

Minutes of an Inaugural Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 1, 2014 at 4:00 p.m.

Attending:

Mayor: Larry Jangula
Councillors: Erik Eriksson
David Frisch
Doug Hillian
Rebecca Lennox
Manno Theos
Bob Wells

Staff:

David Allen, CAO
John Ward, Director of Legislative Services
Randy Wiwchar, Director of Community Services
Peter Crawford, Director of Development Services
Lesley Hatch, Director of Engineering Services
D. Bardonnex, Fire Chief
S. Karvalics, Executive Assistant

John Ward, Corporate Officer administered the Oath of Office for the incoming Mayor and Councillors.

Mayor Jangula presented his Inaugural Address.

MINUTES

Moved by Hillian and seconded by Theos that the minutes of the Regular Council meeting held November 17, 2014 be adopted.
Carried

3.00 CITY APPOINTMENTS

Moved by Theos and seconded by Wells that Council make the following City of Courtenay appointments for the period December 1, 2014 to November 2016:

Comox Valley Regional District

Regional District Board of Directors:

Mayor Larry Jangula
Councillor Manno Theos
Councillor Bob Wells
Councillor Erik Eriksson

Alternate Regional District Directors:

Councillor David Frisch
Councillor Doug Hillian
Councillor Rebecca Lennox

Voting Strength for City Directors on Regional District Board (City has seventeen votes):

Mayor Larry Jangula – 5 votes
Councillor Manno Theos – 4 votes
Councillor Bob Wells – 4 votes
Councillor Erik Eriksson – 4 votes

Three Directors to Regional District Sewage Commission (Three Directors elected to Regional Board to serve):

Councillor Manno Theos
Councillor Bob Wells
Councillor Erik Eriksson

Alternates: Mayor Larry Jangula, Councillor Doug Hillian, Councillor David Frisch, Councillor Rebecca Lennox

Four Directors to Comox Valley Water Committee (Four Directors elected to Regional Board to serve):

Mayor Larry Jangula
Councillor Manno Theos
Councillor Bob Wells
Councillor Erik Eriksson

Alternates: Councillor Doug Hillian, Councillor David Frisch, Councillor Rebecca Lennox

Court of Revision (Frontage Taxes): Councillor David Frisch, Councillor Rebecca Lennox, Councillor Erik Eriksson (*alternate: Councillor Bob Wells*)

Heritage Advisory Commission: Lawrence Burns, Julie Fortin, Judy Hagen, Roberts Smith, Linda Grant, Harry Squire, Cliffe Piercy, Debra Griffiths

Board of Variance: Joe Schommer, John Wilson, Mike Meyer

Comox Valley Economic Development Society: Mayor Larry Jangula (*alternate: Bob Wells*)

Comox Valley Community Justice Society: Councillor Doug Hillian (*alternate: Councillor David Frisch*)

Downtown Courtenay Business Improvement Association:

Councillor David Frisch

Puntledge River Restoration Committee: Roy Fussell

Sid Williams Theatre Society: Neil Havers, Heather McFetridge

Drug Strategy Committee: Councillor Doug Hillian

Comox Valley Environmental Council: Councillor Rebecca Lennox

Comox Valley Social Planning Society: Councillor Doug Hillian

Comox Valley Harbour Authority: John Ward, Director of Legislative Services

Integrated Transportation Advisory Committee: Councillor David Frisch (*alternate: Councillor Rebecca Lennox*)

Agricultural Land Review Committee: Andrea Burch, John Grayson, George Hamilton, Gerry McClintock, Wendy Prothero

2015 Centennial Committee: Councillor Doug Hillian, Starr Winchester

Subsidiary Motion

Moved by Hillian and seconded by Lennox that the Comox Valley Regional District appointments be effective until November 30, 2015.

Carried with Councillors Theos and Wells, and Mayor Jangula opposed

The main motion as amended was carried unanimously

4.00 VANCOUVER ISLAND REGIONAL LIBRARY BOARD

V.I. REGIONAL
LIBRARY BOARD

Moved by Wells and seconded by Theos that Councillor Rebecca Lennox be appointed to the Vancouver Island Regional Library Board for a one year appointment January 1 to December 31, 2015 with Councillor Manno Theos as alternate.

Carried

5.00 SCHEDULE OF ACTING MAYORS

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ACTING MAYORS

That Council adopt the following monthly schedule of Acting Mayors for the period December 1, 2014 to November 30, 2016 pursuant to *Council Procedure Bylaw No. 2730, 2013*:

June and December	Councillor Theos
May and November	Councillor Frisch
March and September	Councillor Hillian
April and October	Councillor Wells
January and August	Councillor Lennox
February and July	Councillor Eriksson

6.00 SIGNING AUTHORITIES

SIGNING AUTHORITY

Moved by Theos and seconded by Wells that the following individuals be authorized as signing authorities for the City of Courtenay:

Larry Jangula – Mayor
David Frisch – Councillor
Rebecca Lennox – Councillor
Emmanuel Theos – Councillor
Bob Wells – Councillor
Doug Hillian – Councillor
Erik Eriksson – Councillor

David Allen – Chief Administrative Officer
Mathilda Manthey – Director of Financial Services/Deputy CAO
John Ward – Director of Legislative Services
Jennifer Nelson - Manager of Financial Planning
Lesley Hatch – Director of Engineering and Public Works
Randy Wiwchar – Director of Community Services
Peter Crawford – Director of Development Services
Candice Hilton – Manager of Finance

Carried

7.00 EXTERNAL COMMUNICATION FOR INFORMATION

CVRD BOARD
ORIENTATION
470-20

Moved by Hillian and seconded by Frisch that the Notice of Inaugural CVRD Board Meeting and Orientation be received for information.

Carried

8.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 4:30 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of December, 2014

Mayor