RV OVERNIGHT February 9, 2016 staff report, “RV Overnight Camping on City Land”
PARKING ON Council select Option 3 and refer the item back to staff for further
CITY PROPERTY consideration and report.
730-02 Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the letter from the
ABBOTSFORD City of Abbotsford regarding the downloading of DNA Analysis Costs
DOWNLOADING OF be received; and that staff prepare a letter to the Minister of Justice and
DNA ANALYSIS COSTS Attorney General requesting that the Province reconsider its position.
Carried

.02 Moved by Wells and seconded by Theos that the letter from
CASCADIA LIQUOR Cascadia Liquor Stores concerning the province’s retail liquor policy
RETAIL LIQUOR changes and impacts on local government be received for information.
POLICY **Carried**

The meeting recessed at 5:08 p.m. and reconvened at 5:12 p.m.

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reported on his attendance at the following events:
➤ Lunarfest
➤ Local Government Leadership Assembly

COUNCILLOR Councillor Eriksson reported on his attendance at the following events:
ERIKSSON ➤ Lunarfest

COUNCILLOR HILLIAN Councillor Hillian reported on his attendance at the following events:
➤ Homeless Coalition meeting

MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
➤ Lunarfest
➤ Comox Valley Economic Development Society quarterly meeting

Councillor Theos acknowledged the retirement of Jack Minard and thanked him for his years of service to the Comox Valley.

10.00 NOTICE OF MOTION

.01 Councillor Eriksson provided notice of motion proposing to work with
COUNCILLOR the Comox Valley Economic Development Society on the concept of a
ERIKSSON medical park.

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Lennox that Council approve
CV EMERGENCY the Comox Valley emergency program service agreements amendment
PLAN AMENDMENT no. 1, between the Comox Valley Regional District and the City of
7130-01 Courtenay, the Town of Comox, and the Village of Cumberland.
470-20 **Carried**

.02
AVICC RESOLUTION
RCMP FUNDING
390-20

Moved by Wells and seconded by Theos that the following resolution be submitted to AVICC for consideration at the 2016 Annual General Meeting:

WHEREAS the Comox Valley is served by an Integrated Detachment of the RCMP and all the jurisdictions in the Comox Valley receive the same level of service from the RCMP regardless of financial commitment or funding contribution;

WHEREAS the City of Courtenay funds the greatest number of RCMP members in the Comox Valley and pays significantly higher police costs per capita;

AND WHEREAS the responsibility of the RCMP funding model for British Columbia rests with the Provincial Government;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to develop an equitable funding program for all B.C. municipalities and regional districts including those served by integrated detachments.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2836
ZONING AMEND

Moved by Theos and seconded by Lennox that “Zoning Amendment Bylaw No. 2836, 2016” pass third reading.

Carried

Moved by Theos and seconded by Lennox that “Zoning Amendment Bylaw No. 2836, 2016” be finally passed and adopted.

Carried

.02
BYLAW NO. 2834
ROAD CLOSURE

Moved by Hillian and seconded by Lennox that “Sussex Road Closure Bylaw No. 2834, 2016” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01 Moved by Theos and seconded by Lennox that the meeting now adjourn at 5:50 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of February, 2016

Mayor