

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 17, 2015 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, Special Advisor Strategic Initiatives
I. Buck, Director of Development Services
T. Setta, Senior Planner**

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the August 4, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Hillian that based on the August
BRAIDWOOD 17, 2015, staff report “Braidwood Housing Project Proposal Evaluation”,
HOUSING PROJECT Council proceed with OPTION 1, to appoint the M’akola Group of
5040-20 Societies and the Wachiay Friendship Centre as the joint project sponsors
for a 5-year term; to direct staff to proceed with the due diligence tasks
outlined in the Social Planning Consultant’s report; to appoint the CAO
as the City Project Manager; and that the City Project Manager report
back to Council quarterly.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Wells and seconded by Hillian that the letter from
GREEN COMMUNITIES Green Communities Committee regarding reduction of corporate
LETTER greenhouse gas emissions for the 2014 reporting year be received for
6960-20 information.
Carried

The meeting recessed at 4:58 p.m. to conduct the Public Hearing in relation to Bylaw No. 2824.

The meeting reconvened at 5:05 p.m.

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the Staff Memo SOUTH SEWER “Sewage Commission Resolution Feb. 17, 2015 – South Sewer CONNECTION Connection” be received for information. 5340-20 **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ YANA ride
➤ Atmosphere event
➤ CVEDS Summer Tech Party

Councillor Frisch reviewed a letter from a resident in the South Courtenay boundary extension area

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Centennial Committee gathering
➤ Walking with our Sisters event

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ CVRD meetings
➤ Aerospace innovation forum
➤ Comox Air Show

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ EDS/Cumberland Service Review meeting
➤ CVRD meetings
➤ Walking with our Sisters opening

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Walking with our Sisters event
➤ Atmosphere event

Councillor Lennox expressed her condolences to the family of Kevin Burns

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Housing Coalition meeting
➤ Walking with our Sisters event
➤ Grand opening of The Views
➤ Sustainability Network meeting
➤ CVRD meetings

- Parachuting with the Skyhawks
- Comox Air Show

COUNCILLOR
ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- CVRD meetings
- CVRD Strategic Planning Session results
- Aerospace innovation forum

8.00 RESOLUTIONS OF COUNCIL

.01

COUN. LENNOX
FOOD TRUCKS
4320-01

Moved by Lennox and seconded by Theos that staff provide a report to Council regarding the options and implications of amending the City of Courtenay Business Licence Bylaw to relax the current limitations on mobile restaurants (food trucks).

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Wells that the meeting now adjourn at 6:00 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 8th day of September, 2015

Mayor