

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 16, 2014 at 4:00 p.m.**

**Attending:**

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

**Staff:**

D. Allen, CAO  
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  
I. Buck, Manager of Planning  
D. Love, Senior Advisor, Strategic Initiatives

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Winchester that the June 9,  
MINUTES 2014 Regular Council meeting minutes be adopted.  
**Carried**

**Mayor Jangula presented George Wedge, retiring Parking Control Officer, with a certificate of appreciation for his 15 years of serving the City.**

**4.00 STAFF REPORTS**

**.01** Moved by Winchester and seconded by Ambler that in  
DEV. APPLICATION accordance with the June 16, 2014 staff report “Development Application  
PROCEDURE BYLAW Procedures Bylaw No. 2790, 2014” Council approve OPTION 1 and give  
3030-00-1402 Bylaw 2790, 2014 first and second readings; and

That Council direct staff to bring Bylaw 2790 back for final consideration at the July 7, 2014 regular Council meeting.  
**Carried**

**.02** Moved by Anglin and seconded by Winchester that based on the  
DCBIA FIN June 16, 2014 staff report “Downtown Courtenay Business Improvement  
STATEMENTS Association – 2013 Financial Statements”, Council approve OPTION 1  
1971-20 and receive the DCBIA Financial Statements.  
**Carried**

**R17/2014 – June 16, 2014**

**.03**

TRAFFIC REVENUE  
SHARE FUNDS  
1845-20

Moved by Theos and seconded by Winchester that based on the June 16, 2014 staff report “Accountability Report for the 2013 SCIF Traffic Fine Revenue Share Funds”, Council approve OPTION 1 and receive the accountability report for the 2013 calendar year

**Carried**

**.04**

FINANCIAL INFO  
ACT  
1870-06

Moved by Ambler and seconded by Leonard that based on the June 16, 2014 staff report, “Financial Information Act – 2013 Statement of Financial Information”, Council approve OPTION 1 and approve the City of Courtenay Statement of Financial Information for the year ended December 31, 2013.

**Carried**

**.05**

POLICING CONTRACT  
1660-20

Moved by Anglin and seconded by Leonard that based on the June 16, 2014 staff report “2015/16 RCMP Municipal Policing Contract Expenditure Cap: Approval in Principle” Council grants “approval in principle” for a zero increase in the established strength and an expenditure cap of \$5,493,584 for the 2015/16 Municipal Policing Contract.

**Carried with Councillors Anglin and Leonard opposed**

**.06**

GAS TAX RENEWAL  
AGREEMENT  
1845-20

Moved by Winchester and seconded by Leonard that based on the June 16, 2014 staff report “Community Works Fund (2014-2024 Gas Tax) Renewal Agreement” between the City and UBCM Council approve OPTION 1 as follows:

1. That Council hereby direct that staff prepare the necessary documents in duplicate for the signature of the Mayor and Corporate Officer to enter into the “2014-2024 COMMUNITY WORKS FUND AGREEMENT under the ADMINISTRATIVE AGREEMENT ON THE FEDERAL GAS TAX FUND IN BRITISH COLUMBIA”; and
2. That Council direct both signed copies be forwarded to the Union of BC Municipalities for signature and execution.

**Carried**

**.07**

JULY 1<sup>ST</sup> PARADE  
ROAD CLOSURES  
5460-08

Moved by Leonard and seconded by Ambler that based on the June 16, 2014 staff report “Canada Day, July 1<sup>st</sup> – Temporary Closure of Fifth Street” Council approve the temporary closure of Fifth Street on July 1<sup>st</sup>, 2014 as follows:

- Fifth Street between Lake Trail Road and Ryan Road from 9:30 am to 12:30 pm. (parade only); and
- Fifth Street between from Cliffe Avenue to Comox Road between 12:30 pm and 4:00 pm.

**Carried**

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

- COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the CVRD Committee of the Whole meeting specifically relating to the Comox Valley Draft Transit Future Plan
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:  
➤ June Vancouver Island Regional Library Board meeting  
➤ Kick off for Boomer’s Ride
- COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the CVRD Committee of the Whole meeting specifically relating to the Comox Valley Draft Transit Future Plan
- COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the GP Vanier Sports Banquet
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:  
➤ GP Vanier Sports Banquet  
➤ Annual Motorcycle Ride for Dad in support of prostate cancer research  
➤ Habitat for Humanity New Home Opening Ceremony  
➤ Abbeyfield House Tea  
➤ CV Barn Dance Fundraiser  
➤ McConochies freezer draw  
➤ “One War – Two Victories” opening event

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN CAMERA  
MEETING

Moved by Anglin and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 16, 2014 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Carried**

**11.00 NEW BUSINESS**

**.01**

UBCM CONVENTION  
MTG WITH CSCD  
MINISTER  
390-20

Moved by Winchester and seconded by Anglin that the letter from the Minister of Community, Sport and Cultural Development regarding the UBCM meeting schedule be received.

**Carried**

Moved by Anglin and seconded by Theos that Council at minimum request a meeting with the Attorney General and Minister of Justice regarding the provision of hybrid policing services in the Comox Valley.

**Carried**

**12.00 BYLAWS**

**.01**

BYLAW NO. 2790  
DEVELOPMENT  
APPLICATION  
PROCEDURE

Moved by Theos and seconded by Anglin that “Development Application Procedures Bylaw No. 2790, 2014” pass first and second reading.

**Carried**

**.02**

BYLAW NO. 2791  
FIN PLAN AMEND

Moved by Ambler and seconded by Winchester that “Financial Plan Amendment Bylaw No. 2791, 2014” pass first, second and third reading.

**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Anglin and seconded by Theos that the meeting now adjourn at 5:24 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 7<sup>th</sup> day of July, 2014**

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**Mayor**