

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 12, 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. Winchester

Staff:

T. Manthey, Director of Financial Services/Deputy CAO
J. Ward, Director of Legislative Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
L. Hatch, Senior Manager of Engineering
K. MacDonald, Deputy Fire Chief
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01
MINUTES

Moved by Anglin and seconded by Theos that the May 12, 2014 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. C.V. Conservation Strategy Steering Committee re: City's 2014 State of the Environment Project

Jack Minard congratulated Council and staff on the City's 2014 State of the Environment report, and encouraged continued collaboration between jurisdictions and City departments.

2. Michael McLellan re: C.V. Transit and Level of Service

Michael McLellan reviewed the current transit service, and provided extensive statistics regarding routes and bus stops. He reviewed that he considers the transit service to be an essential service, and encouraged Council to support future improvements to the system.

3. Dawn Stevens, Active Comox Valley Coordinator re: Bike to Work Week

Dawn Stevens reviewed plans for Bike to Work week May 26 to June 1, 2014.

4.00 STAFF REPORTS

.01
EAST COURTENAY
FIRE HALL
760-20

Councillor Ambler made a PowerPoint presentation on behalf of the East Courtenay Satellite Fire Hall/Training Centre Project Review Committee.

Moved by Winchester and seconded by Anglin that based on the May 20, 2014 staff report “East Courtenay Satellite Fire Hall/Training Centre Project Review Committee – Report and Recommendations” Council approves OPTION 1 in regards to approval of the following Committee recommendations:

1. That the City of Courtenay review Bylaw No. 2556 to ensure that the Courtenay Fire Department is granted authority to provide specific services as determined by Council; and
2. That the City of Courtenay construct a scenario based fire training ground at the Waters Place site without further delay so firefighter training can be proactively managed to most effectively meet the City’s firefighter training needs; and
3. That the Courtenay Fire Department develop a practical fire officer training program which complements the Comox Fire Training Centre firefighter training program; and
4. That the Council approves Phasing Option 1 – CFD Fire Training Ground Proceed with the design and construction of the Courtenay Fire Training Ground without delay in 2014 to be ready for service in early 2015; and finally
5. That, subject to further design and cost review, the planning for an East Courtenay Fire Hall start in 2015, and be constructed in 2016 with a target ready for service date of early 2017.

Carried

Moved by Hillian and seconded by Leonard that staff prepare a public communication plan for the East Courtenay Satellite Fire Hall/Training Centre Project.

Carried

The meeting recessed at 5:39 p.m. and reconvened at 5:45 p.m.

.02
CYCLING TASK
FORCE UPDATE
6940-01

Moved by Hillian and seconded by Anglin that based on the May 20, 2014 staff report “Cycling Task Force 2014/2014 Update”, Council approve Option 1 and receive this report for information.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Anglin and seconded by Theos that the response from
MIN OF MOT Todd Stone, Minister of Transportation and Infrastructure regarding
RAIL SERVICE reinstatement of passenger rail service on Vancouver Island received for
8550 information.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Theos that the Staff
STATE OF Memorandum on the second annual 2014 City of Courtenay State of the
ENVIRONMENT Environment be received for information.
REPORT **Carried**
5280-12

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ 20th Anniversary of the Comox Valley Nursing Centre
➤ St. John Ambulance annual meeting
➤ Performance of “Fractured and Torn Rainbow”

COUNCILLOR Councillor Ambler reviewed his attendance at the following events:
AMBLER
➤ Regional Solid Waste and Hospital Board meetings
➤ Day of Honour ceremony at 19 Wing Comox

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ 20th Anniversary of the Comox Valley Nursing Centre
➤ Rotary Club meeting
➤ Casa Loma bench dedication
➤ GP Vanier student exit interviews
➤ Care-a-Van 5 year celebration event

Mayor Jangula reviewed that the provincial government, through MLA Honourable Don McRae, has provided a \$5000 grant towards the operation of the Dawn to Dawn Community Garden.

11.00 NEW BUSINESS

.01 Moved by Winchester and seconded by Anglin that the letters from
EARTHQUAKE the provincial government regarding earthquake preparedness
SESSIONS consultation be received for information.
Carried

.02
BRENT CUNLIFFE
RE: MAPLE POOL

Moved by Anglin and seconded by Theos that the letter from Brent Cunliffe regarding Maple Pool be received for information.

Carried

Moved by Hillian and seconded by Anglin that Council direct staff to meet with the group referenced by Mr. Cunliffe on a “without prejudice” basis and report back to Council.

Carried

13.00 ADJOURNMENT

.01

Moved by Anglin and seconded by Ambler that the meeting adjourn at 6:15 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 9th day of June, 2014

Mayor