

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 14, 2011 at 4:00 p.m.

Attending:

Mayor: G. T. Phelps
Councillors: J. K. Ambler
D. A. Hillian
L. V. Jangula
R-R. Leonard
M. Theos

Staff:

S. Gray, Administrator
J. Ward, Manager of Corporate Administration
R. Wiwchar, Director of Community Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
A. Hampshire, Deputy Municipal Engineer
A. Gornall, Climate Action Analyst
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the November 7,
MINUTES 2011 Council minutes adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

.01 Martin Hagarty made a presentation to Council regarding the City Hall
CITY HALL renovation project.
PRESENTATION

.02 Moved by Jangula and seconded by Hillian that Council approve
HERITAGE REGISTER the addition of the Sandwick War Memorial Cairn to the Courtenay
SANDWICK CAIRN Heritage Register.
Carried

.03 Moved by Leonard and seconded by Ambler that Council receive
CLIMATE ACTION the following update on the City's corporate and community-wide
& ENVIRONMENTAL climate and environmental initiatives undertaken in 2010-2011.
UPDATE
5280-12 **Carried**

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

INSP. GRAY
HALLOWEEN 2011

Moved by Jangula and seconded by Hillian that the update from RCMP Inspector Gray on Halloween 2011 be received for information.
Carried

10.00 NEW BUSINESS

.02
COUNCILLOR
HILLIAN
BUS TO WORK
WEEK

Moved by Hillian and seconded by Leonard that

WHEREAS an effective public transit system with increased ridership will result in benefits related to traffic congestion, air quality, business patronage and community accessibility; and

WHEREAS evidence show that people unaccustomed to transit use may be less likely to start as they age, despite becoming less able to rely on personal automobile usage; and

WHEREAS encouraging people to ride the bus will result in more people accustomed to transit use as they age, thus assisting maintenance of personal mobility; and

WHEREAS the Courtenay Official Community Plan Vision and Strategy states that “the City will continue development of a transit system throughout the City and Comox Valley”;

THEREFORE BE IT RESOLVED that the City of Courtenay write to the Comox Valley Regional District and BC Transit recommending more active promotion of transit use, including the initiation of an annual “Take the Bus to Work Week”.

Carried with Councillor Theos opposed

11.00 BYLAWS

.01
BYLAW NO. 2686
ZONING AMEND

Moved by Ambler and seconded by Leonard that “Zoning Amendment Bylaw No. 2686, 2011” pass third reading
Defeated unanimously

.02
BYLAW NO. 2694
OCP AMEND

Moved by Leonard and seconded by Hillian that “Official Community Plan Amendment Bylaw No. 2694, 2011” be finally passed and adopted.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the Remembrance Day ceremony

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:

- Remembrance Day ceremony
- Sid Williams Theatre user group meeting
- Rails with Trails ceremony
- Social Planning Society meetings
- Teen suicide prevention forum
- Decoda Literacy Conference opening evening

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- Remembrance Day ceremony
- Social Planning Society brown bag lunch
- Rails with Trails ceremony
- Sid Williams Theatre user group meeting
- AHERO meeting
- Teen suicide prevention forum
- Ministry of Children and Family Development parent night
- Funeral for Harry Wright
- Mayor’s birthday celebration

COUNCILLOR JANGULA Councillor Jangula reviewed his attendance at the following events:

- Remembrance Day ceremony
- Rails with Trails ceremony
- Regional District solid waste and hospital board meetings

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Leonard that the meeting now adjourn at 5:26 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 21st day of November, 2011

Mayor