

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 5, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: D. Frisch
D.A. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
N. Hofer, Environmental Planner

Mayor Jangula wished everyone a Happy New Year and congratulated the City's Centennial Committee on its efforts on New Year's Eve and New Year's Day.

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Theos that the December 15,
MINUTES 2014 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Jack Minard, Comox Valley Conservation Strategy Steering Committee

Jack Minard reviewed the second edition of the Nature Without Borders Report and requested that Council endorse the report and recommendations.

.01 Moved by Frisch and seconded by Wells that Council request a
NATURE WITHOUT staff report regarding options and implications relating to the request
BORDERS from the Comox Valley Conservation Strategy Steering Committee.
Carried

2. Roger Kishi, Wachiay Friendship Centre and Kevin Albers, M'akola Development Services

Roger Kishi and Kevin Albers provided an update to Council regarding the Wachiay Friendship Centre and M'akola Development Services relating to social housing in the current funding climate.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
2015-2019 FIN January 5, 2015 staff report “Meeting Schedule – 2015-2019 Financial
PLAN & ‘15 Plan Discussions and 2015 Property Tax Rates”, Council approve
PROPERTY TAX OPTION 1 to approve the meeting schedule as proposed in Table 1 on
1700-01 Page 2 of the report.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the response to the
MINISTER OF Minister of Transport regarding reinstatement of VIA Rail’s passenger
TRANSPORT rail service on Vancouver Island be received for information.
RESPONSE **Carried**
8550-02

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reviewed that he has received a significant amount of public input regarding the proposed Comox sewage lift station.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Lighting of the Menorah along with some Council members
➤ Walk of Achievement event for Louise Carvalho

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Lighting of the Menorah at City Hall
➤ New Year’s Eve and New Year’s Day celebrations

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Theos that
LIBRARY AND
POLICING ISSUES
WHEREAS Courtenay RCMP Detachment Commander Inspector Tim Walton has yet to meet with Courtenay Council since his appointment in the spring of 2014; and
WHEREAS concerns have been raised regarding certain activity in and around the Courtenay Library;
THEREFORE BE IT RESOLVED that Council invite Inspector Walton to meet with Council early in the new year to discuss policing approaches to the Library and policing matters in general.
Carried

12.00 BYLAWS

.01
BYLAW NO. 2812
FEES & CHARGES

Moved by Theos and seconded by Hillian that “City of Courtenay Fees and Charges Amendment Bylaw No. 2812, 2015” pass first, second and third reading.

Carried

.02
BYLAW NO. 2809
HEADQUARTERS/
VANIER DRIVE

Moved by Hillian and seconded by Frisch that “Headquarters/Vanier Sanitary Sewer Service Area Parcel Tax Bylaw No. 2809, 2014” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 5:15 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 12th day of January, 2015

Mayor