

**Minutes of a Committee of the Whole meeting held Monday, September 30, 2019 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor:** B. Wells  
**Councillors:** W. Cole-Hamilton  
D. Frisch  
M. McCollum  
M. Theos

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative & Corporate Services/Deputy CAO  
W. Sorchta, Manager of Legislative & Corporate Administrative Services  
I. Buck, Director of Development Services  
T. Kushner, Director of Public Works Services/Assistant CAO  
R. O’Grady, Director of Engineering Services  
D. Snider, Director of Recreation and Cultural Services  
R. Matthews, Executive Assistant  
A. Guillo, Manager of Communications

**Red Dress Awareness Campaign Recognition**

Council, staff and members of the public participated in a moment of silence in recognition of the REDress Project to raise awareness of the national issue of missing and murdered Indigenous women and girls in Canada. The fourth year installation of the Comox Valley Red Dress Awareness Campaign will be in place from Sunday, September 29 - Sunday, October 06, 2019.

**Presentation to Compassion Dogs of Vancouver Island**

Council presented a cheque to Mike Annan, Executive Director, Compassion Dogs of Vancouver Island, Jesse Pring with his Service Dog Gwynn, and representatives from Woofy’s Pet Foods, Jill Kruger, and Van Isle Vet Hospital, Candice Pacholuk, in the amount of \$588.70; the total proceeds received in donations from the 2019 annual City of Courtenay Pooch-A-Poolooza year-end event hosted at the Courtenay & District Memorial Outdoor Pool.

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

PARKS AND  
RECREATION MASTER  
PLAN ADOPTION  
07710-20 P&R MP

Moved by Frisch and seconded by Cole-Hamilton that based on the September 30<sup>th</sup>, 2019 staff report “Parks and Recreation Master Plan Adoption”, Council adopt OPTION 1 and approve the final draft of the master plan as presented.  
**Carried**

**.02**  
CONNECTING  
COURTENAY -  
TRANSPORTATION  
MASTER PLAN  
ADOPTION &  
CYCLING NETWORK  
PLAN  
8620-21; 5335-20

Moved by Frisch and seconded by McCollum that based on the September 30<sup>th</sup>, 2019 staff report “Connecting Courtenay - Transportation Master Plan Adoption” Council approve OPTION 1 and adopt the final draft of the master plan as presented; and

That Council approve the revisions to the Connecting Courtenay - Cycling Network Plan as documented within this staff report.

**Carried**

Dan Casey, Urban Systems, presented the final version of the Connecting Courtenay, Transportation Master Plan and Cycling Network Plan summarizing the revisions incorporated into the final plans for adoption.

The Connecting Courtenay Transportation Master Plan presentation was received for information.

### **3.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN CAMERA  
MEETING

Moved by McCollum and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 30<sup>th</sup>, 2019 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-section 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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

### **4.00 ADJOURNMENT**

**.01**

Moved by Frisch and seconded by Cole-Hamilton that the meeting now adjourn at 5:23 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Corporate Officer**

**Adopted this 7<sup>th</sup> day of October, 2019**

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**Mayor**