

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 3, 2017 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/Deputy CAO  
D. Love, Senior Advisor Strategic Initiatives

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Theos that the December 19,  
MINUTES 2016 Regular Council meeting minutes be adopted.  
**Carried**

**2.00 DELEGATIONS**

**1. Comox Valley Conservation Strategy – Request for funding**

David Stapley and Don Castledon made a presentation regarding the proposed Eco-Asset Symposium, and requested a funding contribution from the City in the amount of \$5000.00.

**3.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Theos that based on the  
WINTERFEST RAIL January 3, 2017 staff report entitled, “WinterFest Festival – Rail Jam  
JAM ROAD CLOSURE Competition”, Council approve Option 1 and permit the temporary closure of 6<sup>th</sup> Street from Cliffe Avenue to Duncan Avenue on January 13<sup>th</sup>, 2017 from 4:00 p.m. to 10:30 p.m. subject to staff receiving all executed applicable documents;  
That Council approve the attached Highway Use Agreement specific for this event; and  
That the Mayor and Director of Legislative Services be authorized to execute the Agreement on behalf of the City.  
**Carried**

**4.00 UNFINISHED BUSINESS**

**.01** Moved by Hillian and seconded by Frisch that Council provide a letter of support to the AVICC for Cathy Peters to make a presentation at the spring convention.  
CATHY PETERS –  
HUMAN TRAFFICKING  
**Carried**

**5.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

MAYOR JANGULA Mayor Jangula reviewed his attendance at the annual lighting of the Menorah at City Hall.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the annual lighting of the Menorah at City Hall.

Councillor Hillian made a statement regarding the allegations of Council members texting at a Council meeting, and that he had not received any texts at the meeting.

**6.00 BYLAWS**

**.01** Moved by Frisch and seconded by Wells that “City of Courtenay Fees and Charges Amendment Bylaw No. 2865, 2016” be finally passed and adopted.  
BYLAW NO. 2865  
FEES AND CHARGES  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Lennox and seconded by Hillian that the meeting now adjourn at 4:45 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 16<sup>th</sup> day of January, 2017**

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**Mayor**