

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, April 10, 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**

**S. L. Winchester**

**Staff:**

**T. Manthey, Deputy CAO**

**S. Karvalics, Executive Assistant**

**P. Crawford, Director of Planning Services**

**I. Buck, Senior Planner**

**1.00 ADOPTION OF MINUTES**

**.01**

MINUTES

Moved by Ambler and seconded by Winchester that the April 2, 2012 Council meeting minutes be adopted.

**Carried**

**4.00 COMMITTEE/STAFF REPORTS**

**.01**

POLICE AGREEMENT  
2320-20

Moved by Winchester and seconded by Ambler that Council enter into the 2012 Municipal Police Unit Agreement, covering the term of April 1, 2012 – March 31, 2032; and

That Mayor and Director of Financial Services/Deputy CAO be authorized to sign all required documentation.

**Carried**

**10.00 NEW BUSINESS**

**.01**

770 HARMSTON  
OCCUPIERS

Tillie Manthey, Deputy CAO gave an update on the protesters positioned on City owned property at 770 Harmston Avenue since Friday, April 6, 2012.

A notice prepared by the City's solicitors has been delivered to the occupiers stating that they have to vacate by noon on April 11, 2012 pursuant to the Trespass Act.

Moved by Winchester and seconded by Ambler that staff research and report back to Council on whether a bylaw can be enacted to address protesters/overnight campers on City owned and public property to empower the City to take action as soon as possible;

And further that staff includes in the report the costs incurred to monitor the protestors this past weekend.

**Carried**

**11.00 BYLAWS**

**.01**  
BYLAW NO. 2707  
FEES & CHARGES

Moved by Ambler and seconded by Hillian that “City of Courtenay Fees and Charges Amendment Bylaw No. 2707, 2012” be finally passed and adopted.

**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR HILLIAN Councillor Hillian commented on his recent vacation to Portland Oregon and the array of bicycle, pedestrian paths and walkways available in that city.

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at a Transition Town Meeting

MAYOR JANGULA Mayor Jangula reviewed his attendance at a AHERO meeting

Mayor Jangula advised that the federal government announced that they are contributing \$7.5M towards the Vancouver Island Railway corridor to repair the E & N railway tracks and that the provincial government is matching that figure for a total of \$15M now available for this initiative.

Moved by Winchester and seconded by Ambler that a letter of appreciation be sent to the local MP and MLA thanking them for their support and efforts in securing this important funding.

**Carried**

**13.00 ADJOURNMENT**

- .01**                                      Moved by Hillian and seconded by Winchester that the meeting  
now adjourn at 5:05 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 16<sup>th</sup> day of April, 2012**

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**Mayor**