

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 10, 2014 at 4:00 p.m.

Attending:

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

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

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Theos that the March 3, 2014
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Sandra Hamilton, Business Consultant & Marketing Specialist-BC Partner for Social Impact-Request for Letters of Support

Sandra Hamilton reviewed her request for a letter of support for a social innovation grant application to bring local food into the new hospitals, and for the Comox Valley Regional District to provide matching funds in the amount of \$75,000.00

2. C.V. Housing Task Force Recommendations – Request for Funding

Shannon Pickering and Michael Pitcher reviewed the request by the CV Housing Task Force for the Comox Valley Regional District to establish an affordable housing and homelessness service and local government non-profit corporation, as well as \$15,000 in bridge funding.

CV TASK FORCE Moved by Anglin and seconded by Winchester that the
correspondence and delegation from the CV Housing Task Force be
received.
Carried

The meeting recessed at 5:35 p.m. and reconvened at 5:44 p.m.

Council agreed to vary the agenda to consider the Briefing Note regarding the Courtenay Centennial Celebration Committee

6.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Ron Webber provided an update on the activities of the Courtenay Centennial Celebration Committee.
BRIEFING NOTE
CENTENNIAL
COMMITTEE
8100-01

Moved by Anglin and seconded by Theos that Briefing Note – Courtenay Centennial Celebration Committee Update be received for information.
Carried

3.00 DELEGATIONS CONTINUED

3. Roger Plamondon, RCMP Acting OIC re: RCMP Performance Plan-Input from Council

Roger Plamondon reviewed the RCMP performance plan and received input from Council regarding various issues in the community.

6.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION CONTINUED

.02 Moved by Anglin and seconded by Theos that the January 22, 2014 Heritage Advisory Commission minutes be received for information.
HERITAGE MINUTES
Carried

Moved by Winchester and seconded by Leonard that Council send a letter of appreciation to Maude Hobson for her outstanding service on the City of Courtenay Heritage Advisory Committee.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at a meeting of the North Island 911 Corporation.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Courtenay Centennial Celebration Committee
➤ CV Social Planning Society meeting

Councillor Hillian reviewed the upcoming Community Justice Centre Iona Campagnolo Annual Lecture in Restorative Justice with Judge Ross Green on March 13, 2014.

R8/2014 – March 10, 2014

COUNCILLOR
LEONARD Councillor Leonard reviewed her attendance at a meeting of the CV
Cycling Task Force.

MAYOR JANGULA Mayor Jangula reviewed his attendance Global Fusion Fest.

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Winchester and seconded by Anglin that notice be given
INCAMERA MTG that a Special In-Camera meeting closed to the public will be held March
10, 2014 at the conclusion of the Regular Council Meeting pursuant to
the following sub-sections of the Community Charter:

- 90(1)(c) Labour relations or other employee relations
- 90(1)(g) Litigation or potential litigation affecting the municipality

Carried

11.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Ambler that correspondence
CVRD RAINWATER from the CVRD regarding the Rainwater management strategy be
MANAGEMENT received for information.
470-20 **Carried**

12.00 BYLAWS

.01 Moved by Hillian and seconded by Ambler that “Zoning
BYLAW NO. 2778 Amendment Bylaw No. 2778, 2014” pass third reading.
ZONING AMEND **Carried**

 Moved by Hillian and seconded by Theos that “Zoning
Amendment Bylaw No. 2778, 2014” be finally passed and adopted.
Carried

.02 Moved by Winchester and seconded by Ambler that “City of
BYLAW NO. 2781 Courtenay Fees and Charges Bylaw No. 2781, 2014” be finally passed
FEES AND CHARGES and adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting adjourn at 6:21 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 17th day of March, 2014

Mayor