

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 9, 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  
D. Bardonnex, Fire Chief  
K. MacDonald, Deputy Fire Chief

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Hillian and seconded by Winchester that the May 20,  
MINUTES 2014 Regular Council meeting and May 26, 2014 Committee of the  
Whole minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. Sherwin Strong and Mason Kenny re: BC Self Advocacy Foundation Update**

Sherwin Strong and Mason Kenny provided an update regarding “Promoting Our Abilities” Self Advocate Group and the top 10 skills and qualities for employment.

**2. Daniel Pizarro and Maria Lockley re: C.V. Transit Future Plan**

Daniel Pizarro and Maria Lockley reviewed the Comox Valley Draft Transit Plan.

CITY BRIEFING NOTE Moved by Winchester and seconded by Theos that the briefing  
TRANSIT PLAN note provided by City staff regarding the Comox Valley Transit Elected  
8500-01 Officials Forum be forwarded to the CVRD to be included as a late item  
at the Committee of the Whole meeting scheduled for June 10, 2014.  
**Carried**

The meeting recessed at 5:19 p.m. and reconvened at 5:23 p.m.

**4.00 STAFF REPORTS**

**.01** Moved by Hillian and seconded by Winchester that based on the June 9, 2014 staff report “Development Variance Permit No. 1406 – 2891 Gatehouse Place” Council approve Development Variance Permit No. 1406 (OPTION 1).  
DVP NO. 1406  
2891 GATEHOUSE  
3090-20-1406

**Carried**

**.02** Moved by Anglin and seconded by Theos that based on the June 9, 2014 staff report “2014-2018 Financial Plan Amendment-East Courtenay Fire Hall/Training Grounds” Council approve OPTION 1 as follows:  
EAST COURTENAY  
FIRE HALL/TRAINING  
760-20

1. That Council approve the use of Prior Year Surplus as the source of capital funds for the site preparation/construction of training grounds in East Courtenay; and
2. That Council direct staff to prepare an amendment to the 2014-2018 Financial Plan Bylaw No. 2785, 2014 to include the capital project and the related funding in the plan.

**Carried**

**.03** Moved by Hillian and seconded by Anglin that based on the June 9, 2014 staff report “CVRD Proposed Bylaw No. 325 – Victim Services Program and Crime Stoppers Grant Contribution Service” Council approve OPTION 1 as follows:  
CVRD BYLAW  
VICTIM SERVICES  
470-20

That the City of Courtenay support the adoption of the Comox Valley Regional District Bylaw No. 325 being “Victim Services Program and Crime Stoppers Grant Contribution Service Establishment Bylaw No. 2250, 2000, Amendment No. 2.

**Carried**

**.04** Moved by Anglin and seconded by Winchester that based on the June 9, 2014 staff report, “Locals – Liquor Licence Amendment”, Council approve Option 1 and direct staff to publish notice for two consecutive weeks in a local newspaper and posted on the City’s website requesting input on the proposed licence change for Council consideration at the Council meeting scheduled for July 7, 2014.  
LOCALS – LIQUOR  
LICENCE AMEND  
4320-20

**Carried**

**.05** Moved by Hillian and seconded by Ambler that based on the June 9, 2014 staff report “Gaming Funds Annual Grant-July 1<sup>st</sup> Committee” Council approve OPTION 1 and approve an annual grant from Gaming Funds to the July 1<sup>st</sup> Committee to cover the premium cost of the July 1<sup>st</sup> Canada Day Event Liability Coverage Insurance Policy.  
GAMING FUNDS  
JULY 1<sup>ST</sup>  
550-20

**Carried**

**.06** Moved by Leonard and seconded by Hillian that staff investigate  
JULY 1<sup>ST</sup> INSURANCE the City taking out the event insurance for July 1<sup>st</sup> celebrations.  
**Carried**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Theos and seconded by Ambler that the April 23, 2014  
HERITAGE MINUTES Heritage Advisory Commission minutes be received for information.  
**Carried**

**.02** Moved by Ambler and seconded by Hillian that the letter from  
AREA C DIRECTOR CVRD Area C Director Edwin Grieve congratulating Council's decision  
GRIEVE-FIRE to move forward with the "East Courtenay Firefighter Training Centre  
TRAINING and Fire Hall" be received for information.  
CENTRE **Carried**  
760-20

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Hillian and seconded by Anglin that the Staff  
UPCOMING EVENTS Memorandum on upcoming events in the City be received for  
5460-08 information.  
**Carried**

**.02** Moved by Ambler and seconded by Theos that the Staff  
ARDEN ROAD Memorandum on Arden Road Sidewalk be received for information.  
SIDEWALK **Carried**  
5420-01

Moved by Anglin and seconded by Hillian that a letter be written to  
Jordan Huber from Mayor and Council with the staff memorandum  
attached.  
**Carried**

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

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:  
LEONARD ➤ FCM Annual Convention  
➤ Cycling events during Bike to Work Week

Councillor Leonard thanked everyone for their assistance in the search  
for Jamie Sproule

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ 100 year committee meeting  
➤ July 1<sup>st</sup> Committee meeting  
➤ Salvation Army 50<sup>th</sup> Anniversary celebration

- Name change event for Goat FM
- CV Social Planning Society AGM
- City bursary presentations at Mark R. Isfeld Secondary
- Bike to Work Week

Councillor Hillian expressed his appreciation to staff and volunteers for the Mile of Flowers Plant-In

COUNCILLOR  
AMBLER

Councillor Ambler reviewed his attendance at the following events:

- 911 Corporation meeting
- Fire Services Mutual Aid MOU signing ceremony with 19 Wing
- NI Distance Education graduation and bursary presentation

Councillor Ambler expressed his appreciation to Anne Guillo for her excellent work on the City website

COUNCILLOR ANGLIN

Councillor Anglin reviewed the upcoming Barn Dance fundraiser for the Therapeutic Riding Association

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the 386 Komox Squadron Review and Graduation

### **11.00 NEW BUSINESS**

**.01**  
VILLAGE OF  
CUMBERLAND RE:  
MAPLE LAKE

Moved by Ambler and seconded by Theos that the letter from the Village of Cumberland regarding the Maple lake Fundraising Committee be received.

**Carried**

Moved by Winchester and seconded by Theos that Council write a letter in support of the Village of Cumberland's fundraising efforts for Maple Lake.

**Carried**

### **13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Theos that the meeting now adjourn at 6:11 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 16<sup>th</sup> day of June, 2014**

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**Mayor**