

S2/15 – February 4, 2015

**Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, February 4, 2015 at 4:00 p.m.**

**Attending:**

**Mayor: L.V. Jangula**  
**Councillors: E. Eriksson**  
**D. Frisch**  
**R. Lennox**  
**B. Wells**

**Staff:**

**D. Allen, CAO**  
**S. Karvalics, Executive Assistant**  
**T. Manthey, Director of Financial Services/Deputy CAO**  
**L. Hatch, Director of Engineering and Public Works**  
**R. Wiwchar, Director of Community Services**  
**J. Nelson, Manager of Financial Planning**  
**C. Perry, Manager of Infrastructure Renewal**  
**D. Bardonnex, Fire Chief**  
**K. Macdonald, Deputy Fire Chief**

**1.00 STAFF REPORTS**

**.01**

SATELLITE FIRE  
HALL  
760-20

Moved by Lennox and seconded by Frisch that Council defer the East Courtenay Satellite Fire Hall capital funds of \$150,000 to carry out the Design/Costing phase to the February 18, 2015 Special Council Budget meeting pending more information from staff.

**Carried**

**.02**

2015 – 2019  
GENERAL CAPITAL  
BUDGET  
1705-20

Moved by Frisch and seconded by Lennox that staff investigate and report back on options and implications on different levels of service for the installation of bike lanes on Willemar and Piercy Avenues.

**Carried**

Moved by Lennox and seconded Frisch that based on the February 4, 2015 staff report “2015-2019 General Capital Financial Plan” Council receive the 2015-2019 General Capital Financial Plan for discussion” and

That the final version of the 2015-2019 General Capital Financial Plan, inclusive of revisions identified by Council on February 4, 2015, be returned to Council February 18, 2015 for final approval.

**Carried**

**S2/15 – February 4, 2015**

**2.00 ADJOURNMENT**

**.01**  
ADJOURNMENT

Moved by Lennox and seconded by Eriksson that the meeting now adjourn at 6:50 p.m.

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this    day of**

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**Mayor**