

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

DATE: November 3, 2014
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

1.00 ADOPTION OF MINUTES

1. Adopt October 20, 2014 Regular Council and October 27, 2014 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

Pg #

(a) Community Services

(b) CAO and Legislative Services

(c) Development Services

(d) Financial Services

(e) Engineering and Operations

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

8.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting

Notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 3, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

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

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

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

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

1 1. City of Nanaimo re: Letter of Support for Island Ferry Services Ltd.

4 2. Petition for a Porta-Potty at the Community Garden Site

BYLAWS

13.00 ADJOURNMENT

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New Bus.



October 15, 2014

To: Mayors and Regional Chairs

I am writing to ask for your consideration by way of a *Letter of Support* for Island Ferry Services Ltd., the proposed high-speed passenger-only ferry to operate between downtown Nanaimo and downtown Vancouver. The City of Nanaimo believes the establishment of this convenient harbour-to-harbour ferry service will provide Mid-Island and Vancouver residents a valuable transportation alternative. We have been in regular discussions with the Federal Government, and more recently, the Province, urging their financial involvement.

A high-speed, passenger-only ferry will provide considerable economic benefit for both Vancouver Island and the Lower Mainland. If we are to realize our full potential for growth, it is essential that we provide greater capacity, additional options and faster routes for moving passengers across the Strait of Georgia. As you are aware, the existing transportation link is limited to the slow, car-oriented BC Ferries service or the faster, but weather dependent and more expensive, seaplanes, the largest of which has a maximum capacity of approximately 15 passengers.

Island Ferry Services Ltd. offers a promising ferry alternative based on a sound business plan that both the Federal and Provincial Governments have acknowledged. Each of their two ferries has a capacity of 376 passengers and can operate in a wide range of weather, including night and fog conditions. With a targeted harbour-to-harbour crossing time of 68 minutes, Island Ferry Services Ltd. vessels will allow passengers to travel quickly, conveniently and at a moderate cost. Better still, in Vancouver, this service is expected to operate from the Sea Bus Terminal, providing convenient and inexpensive access to the Vancouver Airport via the Sky Train.

To make this ferry service more of a reality, and to provide the residents and businesses across our communities better access to one another, please assist our efforts by forwarding your response to me expressing support for this service and the benefits it extends to everyone.

Thank you for your consideration.

Sincerely,


Mayor John Ruttan

JR/ms

I:\CORB20141015LetterofSupIslandFerryService.docx



Lists of Recipients re email from Mayor Ruttan re *Letter of Support for Island Ferry Services*:

Alberni-Clayoquot District	Chair, Cindy Sedola
Central Saanich	Mayor Alastair Bryson
City of Campbell River	Mayor Walter Jakeway
City of Colwood	Mayor Carol Hamilton
City of Courtenay	Mayor Larry Jangula
City of Duncan	Mayor Phil Kent
City of Langford	Mayor Stewart Young
City of Parksville	Mayor Chris Burger
City of Port Alberni	Mayor John Douglas
City of Vancouver	Mayor Gregor Robertson
City of Victoria	Mayor Dean Fortin
District of Lantzville	Mayor Jack De Jong
District of Saanich	Mayor Frank Leonard
District of Tofino	Mayor Josie Osborne
District of Ucluelet	Mayor Bill Irving
District of North Cowichan	Mayor Jon Lefebure
Oak Bay, District	Mayor Nils Jensen
Port Hardy, District	Deputy Mayor Debbie Huddleston
Regional District of Nanaimo	Chair Joe Stanhope
Town of Comox	Mayor Paul Ives
Town of Ladysmith	Mayor Robert Hutchins
Town of Lake Cowichan	Mayor Ross Forrest
Town of Port McNeill	Mayor Gerry Furney
Town of Qualicum Beach	Mayor Teunis Westbroek
Town of Sidney	Mayor Larry Cross

Oct 16/2014



To Mayor + Council

Some of the Homeless people threatened to use the Front of City Hall as a toilet in protest of the removal of the Porta-Potty from the Community Garden. I convinced them that, that wasn't a good idea.

I came up with the petition as an alternative.

The people who signed this ^{petition} ~~position~~ were not just Homeless. Many mother with children use the porta potty too.

With Respect

Dianne Maclean

250-334-9574

beardreamermaclean@yahoo.ca

There is no Public Toilet available 24 hours a day in Downtown Courtenay. We the undersigned request that a Porta-Potty Toilet be made available at the Community Garden at 6th and Harmston.

