

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, October 13, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula

Councillors:

**E. Eriksson
D. Frisch
D. Hillian
R. Lennox (via teleconference)
M. Theos
B. Wells**

Staff:

**D. Allen, CAO
A. Guillo, Manager of Communications
C. Perry, Manager of Engineering
D. Love, Senior Advisory Strategic Initiatives**

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Wells and seconded by Theos that the October 5, 2015 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Jack Minard from the Comox Valley Conservation Strategy gave a presentation urging Council to make water conservation a strategic priority, to provide the resources necessary to implement a comprehensive, modern ISMP that aligns Asset Management with watershed health, and direct staff to work collaboratively with the CVCS and the stewardship community to develop and implement the ISMP.

4.00 STAFF REPORTS/PRESENTATIONS

.01

LEWIS PARK
DIKE WALL

Moved by Theos and seconded by Wells that based on the October 13, 2015 Staff Report “Lewis Park Dike Wall – Erosion Mitigation and Wall Repair”, Council proceed with OPTION 1, to direct staff to undertake the recommended repair option “Short Term Repair Options & Costs – option c) Expandable Grout Bags & Rip Rap” identified within the MCSL Technical Memorandum dated October 2, 2015; to direct staff to make a direct award of the repair contract to Upland Excavating Ltd. of Campbell River due to their experience with the recommended repair method and their immediate availability; and to approve a maximum of \$175,000 of 2015 operating surplus be re-allocated to this Project; and staff undertake a comprehensive assessment of the Lewis Park Dike during 2016.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUN. WELLS Councillor Wells reported on the following:
- Union of British Columbia Municipalities (UBCM) Conference
 - Comox Valley Sewage Commission meeting
 - Comox Strathcona Regional Hospital Board meeting
 - “Kiss the Moon, Kiss the Sun” Courtenay Little Theatre production
- COUN. ERIKSSON Councillor Eriksson reported on the following:
- Union of British Columbia Municipalities (UBCM) Conference
 - Comox Strathcona Regional Hospital Board meeting
- COUN. FRISCH Councillor Frisch reported on the following:
- Downtown Courtenay Business Improvement Association meeting
- COUN. HILLIAN Councillor Hillian reported on the following:
- Union of British Columbia Municipalities (UBCM) Conference
 - Community Justice Centre board meeting
 - K’ómoks First Nation meeting to discuss Courtenay Centennial
- COUN. THEOS Councillor Theos reported on the following:
- Scooter tour with John Higginbotham
 - Union of British Columbia Municipalities (UBCM) Conference
 - Vancouver Island Regional Library Board meeting
- MAYOR JANGULA Mayor Jangula reported on the following:
- Union of British Columbia Municipalities (UBCM) Conference

9.00 UNFINISHED BUSINESS

- .01** Moved by Frisch and seconded by Lennox that Council request a
GAS PUMP INFO report from staff on the costs and options and implications of
LABELS implementing gas pump information labels in the City of Courtenay.
Carried with Councillor Eriksson opposed

10.00 NOTICE OF MOTION

- COUNCILLOR Councillor Frisch advised that he will be bringing forward a resolution
FRISCH for the October 19, 2015 Council Agenda related to Climate Change

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Wells that the Committee of
CANCEL OCT 25 COW the Whole meeting scheduled for October 26, 2015 be cancelled.
Carried

12.00 BYLAWS

.01 Moved by Hillian and seconded by Wells that “Zoning
BYLAW NO. 2827 Amendment Bylaw No. 2827, 2015” pass third reading.
ZONING AMEND **Carried**

Moved by Hillian and seconded by Wells that “Zoning
Amendment Bylaw No. 2827, 2015” be finally passed and adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Wells that the meeting now
adjourn at 5:54 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 19th day of October, 2015

Mayor