

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 5, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula

**Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos**

**Staff: D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
B. Parschauer, Director of Financial Services**

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Lennox that the September 14,
MINUTES 2015 Regular Council and September 28, 2015 Committee of the Whole
meeting minutes be adopted.
Carried

3.00 DELEGATIONS

**1. Joanne Schroeder, Executive Director, C.V. Child Development Association
Presentation**

Joanne Schroeder and Pam Crowe thanked Council for their support, and provided an update regarding the C.V. Child Development Association.

2. Tom Sparrow, Hospital Chief Project Officer re: New Hospital Project Update

Tom Sparrow provided an update on the Comox Valley Hospital Project.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Theos that based on the
GAMING FUNDS October 5, 2015 Staff Report “Gaming Funds Policy Review”, Council
POLICY REVIEW review as per Schedule A, the 2016 funding allocations to the Public
1890-20 Safety and Security (RCMP), Support of Downtown Arts and Culture
(Sid Williams Theatre, Courtenay Museum and Comox Valley Art
Gallery), and Infrastructure categories; with further discussion of funding
and programs for the remaining years and categories; and

That this subject be referred to a future Council Committee of the Whole
meeting for discussion.
Carried

The meeting recessed at 4:58 p.m. to conduct the Public Hearing in relation to Bylaw No. 2827 and reconvened at 5:04 p.m.

.02
AMETHYST HOUSE
USE OF GAMING
FUNDS
1890-20

Moved by Lennox and seconded by Frisch that based on the October 5, 2015 staff report “Amethyst House – Use of Gaming Funds” Council approve funding the remaining 60% of 2016 property taxes for Amethyst House under the category of Council Initiatives and Projects.
Carried

.03
GE FREE
PROCUREMENT
POLICY
1200.00

Moved by Eriksson and seconded by Hillian that based on the October 5, 2015 staff report “City of Courtenay Genetically Engineered Procurement Policy”, Council maintain the City’s current purchasing policy.
Defeated
In Favour – Councillors Eriksson, Theos and Mayor Jangula
Opposed – Councillors Frisch, Hillian, and Lennox

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
VIRL 2016-2020
FINANCIAL PLAN
7960-02

Moved by Frisch and seconded by Lennox that the notice of the adopted 2016-2020 Vancouver Island Regional Library Financial Plan be received for information.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
DOWNTOWN FORUM
UPDATE
6520-20

Moved by Hillian and seconded by Frisch that Staff Briefing Note “Downtown Forum Update” be received for information.
Carried

8.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Hillian and seconded by Lennox that notice is hereby given that a Special In-Camera meeting closed to the public will be held October 5, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the Community Charter:

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
Carried

9.00 UNFINISHED BUSINESS

.01 Moved by Hillian and seconded by Frisch that the gas pump
GAS PUMP INFO information labels request be postponed to a future regular meeting of
LABELS Council.
Carried

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Lennox that Council allow
BARBARA BILEY Barbara Biley and workers from St. Joseph’s General Hospital to appear
APPEAL DELEGATION as a delegation at the regular Council meeting scheduled for October 13,
2015.
Defeated
In Favour – Councillors Frisch, Hillian and Lennox
Opposed – Councillors Eriksson, Theos and Mayor Jangula

12.00 BYLAWS

.01 Moved by Frisch and seconded by Hillian that “City of Courtenay
BYLAW NO. 2828 Tax Exemption 2016 Bylaw No. 2828, 2015” be finally passed and
TAX EXEMPT adopted.
Carried

.02 Moved by Frisch and seconded by Lennox that “City of
BYLAW NO. 2829 Courtenay Churches Tax Exemption 2016 Bylaw No. 2829, 2015” be
CHURCHES EXEMPT finally passed and adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Lennox that the meeting now
adjourn at 5:56 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 13th day of October, 2015

Mayor