

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 13, 2014 at 4:10 p.m.

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** J. K. Ambler  
D. A. Hillian  
R-R. Leonard  
M. Theos

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
T. Manthey, Director of Financial Services/Deputy CAO  
P. Crawford, Director of Development Services  
R. Wiwchar, Director of Community Services  
L. Hatch, Senior Municipal Engineer  
I. Buck, Manager of Planning

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Theos that the January 6, 2014  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

The meeting agenda was varied to consider resolutions of Council.

**8.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Leonard that  
COUNCILLOR  
HILLIAN  
4865  
HEADQUARTERS  
(MAPLE POOL)

*Whereas the housing and homelessness crisis in the Comox Valley continues, as evidenced by the numbers of people turned away from the Emergency Shelter in recent months due to lack of beds, and by the lack of safe alternatives for those at risk of homelessness; and*

*Whereas the court action regarding 4865 Headquarters Road (also known as Maple Pool Campsite) is intended to address zoning and land use, and the City recognizes that people residing at 4865 Headquarters Road have the same need for and right to safe housing as other citizens; and*

*Whereas senior government have failed to provide the leadership and resources required to address housing and homelessness, and municipal initiatives to create supportive housing have yet to come to fruition;*

*Therefore Be It Resolved that:  
-however the court action regarding 4865 Headquarters Road is settled, there will be no forced evictions from Maple Pool campsite initiated by*

*the City of Courtenay; and*

*-as expressed in its strategic priorities, the City will continue to work with other levels of government and community partners on the need for safe housing to address the homelessness crisis.*

Moved by Hillian and seconded by Theos that the above resolution be postponed to the next available regular Council meeting with all members of Council in attendance within 4 weeks.

**Carried with Mayor Jangula opposed**

The meeting recessed at 4:20 p.m. and reconvened at 4:28 p.m.

### **3.00 DELEGATIONS**

#### **1. Comox Valley Conservation Strategy**

Jack Minard made a presentation to Council on behalf of the Comox Valley Conservation Strategy Community Partnership regarding the updated Nature Without Borders report.

**.01** Moved by Leonard and seconded by Hillian that the  
NATURE WITHOUT correspondence from the Comox Valley Conservation Strategy  
BORDERS Community Partnership be received and referred to staff for a report to  
Council.  
**Carried**

### **5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Hillian and seconded by Ambler that the response from  
MIN. TODD STONE Todd Stone, Minister of Transportation regarding the proposed North  
NORTH COURTENAY Connector be received for information.  
CONNECTOR **Carried**

### **7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:  
LEONARD  
➤ CV Cycling Task Force meeting  
➤ AHERO meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Crime Prevention  
Round Table in Campbell River

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COUNCILLOR AMBLER Councillor Ambler reported on his attendance at the Comox Valley Art Gallery Reception

COUNCILLOR THEOS Councillor Theos reviewed the upcoming Vancouver Island Regional Library AGM

MAYOR JANGULA Mayor Jangula reviewed his attendance at the Crime Prevention Round Table in Campbell River

**.01** Moved by Hillian and seconded by Leonard that Council write a letter to Anh Le in appreciation of her efforts as Curator of the Comox Valley Art Gallery.  
CV ART GALLERY CURATOR  
**Carried**

**11.00 NEW BUSINESS**

**.01** Moved by Theos and seconded by Hillian that the communication from the newly formed BC Ferry Coalition asking for a letter of support be received for information.  
BC FERRY COALITION  
**Carried**

**12.00 BYLAWS**

**.01** Moved by Theos and seconded by Ambler that “Revenue Anticipation Borrowing Bylaw No. 2773, 2014” pass first, second and third reading.  
BYLAW NO. 2773  
REVENUE ANT  
**Carried**

**.02** Moved by Theos and seconded by Hillian that “Zoning Amendment Bylaw No. 2768, 2013” be finally passed and adopted.  
BYLAW NO. 2768  
ZONING AMEND  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Hillian and seconded by Theos that the meeting adjourn at 5:14 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 13<sup>th</sup> day of January, 2014**

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**Mayor**

