

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 19, 2015 at 4:00 p.m.**

**Attending:**

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

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative Services**  
**T. Manthey, Director of Financial Services/Deputy CAO**  
**P. Crawford, Director of Development Services**  
**R. Wiwchar, Director of Community Services**

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Theos and seconded by Lennox that the January 12,  
MINUTES 2015 Regular Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

1. Ron Webber and Rod Hunter from the City of Courtenay Centennial Committee presented the 100 year celebration flag to Mayor Jangula.
2. **John Watson, CVED Exe. Dir. & Paris Gaudet, Exe. Dir. Innovation Island Technology Assoc. re: Emerging Technologies Panel Discussion**

John Watson and Paris Gaudet reviewed the upcoming Emerging Technologies Panel Discussion to be held on January 23, 2015.

**3. Representatives from Project Watershed re: Airpark Lagoon Breach Project**

Jennifer Sutherst and Wayne White reviewed the request by Project Watershed for \$25,800 in funding for the proposed Airpark Walkway Breach project.

**.01** Moved by Frisch and seconded by Hillian that staff provide a  
AIRPARK WALKWAY report to Council regarding the financial implications and potential  
BREACH PROJECT source of funds for the request by Project Watershed.  
FUNDING **Carried**

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

- COUNCILLOR LENNOX      Councillor Lennox reviewed her attendance at a meeting of the Comox Valley Environmental Council
- COUNCILLOR HILLIAN      Councillor Hillian reviewed that the July 1<sup>st</sup> Committee will be having its first meeting of the year
- COUNCILLOR FRISCH      Councillor Frisch reviewed his attendance at a meeting of the Comox Valley Social Planning Society
- MAYOR JANGULA      Mayor Jangula reviewed his attendance at the following events:  
➤ Comox Valley Community Foundation grant presentations  
➤ Funeral service for Dan McMahon  
➤ Robbie Burns Day celebration

**11.00 NEW BUSINESS**

**.01**      Moved by Theos and seconded by Lennox that the letter from the  
WATER COMMITTEE      Comox Valley Regional District be received and that the following  
VOTING STRUCTURE      distribution of weighted votes for City of Courtenay Directors on the  
470-20      Comox Valley Water Committee for 2015 be as follows:

Mayor Jangula	1 vote
Councillor Theos	2 votes
Councillor Wells	2 votes
Councillor Eriksson	2 votes

**Carried**

**.02**      Moved by Hillian and seconded by Theos that the letter from The  
ALBERNI PROJECT      Alberni Project requesting financial support of The Alberni Project and  
REQUEST FOR      the HMCS Alberni Museum and Memorial by way of an annual  
ANNUAL FUNDING      operating grant of \$2,000 per year for up to 5 years be received.  
1850-01      **Carried**

Moved by Theos and Lennox that staff provide a report to Council regarding the implications of the funding request including additional background information and a recap of other local government funding.  
**Carried**

**13.00 ADJOURNMENT**

**.01**                                      Moved by Hillian and seconded by Lennox that the meeting now  
adjourn at 4:58 p.m.  
**Carried**

**CERTIFIED CORRECT**

---

**Director of Legislative Services**

**Adopted this 2<sup>nd</sup> day of February, 2015**

---

**Mayor**