

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 20, 2015 at 4:00 p.m.

Attending:

A/Mayor: E. Eriksson

Councillors:

**D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells**

Staff:

**D. Allen, CAO
S. Karvalics, Executive Assistant
L. Hatch, Director of Engineering and Public Works
B. Parschauer, Director of Financial Services
D. Love, Special Advisor Strategic Initiatives
I. Buck, Director of Development Services
T. Setta, Senior Planner**

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Lennox and seconded by Wells that the July 6, 2015 Regular Council meeting minutes be adopted.
Carried

David Allen, CAO introduced two new staff members, Brian Parschauer, Director of Financial Services and Tatsuyuki Setta, Senior Planner

3.00 DELEGATIONS

1. BC Municipal Safety Assoc. Certificate of Recognition Award Presentation

Cathy Cook, representing BC Municipal Safety Association and Paige Knapman, City Occupational Health and Safety Officer were present to advise Council that the City of Courtenay received top marks from WorksafeBC during a recent audit. The City of Courtenay achieved a score of 93%, well above the 80% requirement to achieve certification. Paige Knapman, was grateful for the leadership at City Hall and the support from Council. It took a team effort with the Union and the Health and Safety Committee playing a huge role.

2. World Hepatitis PowerPoint Presentation

Sarah Sullivan, representing AIDS Vancouver Island presented Council with a PowerPoint presentation on the seriousness of Hepatitis C. She issued a challenge to Campbell River and Comox Valley Community leaders to take the lead to inspire baby boomers and others to get tested for Hepatitis C. She asked Council to roll up their sleeves on July 28, 2015 and take a simple, free blood test at their office at 355-6th Street between 1:00-3:00 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Theos that based on the July
CURLING CENTRE 20, 2015 staff report “CVRD Curling Centre – Extension of Hours of
CONSTRUCTION Construction”, Council approve Option 1, to allow an extension of the
HOURS hours of construction for the CVRD Curling Centre renovation project at
4020-20 4835 Headquarters Road, subject to the CVRD consulting with property
owners within 100m of the work site.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Frisch that Staff Briefing Note
'15 PAVEMENT “2015 Pavement Maintenance and Capital Roadworks” be received for
MAINTENANCE & information.
CAPITAL **Carried**
ROADWORKS
5400-10

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Opening of the Airpark Lagoon
➤ DCBIA meeting
➤ Amethyst House opening

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Tour of Perseverance Creek water shed
➤ Comments regarding Music Fest and CYMC Festival

A/MAYOR ERIKSSON A/Mayor Eriksson reviewed his attendance at the following events:
➤ Comments regarding CYMC, Festival of Summer Sounds, Island Jazz
➤ Volunteered on the electrical crew during Music Fest

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Tour of Perseverance Creek water shed

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Drug Strategy Committee meeting
➤ Meeting between the Community Justice Centre and the Drug Strategy Committee
➤ Monthly Community Justice Centre meeting
➤ Amethyst Housing opening

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA

Moved by Frisch and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held July 20, 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.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 4:43 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 4th day of August, 2015

Mayor