

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 13, 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
R. Wiwchar, Director of Community Services
D. Love, Special Advisor Strategic Initiatives
C. Hilton, Manager of Finance
C. Collins, Accountant

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Hillian that the April 7, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Cory Vanderhorst, CA – MNP Audit Presentation

Cory Vanderhorst presented the financial statement highlights, draft audit report for the year ended December 31, 2014.

2. Ron Webber, City of Courtenay Centennial Committee update

Ron Webber, Wendy Lewis and Rod Hunter provided an update regarding the planned activities for the 100 year celebration.

3. Courtenay River Pedestrian/Cycling Bridge Steering Committee re: update on impending bridge plans

Harry Holland, Tim O'Brien and Pippa Attwood presented Council with an update regarding the 6th Street pedestrian and cycling bridge.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Paige Knapman and David Craven provided Council with an update
DAY OF MOURNING regarding the National Day of Mourning and North American
NAOSH WEEK Occupational Safety Week.

Moved by Hillian and seconded by Wells that Council declare April 28, 2015 as the Day of Mourning in the City of Courtenay.

Carried

Moved by Wells and seconded by Eriksson that Council declare May 4th to 8th, 2015 as Occupational Safety Week in the City of Courtenay.

Carried

The meeting recessed at 5:30 p.m. and reconvened at 5:36 p.m.

.02 Moved by Hillian and seconded by Wells that based on the April
CANCEL COUNCIL 13th, 2015 staff report “Cancellation of Meetings – 2015”, Council
MEETINGS approve OPTION 1 and cancel the following scheduled meetings:
0570-01

- June 8th, 2015 Council meeting
- July 13th, 2015 Council meeting
- July 27th, 2015 Committee of the Whole meeting
- August 10th, 2015 Council meeting
- August 31st, 2015 Committee of the Whole meeting

Carried

.03 Moved by Lennox and seconded by Wells that based on the April
COMMUNITY GARDEN 13, 2015 staff report “Assignment of Community Garden Agreement”,
AGREEMENT Council approve Option 1 to assign the agreement for the community
6140-026-01 gardens to LUSH Valley Food Action Society.

Carried

.04 Moved by Wells and seconded by Frisch that based on the April
'14 AUDITED 13, 2015 staff report “2014 Audited Financial Statements” Council
FINANCIAL approve OPTION 1 which approves the Audited Financial Statements for
STATEMENTS the year ended December 31, 2014.
1870-02

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Theos and seconded by Wells that the Briefing Note
BN-CENTENNIAL regarding the Courtenay Centennial Celebration Committee activities and
COMMITTEE UPDATE plans be received for information.
8100-01

Carried

.02
BN-CVRD TRANSIT
CONTRACT REVIEW
8500-01

Moved by Wells and seconded by Theos that the Briefing Note on the CVRD Proposed Contract Review of Regional Transit Service be received for information.
Carried

.03
MEMO-GLACIER
VIEW LODGE REQ
TO WAIVE DCC
3220-20

Moved by Hillian and seconded by Wells that the Memorandum regarding Glacier View Lodge's request to waive Development Cost Charges be received for information.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Officers Mess Annual Dinner as Acting Mayor
➤ AVICC annual convention

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the AVICC annual convention

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ L'Arche Provincial funding announcement
➤ Purple Ribbon Campaign kick-off

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ L'Arche Provincial funding announcement
➤ Purple Ribbon Campaign kick-off
➤ Community Justice Centre kick-off
➤ AVICC annual convention

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ AVICC annual convention
➤ Visit to Vancouver City Hall

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the AVICC annual convention

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Volunteer Appreciation Luncheon
➤ Purple Ribbon Campaign kick-off
➤ AVICC annual convention

8.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Frisch and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held April 13, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

.01
\$10 A DAY CHILD
CARE PLAN

Moved by Frisch and seconded by Wells that the 24 hour requirement for a proposed resolution be waived pursuant to section 21 of Council Procedure Bylaw No. 2730, 2013.

Carried unanimously

Moved by Hillian and seconded by Theos that

WHEREAS quality affordable child care contributes significantly to the economic and social well-being of the community; and

WHEREAS many families are challenged by the lack of quality affordable child care;

THEREFORE BE IT RESOLVED THAT the City of Courtenay write to the Provincial Government in support of the adequate funding of quality affordable child care such as the model advocated by the BC Coalition of Child Care Advocates.

Carried

.02
KIDSMART FUNDING
REQUEST

Moved by Lennox and seconded by Wells that the correspondence from the John Howard Society regarding Kidsmart program funding be received for information.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2814
2015-2019 FIN PLAN

Moved by Hillian and seconded by Wells that “The 2015-2019 Financial Plan Bylaw No. 2814, 2015” pass first, second and third reading.

Carried

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.02

BYLAW NO 2815

TAX RATE

Moved by Hillian and seconded by Wells that “Tax Rates Bylaw No. 2815, 2015” pass first, second and third reading.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Frisch that the meeting now adjourn at 6:33 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 20th day of April, 2015

Mayor