

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 14, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D.A. Hillian
R. Lennox
M. Theos

Staff: J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Theos that the December 1,
MINUTES 2015 Special Council and December 7, 2015 Regular Council meeting
minutes be adopted.
Carried

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Theos and seconded by Frisch that based on the
DP WITH VARIANCES December 14th, 2015 staff report “Development Permit with Variances
1978 CLIFFE AVE for 1978 Cliffe Avenue”, Council support OPTION 1 and approve the
proposed amendment of Development Permit with Variances No. 1401 as
shown in Schedule No. 1 subject to the conditions listed in the Permit,
which include the registration of a subdivision plan consolidating those
portions of Lot 1, Section 68, Comox District, Plan VIP82794, and Lot 2
and Lot 3, Section 68, Comox District, Plan 2352 shown in **Schedule No.**
1.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
- Vancouver Island Regional Library Board meeting
 - “This Changes Everything” film screening at North Island College
 - Funeral of Maj Birch
 - Town of Comox tree donation ceremony at Simms Park
 - Comox Valley Environmental Council meeting
 - Centennial Reception on December 1
 - Council Strategic Planning sessions
 - “True Colours: A Double Act” youth ballet performance and “O Christmas Tea” at the Sid Williams Theatre
 - Seniors in Isolation event at Crown Isle
- COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
- Walk of Achievement announcement for Stocky Edwards
- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
- Climate Action Rally in downtown Courtenay
 - Downtown Courtenay Business Improvement Association meeting
 - Comox Valley Art Gallery Winter Program opening
 - Moonlight and Magic event in downtown Courtenay
 - Councillor Frisch also reported on School District No. 71’s school closure process and the potential closure of Puntledge Elementary School
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
- Climate Action Rally in downtown Courtenay
 - Foster Parent Christmas Party
 - Centennial Reception on December 1
 - Comox Valley Community Justice Centre monthly meeting
 - Council Strategic Planning sessions
 - Puntledge Park Elementary School hamper event
 - “Man Up!” presentation hosted by Community Justice Centre and Community Drug Strategy Committee
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
- Centennial Reception on December 1
 - Council Strategic Planning sessions
 - “Man Up!” presentation hosted by Community Justice Centre and Community Drug Strategy Committee

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MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Town of Comox tree donation ceremony at Simms Park
- Centennial Reception on December 1
- Walk of Achievement announcement for Stocky Edwards
- Comox Valley Filipino Christmas Party
- Courtenay Fire Dept. Captain Tom Slater memorial service
- Mayor Jangula provided an update on the Aqua Dam and the likelihood that it would remain in place until the end of 2015.

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

.01

COMOX VALLEY
SUSTAINABILITY
NETWORK
DELEGATION

Moved by Hillian and seconded by Frisch that staff provide a report on the costs and implications of a request from the Comox Valley Sustainability Network to use the Comox Valley Sustainability Strategy as a guiding strategic document, and implementing specific provisions of the strategy.

Carried

11.00 NEW BUSINESS

12.00 BYLAWS

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 4:30 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 4th day of January, 2016

Mayor