

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, November 12, 2013 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** J. K. Ambler  
B. F. Anglin  
D. A. Hillian  
R-R. Leonard  
M. Theos  
S. L. Winchester

**Staff:** D. Allen, CAO  
J. Ward, Director of Legislative Services

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Theos that the November 4,  
MINUTES 2013 Regular Council minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. Bruce Walkey, Red Cross Local Operations**

Bruce Walkey thanked Council for providing a permissive tax exemption for the Red Cross, and provided a certificate of appreciation.

**2. Vintage Vegas Extravaganza Fundraiser**

Angela Zumbo and Daryl Robbins requested volunteers for the “Vintage Vegas Extravaganza” fundraiser for YANA to be held on January 11, 2014.

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Leonard and seconded by Ambler that the letter from  
LANTZVILLE the District of Lantzville regarding the E & N Rail Corridor be received  
E & N RAIL for information.  
CORRIDOR **Carried**

Moved by Winchester and seconded by Hillian that Council send a letter of support to the Island Corridor Foundation.  
**Carried**

## **6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR AMBLER	Councillor Ambler reviewed his attendance at the following events: <ul style="list-style-type: none"><li>➤ Comox Strathcona Solid Waste meeting</li><li>➤ Hospital Board meeting</li></ul>
COUNCILLOR ANGLIN	Councillor Anglin reviewed his attendance at the DCBIA monthly meeting.
COUNCILLOR WINCHESTER	Councillor Winchester reviewed her attendance at the City of Courtenay Centennial Committee meeting.

## **7.00 RESOLUTIONS OF COUNCIL**

<b>.01</b> INCAMERA MTG	Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 12, 2013 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the <i>Community Charter</i> : <ul style="list-style-type: none"><li>- 90 (1)(g) Litigation or potential litigation affecting the municipality.</li></ul> <b>Carried</b>
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## **8.00 UNFINISHED BUSINESS**

<b>.01</b> FCM HOUSING CRUNCH 5040-01	Moved by Leonard and seconded by Hillian that  WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;  AND WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;  AND WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;  AND WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;
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AND WHEREAS an inadequate support of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

AND WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies;

AND WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, “Fixing Canada’s Housing Crunch,” calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada’s housing future;

AND WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS our community has continuing housing needs such as affordable housing, transitional housing, and emergency housing that can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED that council endorses FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planning expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister noted above, to the BC Minister of Community, Sport and Cultural Development, to Local MP, John Duncan, to the Federation of Canadian Municipalities and to BC Housing.

**Carried**

Moved by Hillian and seconded by Leonard that Council approve the recommended news release and letters.

**Carried**

**10.00 NEW BUSINESS**

**.01** Moved by Theos and seconded by Anglin that the notice from  
AVICC RESOLUTION AVICC be received for information.  
DEADLINE **Carried**  
390-20

**11.00 BYLAWS**

**.01** Moved by Hillian and seconded by Anglin that “Inter-Community  
BYLAW NO. 2769 Business Licence Bylaw No. 2769, 2013” pass first, second and third  
BUS LIC reading.  
**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR Councillor Winchester reviewed her attendance at the following events:  
WINCHESTER

- CV Social Planning Society AGM
- Multi-faith appreciation dinner

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

- CV Social Planning Society brown bag lunch
- Multi-faith appreciation dinner
- City of Courtenay Centennial Committee meeting
- Remembrance Day ceremony

Councillor Hillian reviewed that he has received positive comments regarding the work at 5<sup>th</sup> Street and Menzies Avenue, as well as the decision to proceed with the Fitzgerald Avenue bike lanes.

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

- Salvation Army volunteer appreciation dinner
- CV Social Planning Society brown bag lunch
- Multi-faith appreciation dinner
- Urban transportation design webinar
- AHERO meeting
- VIRL teleconference

Councillor Leonard reviewed that a video short from the October 16, 2013 Homelessness and Housing Forum will be available on [cvhousing.ca](http://cvhousing.ca)

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the following events:

- Remembrance Day ceremony

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COUNCILLOR  
AMBLER

Councillor Ambler reviewed his attendance at the following events:  
➤ Remembrance Day ceremony  
➤ Multi-faith appreciation dinner

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:  
➤ Multi-faith appreciation dinner  
➤ Railway Station \$20,000 Telus donation event  
➤ Remembrance Day ceremony

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Theos that the meeting  
adjourn at 5:40 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 18<sup>th</sup> day of November, 2013**

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**Mayor**