

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 12, 2012 at 4:00 p.m.

Attending:

Mayor: Mayor L. V. Jangula

Councillors: J. K. Ambler

B. F. Anglin

D. A. Hillian

R-R. Leonard

M. Theos

Staff:

Sandy Gray, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services

K. Lagan, Director of Operational Services

R. Wiwchar, Director of Community Services

P. Crawford, Director of Planning Services

I. Buck, Senior Planner

S. Karvalics, Executive Assistant

A. Gornall, Sustainability Planner

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Ambler and seconded by Hillian that the March 5, 2012 Council meeting minutes be adopted.

Carried

Mayor Jangula presented the Canadian Wood Council's Wood Works B.C. Award received for the City Hall renovation project to Martin Hagarty, Architect.

4.00 COMMITTEE/STAFF REPORTS

.01

CETA
430-20

Moved by Anglin and seconded by Ambler that the report from the Director of Legislative Services regarding European Union Comprehensive Economic and Trade Agreement (CETA) be received for information.

Carried

.02

CEMETERY BYLAW
AMENDMENTS
4100-01

Moved by Ambler and seconded by Anglin that "Cemetery Management Amendment Bylaw No. 2700, 2012" proceed to first, second and third reading.

Carried

.03

C.V. SOCIAL
PLANNING SOCIETY
360-20

Moved by Ambler and seconded by Leonard that the report from the Director of Legislative Services regarding the potential Council appointment to the Comox Valley Social Planning Society be received; and

That Councillor Hillian be appointed as Council Liaison to the Comox Valley Social Planning Society.

Carried

.04
STRATEGIC
COMMUNITY INVEST
FUNDS
1845-20

Moved by Anglin and seconded by Hillian that Council agrees to enter into the 2012-2014 Strategic Community Investment Funds Agreement between the Province of British Columbia and the City of Courtenay; and that

The Mayor and Director of Legislative Services be authorized to sign all required documentation.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
VIRL ANNUAL
MINUTES
7960

Moved by Leonard and seconded by Theos that the Vancouver Island Regional Library “From the Board Table” be received for information.

Carried

.02
POLICE REPORT
7550-01

Moved by Theos and seconded by Hillian that the Police Report for February 2012 be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the following meetings:

- Downtown Courtenay Business Improvement Association
- Comox Valley Economic Development Society.

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at Regional District meetings.

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Hillian and seconded by Ambler that under the provisions of Section 90(1)(e)(i) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held March 12, 2012 at the conclusion of the Regular Council Meeting.

Carried

.02
RECESS

Moved by Hillian and seconded by Ambler that the meeting now recess at 4:52 p.m. to conduct the Public Hearing in relation to Bylaw No. 2701.

Carried

The meeting reconvened at 5:05 p.m.

8.00 UNFINISHED BUSINESS

.01
CETA POSTPONED
MOTION

Moved by Hillian and seconded by Ambler that

WHEREAS the government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic Trade Agreement (CETA);

AND WHEREAS the European Union and EU based corporations are insisting on unobstructed access to procurement by sub-national governments including municipalities, school boards, universities, hospitals and other provincial agencies which could significantly reduce or eliminate the right to specify local priorities when public money is invested in goods, services, or capital projects;

AND WHEREAS Canadian municipalities have expressed growing concerns with trade agreements and their potential impacts on municipal programs and services and local autonomy;

AND WHEREAS unobstructed access to Canadian municipal procurement by both EU and Canadian corporations, combined with investment protections in CETA on government concessions related to transit, water, electricity and other social services delivered locally may encourage privatization and reduce development options for local communities;

AND WHEREAS the provincial and territorial governments have been actively involved in negotiating CETA with the European Union;

THEREFORE BE IT RESOLVED that the City of Courtenay request:

- A briefing from the British Columbia government on the scope and content of trade negotiations with the European Union, including the details of its procurement, services and investment offers to the EU;
- The Federation of Canadian Municipalities provide a sector by sector analysis of the potential impacts on municipal functions and powers of procurement regime that the European Union is seeking and which already exists in the WTO Agreement on Government Procurement;

- The Federation of Canadian Municipalities urge the Government of Canada not to provide the European Union with access to sub-national government procurement;
- The government of British Columbia negotiate a clear, permanent exemption for local governments from CETA;
- The federal government be contacted to provide a response to the position of the Federation of Canadian Municipalities; and
- That this resolution be sent to Vancouver Island North MP John Duncan, Comox Valley MLA Don McRae, the Federation of Canadian Municipalities, and the Union of BC Municipalities for consideration and response.

Defeated

In favour – Councillors Hillian and Leonard

Opposed – Councillors Ambler, Anglin, Theos and Mayor Jangula

10.00 NEW BUSINESS

.01

ISLAND CORRIDOR
FOUNDATION
LTR OF SUPPORT
8550-02

Moved by Ambler and seconded by Theos that Council write a letter to the Vancouver Foundation supporting the Island Corridor Foundation proposal for funding.

Carried

.02

CITY PROCUREMENT

Sandy Gray, Tillie Manthey and Randy Wiwchar reviewed the City's procurement policy and the process used for the Lewis Centre renovation.

11.00 BYLAWS

.01

BYLAW NO. 2700
CEMETERY AMEND

Moved by Ambler and seconded by Theos that "Cemetery Management Amendment Bylaw No. 2700, 2012" pass first, second and third reading.

Carried

.02

BYLAW NO. 2701
ZONING AMEND

Moved by Theos and seconded by Ambler that "Zoning Amendment Bylaw No. 2701, 2012" pass third reading.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the 10th anniversary of the dedication of Mark R. Isfeld Secondary School.

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the presentation by Dr. Andrew Weaver.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the 10th anniversary of the dedication of Mark R. Isfeld Secondary School

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Canadian Wood Council's Wood Works B.C. Awards
➤ Meeting with Doug Cox of Comox Valley Musicfest
➤ Meeting regarding Mayor's Charity Golf Tournament
➤ Mayor's Open Door Session

Mayor Jangula reviewed the Vintage Car Club of Canada tour scheduled for May 12 &13, 2012 in the valley.

13.00 ADJOURNMENT

.01 Moved by Leonard and seconded by Theos that the meeting now adjourn at 6:13 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 19th day of March, 2012

Mayor