

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 20, 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**

Staff:

**D. Allen, CAO
J. Ward, Director of Legislative Services
R. Wiwchar, Director of Community Services
L. Hatch, Senior Manager of Engineering**

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Ambler and seconded by Anglin that the October 20, 2014 regular Council and October 27, 2014 Committee of the Whole minutes be adopted.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at an AVICC solid waste briefing

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Drug Strategy Committee annual Art and Recovery Event
- Community Drug Strategy Committee meeting
- Winter Jam kick off
- Annual Child Development Centre Telethon

Councillor Hillian expressed his gratitude to staff for the fence at the former Palace Theatre property

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Ethan Gutmann talk at the library
- Top 40 under 40 event
- Annual Child Development Centre Telethon
- “Memories of the war years” event

8.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Leonard and seconded by Hillian that the individual sections of the In Camera resolution be considered separately.

Carried

Moved by Hillian and seconded by Leonard that notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 3, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

90(1)(c) labour relations or other employee relations.

Carried

Moved by Hillian and seconded by Ambler that notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 3, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

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

Carried with Councillors Hillian and Leonard opposed

Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 3, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service 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 there were held in public.

Carried

11.00 NEW BUSINESS

.01
NANAIMO
LTR OF SUPPORT
ISLAND FERRY
400-02

Moved by Anglin and seconded by Theos that the letter from the City of Nanaimo regarding the high speed passenger ferry be received.

Carried

Moved by Hillian and seconded by Ambler that Council submit a letter to the City of Nanaimo supporting the Island Ferry Services Ltd., a high speed, passenger-only ferry between Nanaimo and the Lower Mainland.

Carried

R28/2014 – November 3, 2014

.02

PORTA-POTTY
COMMUNITY GARDEN

Moved by Leonard and seconded by Hillian that the letter and request regarding the porta potty at the community garden be received.

Carried

Moved by Leonard and seconded by Ambler that the City commit to maintaining the porta potty on the site through the winter season.

Carried

13.00 ADJOURNMENT

.01

Moved by Ambler and seconded by Theos that the meeting now adjourn at 4:20 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 10th day of November, 2014

Mayor