



MINUTES

Meeting Regular Council
Date Tuesday, June 2, 2015
Time 7:00 PM
Place Municipal Hall – Council Chambers

- Present** Deputy Mayor Taylor
Councillor Bellanger
Councillor Van Solkema
Councillor Overton
- Staff** Amit Sharma, Deputy CFO
Tia Russell
- Regrets** Mayor Schooner
- Public** 5 members of the public
- A. Call to Order** Deputy Mayor Taylor called the meeting to order at 7:01 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
- B. Introduction of Late Items** None.
- C. Approval of Agenda** /2015
Moved, seconded by Overton/Bellanger that the Agenda for the June 2, 2015 Regular Meeting of Council be adopted as presented.

CARRIED

- D. Petitions and Delegations** None.
- E. Public Input #1** Mrs. Pat O'Connell mentioned that the Notice for the Special Meeting of Council held May 14, 2015 (Budget and Tax Rate adoption meeting) had *Public Exclusion* noted on it and asked if the budget could be adopted in this manner. Staff will look in to the issue.
- Mr. Dan Dahling enquired as to how the NSEDC is moving forward and whether any discussions have taken place. Councillor Overton stated that discussions have taken place and that negotiations are ongoing with Capacity Ltd.

F. Adoption of the Minutes

Regular Meeting –
May 19, 2015

- /2015
Moved, seconded by Councillors Overton/Bellanger that the Minutes of the Regular Meeting of Council held May 19, 2015 be adopted as presented.

CARRIED

/2015

G. Rise and Report

None.

H. Business Arising

None.

J. Unfinished Business

- 1. Ministry of Community, Sport and Cultural Development – infrastructure funding applications available (October 21, 2014 meeting)

J. Council Reports

Mayor Schooner
(absent)

Councillor Overton
(written report)

Good evening Council and Mayor

Last week I attended a Senior and Elected Official Workshop on emergency preparedness in Courtenay. Being a Emergency Support Services Director, I am well aware of our responsibilities to our community. I have brought back some new earthquake and tsunami smart manuals and have put some of them at our recreation center. When we have our priority and strategy meeting, be prepared for me to push our Emergency Program. I am done being patient. In November, I sent you all a letter explaining that we need to get organized and what struggles I have had trying this on my own, so I printed some more copies to refresh your memories and for Councillor Bellanger, as I don't believe she was on council at that time. I am aware going to these workshops are inconvenient to some, but the reason we are here is to better our Tahsis and SAFETY should be top priority. I must admit being there and seeing all the other communities with their Mayor and Council made me envious, tired of being the only one that makes time for Emergency Preparedness. It is the responsibility of all of us. That is all I have to report tonight.

Councillor Van Solkema
(no report)

Councillor Bellanger
(written report)

Good evening everyone and Council,

As you know and can see, our old A Frame Church burned to the ground May 22. It was nice to here how the community forgot their differences and worked together to help our volunteer fire department keep control of the situation. A fire like that, on a beautiful day, could have taken our whole village out. So to all who helped – thank you from the bottom of my heart.

I did not attend the EMBC meeting on May 27 but am hoping to hear all about it and get any information that was given from those who attended.

Councillor Taylor
(no report)

/2015

Moved, seconded by Councillors Overton/Bellanger that the Council reports be received for information.

CARRIED

Administrative Reports

Administrative reports are provided at the second meeting of the month.

CAO/CFO/CO
Public Works
Recreation
Fire Department
Daycare

K. Bylaws None

L. Correspondence

1.NSEDC **/2015**
Moved, seconded by Councillors Overton/Bellanger that correspondence items numbered 1, 5, and 6 be received.

2.Hon. John Duncan CARRIED

3.Hon. John Duncan

4.Hon. John Duncan **/2015**
Moved, seconded by Councillors Van Solkema/Overton that staff be authorized to make an application to the Canada 150 Community Infrastructure Program Grant.

5.Canada Day Funding CARRIED

6.UBCM Meetings

/2015
Moved, seconded by Councillors Overton/Bellanger that correspondence items 2 and 4 be received.
CARRIED

M. New Business None.

N. Public Input #2 Dan Dahling mentioned that correspondence item number 2 was dated May 6th and received May 15th. Mr. Dahling also mentioned that a potential idea for the grant mentioned earlier would be to re-design and build a proper boat launch with break water.

Judy Burgess mentioned that she would like to see the swimming pool upgraded if grant funding was received and that a hot tub would be great for seniors.

Mrs. O'Connell said she was happy to hear Councillor Overton mention Emergency Preparedness in her report and asked if there will be a debriefing with open conversation considering the recent fire.

O. Adjournment **/2015**
Moved by Overton that the meeting adjourn at 7:33 p.m.

CARRIED

Certified correct this
16th day of June, 2015

Corporate Officer