

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 9, 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  
S. Karvalics, Executive Assistant  
T. Manthey, Director of Financial Services/Deputy CAO  
L. Hatch, Senior Manager of Engineering  
P. Crawford, Director of Development Services  
R. Wiwchar, Director of Community Services  
N. Hofer, Environmental Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Winchester that the December 2,  
MINUTES 2013 Regular Council meeting minutes be adopted.  
**Carried**

**2.00 INTRODUCTION OF LATE ITEMS**

Mayor Jangula approved the addition of one late item.

**.01** Moved by Hillian and seconded by Theos that  
COUN. HILLIAN  
NELSON MANDELA  
DAY  
630-01  
WHEREAS FCM is urging member municipalities to celebrate the life and work of Nelson Mandela as a visionary leader and a model of courage and determination in times of adversity;

BE IT RESOLVED THAT Courtenay Council observe a moment of silence tonight to acknowledge his passing, and that we encourage our citizens to honour his memory by recognizing **Nelson Mandela Day** on July 18 by devoting 67 minutes of their time on that date to helping others, in recognition of the 67 years Mr. Mandela dedicated to public service.

**Carried**

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Hillian and seconded by Winchester that based on the  
2013 AUDIT December 9, 2103 staff report “Audit Service Plan for Year Ending  
SERVICE PLAN December 31, 2013”, Council approve OPTION 1 to receive the Audit  
1680-01 Service Plan for the year ending December 31, 2013.  
**Carried**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Leonard and seconded by Anglin that the letter from City of  
PORT ALBERNI Port Alberni regarding the Province’s Core Review Process into the  
ALR Agricultural Land Commission be received for information.  
**Carried**

Moved by Winchester and seconded by Amber that the letter from the  
City of Port Alberni regarding the Province’s Core Review Process into  
the Agricultural Land Commission (ALC) as well as protecting the  
landbase through the Agricultural Land Reserve (ALR) be referred to  
staff for further information from the Province and/or through Don  
McRae, local MLA with a report back to Council.  
**Carried**

**.02** Moved by Leonard and seconded by Ambler that the North Island  
N.I. IMMIGRANT Immigrant Service Report be received for information.  
SERVICE REPORT **Carried**

**6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR Councillor Leonard reviewed her attendance at a Cycling Task Force  
LEONARD meeting

COUNCILLOR HILLIAN Councillor Hillian reported on a Drug Strategy Committee item of  
interest

**10.00 NEW BUSINESS**

**.01** Moved by Leonard and seconded by Winchester that Councillor Theos  
VIRL BOARD be appointed to represent the City on the Vancouver Island Regional  
7960-02 Library Board.  
**Carried**

Moved by Anglin and seconded by Hillian that Councillor Winchester  
be appointed as alternate on the Vancouver Island Regional Library  
Board.  
**Carried**

**11.00 BYLAWS**

**.01** Moved by Winchester and seconded by Hillian that “City of  
BYLAW NO. 2774 Courtenay Fees and Charges Amendment Bylaw No. 2774, 2013” pass  
FEES/CHARGES first, second and third reading.  
**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR Councillor Winchester reviewed her attendance at the Evergreen Seniors  
WINCHESTER Christmas Dinner and Dance

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ Evergreen Seniors Christmas Dinner and Dance  
➤ CVEDS 25<sup>th</sup> Anniversary Event

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:  
LEONARD ➤ Evergreen Seniors Christmas Dinner and Dance  
➤ Montreal Massacre Candlelight Vigil  
➤ CVEDS 25<sup>th</sup> Anniversary Event

COUNCILLOR Councillor Ambler reviewed his attendance at CVEDS 25<sup>th</sup> Anniversary  
AMBLER Event

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:  
➤ Evergreen Seniors Christmas Dinner and Dance  
➤ Menorah Lighting at City Hall

