

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 9, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. 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
L. Hatch, Director of Engineering and Public Works
J. Nelson, Manager of Financial Planning
M. Donley, Human Resources Manager
D. Love, Special Advisor Strategic Initiatives
A. Clark, Development Engineer
K. MacDonald, Deputy Fire Chief

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the March 2, 2015
MINUTES Regular Council minutes be adopted.
Carried

3.00 DELEGATIONS

Mayor Jangula presented Certificates of Commendation in recognition of Distinguished and Exceptional Service during the river rescue on January 30, 2015 to the following individuals:

Constable Steve Trevor
Constable Mike Wheeler
Firefighter Margaret Hamilton
Firefighter Chris Murdock

The meeting recessed at 4:06 p.m. and reconvened at 4:16 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Theos that the staff report
RESPECTFUL “Respectful Workplace Policy Revisions”, dated March 9, 2015 be
WORKPLACE POLICY received.
2640-00 Carried

Moved by Hillian and seconded by Theos that based on the staff report “Respectful Workplace Policy Revisions”, dated March 9, 2015, Council adopt the revised Respectful Workplace Policy #2640.00.07.

Carried

.02

ROAD DEDICATION
FITZGERALD AVE
3320-20-14701
5450-01

Moved by Wells and seconded by Theos that the March 9th 2015 staff report “Road Dedication of Fitzgerald Avenue (10th to 12th Streets)” be received.

Carried

Moved by Hillian and seconded by Lennox that based on the March 9th 2015 staff report “Road Dedication of Fitzgerald Avenue (10th to 12th Streets)”, Council adopt Option 1 to approve Plan EPP47006 and associated legal description for the dedication of City land as Road along the west side of Fitzgerald Avenue from 10th to 12th Street; and

That the Mayor and Director of Legislative Services be authorized to sign the documentation relating to this road dedication.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Meeting with Rosemary Bonanno – VIRL
➤ European fire ant presentation with City staff

COUNCILLOR WELLS Councillor Wells reviewed his attendance at a 911 Corporation meeting

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ CVRD meetings
➤ CVEDS meeting

Councillor Eriksson reviewed upcoming issues to be dealt with at the CVRD

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Valleyview Elementary Chalk Talk sensory room
➤ DCBIA monthly meeting

COUNCILLOR THEOS Councillor Theos reviewed his attendance at CVRD meetings

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Rotary dinner and fundraiser
- Richard Hilton medal presentation
- Exit interviews with grade 9 students at Lake Trail School

10.00 NOTICE OF MOTION

Councillor Eriksson provided a notice of motion for the March 16, 2015 regular Council meeting for the following topics:

1. Reconsideration of the painting of the 5th Street bridge.
2. Inviting the Economic Development Society to a Council meeting.

11.00 NEW BUSINESS

.01

RCMP ANNUAL
PERFORMANCE PLAN

Moved by Frisch and seconded by Wells that the letter from Inspector Walton regarding the RCMP Annual Performance Review be received; and

That staff consolidate suggestions from Council for consideration at the regular Council meeting to be held March 16, 2015.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 5:05 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 16th day of March, 2015

Mayor