

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 7, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells (via teleconference until 5:05 p.m. arrival)

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
D. Love, Special Advisor Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Frisch that the March 16, 2015
MINUTES Regular Council and March 30, 2015 Committee of the Whole minutes
be adopted.
Carried

3.00 DELEGATIONS

1. Charlene Gray, Coalition of Childcare Advocates of B.C. re: \$10/day Child Care Plan

Charlene Gray reviewed the \$10/day Child Care Plan and requested that Council pass a resolution in support of the plan.

2. Wendy Thurlborn, Comox Valley Kidstart Program

Wendy Thurlborn reviewed the Comox Valley Kidstart Program and requested that Council participate.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Theos that based on the April
ASSET MANAGEMENT 7, 2015 staff report “Council Resolution – Asset Management Planning
PLANNING GRANT Grant Application”, Council approve Option 1 to endorse the grant
1670-00 application with a resolution as follows:

That an application for \$10,000 for funding under the UBCM’s new Asset Management Planning Program be supported.

Carried

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.02
BANNER STATION
5400-01

Moved by Lennox and seconded by Wells that the April 7, 2015 staff report “City of Courtenay Banner Stations” be referred back to staff to obtain informal public input regarding the options for banner stations.

Carried

The meeting recessed at 5:13 p.m. and reconvened at 5:17 p.m.

.03
2015 PROPERTY TAX
RATE MULTIPLE
1705-20
1970-02

Moved by Lennox and seconded by Wells that based on the April 7, 2015 Staff Report “2015 Property Tax Rate Multiple” Council approves Option 1 and maintain a commercial property tax rate multiple of 2.80 to be used in setting the 2015 property tax rates.

Carried

.04
DCBIA BUDGET
1971-20

Moved by Hillian and seconded by Theos that based on the April 7, 2015 staff report “Downtown Courtenay Business Improvement Association – 2014 Financial Statements and 2015 Budget/Tax Levy Request” Council approve Option 1 to receive the DCBIA 2014 Financial Statements and to approve the 2015 Budget and Tax Levy request in the amount of \$60,000.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
HERITAGE MINUTES

Moved by Hillian and seconded by Theos that the Heritage Advisory Minutes for January 28 and February 25, 2015 be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR THEOS

Councillor Theos reviewed his attendance a Regional District Chairs and Vice Chairs conference

Councillor Theos reviewed that the annual AVICC conference is being held in the City of Courtenay April 10-12

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- CV Social Planning Society monthly meeting
- Courtenay Drug Strategy Committee meeting
- Centennial Committee meeting
- Community to Community forum with all members of Council

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- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
- DCBIA monthly meeting
 - Higher Ground Conference for municipal leaders
 - Go Smart Integrated Transportation Committee meeting
- COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at an Umpire clinic in Kamloops
- COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
- Parcel Tax Review Panel
 - Community to Community Forum
- COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
- Community to Community Forum
 - Vancouver Island Regional Library Board meeting
 - Victoria Ballet at Sid Williams Theatre
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- Sunrise Rotary Club meeting
 - Tourism Pro-D Day at the Westerly
 - Island Corridor Foundation meeting
 - Community to Community Forum
 - Fundraiser for “I Belong” campaign
 - Mayor’s Cup hockey tournament
 - Developer’s breakfast meeting
 - Special Needs tour of City Hall
 - April Fool’s joke with GOAT FM

8.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Theos and seconded by Hillian that notice is hereby given that a Special In-Camera meeting closed to the public will be held April 7, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

.02

COUN. LENNOX

RIGHT TO HEALTHY
ENVIRONMENT

Moved by Lennox and seconded by Frisch that

WHEREAS most Canadians agree that strong environmental laws are important because they protect the quality of air, water and land that our health depends on; and

WHEREAS some countries, including Norway, the Philippines, and Portugal have enshrined environmental rights and a healthy environment in their laws and constitutions; and

WHEREAS Canadian provinces, including Ontario and Quebec, already have provincial bills of environmental rights;

THEREFORE based on “The Right to a Healthy Environment” position paper by Ecojustice, Council support the efforts by Ecojustice to enshrine the right to a healthy environment in the Canadian Charter of Rights and Freedoms;

That the Province of B.C. be requested to enact a Bill of Environmental Rights; and

That a letter be sent to Ecojustice and the Province of B.C. to advise them of Council’s support.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:00 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 13th day of April, 2015

Mayor