

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 21, 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
P. Crawford, Director of Development Services
A. Hampshire, Deputy Municipal Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the November 14,
MINUTES 2011 Council minutes be adopted.
Carried

3.00 DELEGATIONS

1. Jennifer Woods, Community Based Victim Services

Jennifer Woods and Isabelle McKinnon made a presentation to Council regarding community based victim services for domestic violence and sexual violence.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Leonard and seconded by Ambler that
REC GRANT
LEWIS CENTRE As Council has approved proceeding with the Lewis Centre Renovation
6120-01 and Expansion Project;

Therefore be it resolved that the City of Courtenay make application for the Lewis Centre Project under the Community Recreation Grant Program being offered by the Province of BC.

Carried

.02 Moved by Hillian and seconded by Theos that the City of
CVRD AIR QUALITY Courtenay agree to partner with the Comox Valley Regional District in
MONITORING the annual operating costs of the Air Quality Monitoring Station
PROGRAM Maintenance Program for the Comox Valley;
1971-20

That the annual operating contribution from the City of Courtenay be equal to a population based proportional share of an annual operating budget maximum of \$7,000.00; and

That that the Mayor and the Manager of Corporate Administration be authorized to sign all documentation relating to the agreement.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

RCMP REPORT

Moved by Leonard and seconded by Theos that the monthly Policing Report for October 2011 be received for information.

Carried

10.00 NEW BUSINESS

.01
CANCEL MEETING

Moved by Leonard and seconded by Theos that the Committee of the Whole meeting scheduled for November 28, 2011 be cancelled.

Carried

13.00 ADJOURNMENT

.01

Moved by Leonard and seconded by Hillian that the meeting now adjourn at 4:26 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 5th day of December, 2011

Mayor