Name Contact Signature

Dale Warrington N/F Dale Warrington

Cecil Hadfield Cecil Hadfield

Richard Evans R. Evans

James Bernard James Bernard

LIVCE

Julia Beards Julie A Beards

Kaitlen Cooper N/F Kaitlen Cooper

Sarah Tim Bous Tim Bous

Frank

Violet

Sean Dunkley

4

There is no Public Toilet available 24 hours a day in Downtown Courtenay. We the undersigned request that a Porta- Potty Toilet be made available at the Community Garden at 6th and Harmston.

Name

Contact

Signature

Victoria
Wagner

Victoria Wagner

Carney

FANNY RAY

KOMAX

Tara McGaw

Tara McGaw

DOUG JONES

Doug Jones

Simon

Brandie

Paul Chapp

Paul Chapp

Shawn & Jennings

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<u>Name</u>	<u>Contact</u>	<u>Signature</u>
Alison Abraham	250 358 7793	<i>Alison Abraham</i>
Go Rowin (Gowan)		
Jeannette Campbell	250 890 3350	<i>Jeannette Campbell</i>
<i>Kim Linn</i>	<i>50-338 1000</i>	<i>Kim Linn</i>
Jennifer Block	250-334-6590	<i>Jennifer Block</i>
Scott deVries	250 218 4555	<i>Scott deVries</i>
Jacquie Kinney	250 339 7132	<i>Jacquie Kinney</i>
TARA JACKLIN	250 335 3303	<i>Tara Jacklin</i>
Theresa McNair	250-703-2827	<i>Theresa McNair</i>
Cheryl Taylor	(250) 331 8504	<i>@Taylor</i>
Julie LeGoff	250-334-4847	<i>Julie LeGoff</i>
Laurel M Smith Dow	250-334-4348	<i>Laurel M Smith Dow</i>
MARG HUTTON	250-339-0429	<i>Marg Hutton</i>
<i>Denise Bernier</i>	<i>250-871-1400</i>	<i>Denise Bernier</i>
<i>John Love</i>		<i>John Love</i>
Anne Davis	250-897-0511	<i>Anne Davis</i>
<i>BGM</i>		
Helen Boyd	250-339-0634	<i>Helen Boyd</i>
Monika Tashota	250-5375671	<i>M. Tashota</i>
Caral Moore	No phone	

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Name

Contact

Signature

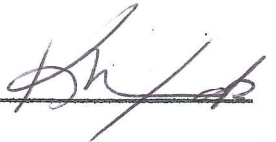
Vivienne Gorringe

vivienne@wachux.com



Kristina Maximiek

kristina-m@cvfcsa.org



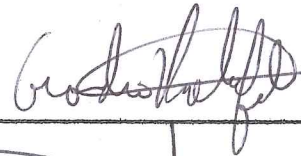
Emma Twidale

epicstars@yahoo.ca



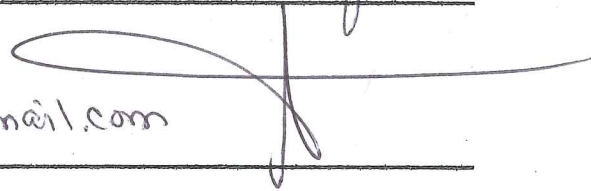
Geordie Hetherford

geordiehd@live.ca



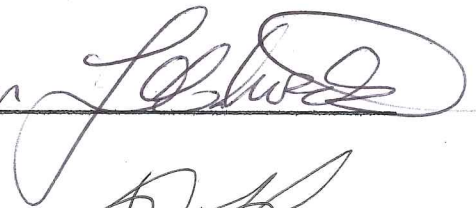
Sylvie Paud'homme

frenchsylvie@hotmail.com



Tonya Edwards

t-nator@hotmail.com



Colleen Kolder

Gh Hdl@gmail.com



Tabitha Shaw

tabitha@volunteerscomoxvalley.ca



Danielle Hoogland

dhoogland@shaw.ca



Ian Blaikie

ian.b@cvfcsa.org



Nancy Duncan

nduncan@gmail.com



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Name

Contact

Signature

Tammy Moore 250-650-7960 Tm.

Eli Dixon Eli Dixon

JOAN MATHIAS 250 703 6262 J Mathias

Morris Hill 250 338 6156 Morris Hill

Sophie R. d'homme (250) 334-0762 Sophie R. d'homme

Ashleigh Paul 250-465-2751 AP

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Name

Contact

Signature

Rick

[Signature]

^{Mail}
Paul Lee

250-871-4245

Paul Lee

Candace Beach

250 871 1553

Candace Beach

Shenee Chepecky

Shenee Chepecky

R. Horgan

Tanya Hart

250 338 2533

Tanya Hart

Chantilly

250 336 7959

[Signature]

JUDY BROOKS

250-218-3792

[Signature]

Tam Smith

Tam Smith

[Signature]

789272460