

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 19, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: D. Frisch
E. Eriksson
D.A. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
B. Parschauer, Director of Financial Services
L. Hatch, Director of Engineering and Public Works
D. Love, Senior Advisor Strategic Initiatives
C. Perry, Manger of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the October 13,
MINUTES 2015 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Maj Birch and Pearl McKenzie, Mountaineer Avian Rescue Society (MARS)

Pearl McKenzie and Maj Burch made a presentation regarding the proposed new Mountaineer Avian Rescue Society facility north of Courtenay, and requested a financial contribution from Council as well as support for an application to the Island Coastal Economic Trust.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Lennox that based on the
2ND, 12TH STREETS October 19, 2015 staff report: “2nd and 12th Streets and Suffield Road
SUFFIELD RD Budget Adjustment”, Council approve Option 1 to approve the 2015
BUDGET Capital Budgetary adjustments as noted in the report.
5600-20 **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Literacy forum

- We the Voters event at Zocalo cafe
- Foggy Mountain Fall Fair
- Meeting at the Vancouver Island Regional Library with Immigrant Welcome Centre
- #WeAreYQQ procurement event
- Transit review discussion with staff
- We the Voters all candidates meeting for youth

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Fire Training Centre Grand Opening
➤ CV Community Foundation dinner

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ Fire Training Centre Grand Opening
➤ CV Community Foundation Dinner

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Fire Training Centre Grand Opening
➤ Monthly Community Drug Strategy Committee meeting
➤ Project Watershed meeting re: Field Sawmill site
➤ Community Justice Centre Volunteer Awards

Councillor Hillian commended the efforts of Councillors Frisch and Lennox with We the Voters

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the Fire Training Centre Grand Opening

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Fire Training Centre Grand Opening
➤ Visiting delegates from Taiwan
➤ Awards ceremony at UPS delivery services

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Theos that notice is hereby
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held
October 19th, 2015 at the conclusion of the Regular Council Meeting
pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(g) litigation or potential litigation affecting the municipality.

Carried

.02

COUN. FRISCH
GMO FREE FOOD

Moved by Frisch and seconded by Lennox that

WHEREAS AVICC and UBCM have resolved to support GMO free food;

AND WHEREAS Vancouver Island and BC local governments are working to strengthen their communities through social procurement policies;

AND WHEREAS Courtenay council recently defeated a motion to maintain its current purchasing policy;

THEREFORE BE IT RESOLVED that staff be directed to investigate and provide a report to Council regarding options to pursue both GMO Free Preferential and Social procurement policies.

**Carried with Councillors Eriksson and Theos, and Mayor Jangula
Opposed**

.03

COUN. FRISCH
CLIMATE CHANGE

Moved by Frisch and seconded by Lennox that

WHEREAS the Intergovernmental Panel on Climate Change (IPCC), under the Auspices of the United Nations, reports that “Human influence on the climate system is clear, and recent anthropogenic emissions of green-house gases are the highest in history. Recent climate changes have had widespread impacts on human and natural systems;

AND WHEREAS the City of Courtenay has experienced unprecedented climate change and weather events that are causing negative social, environmental, and economic impacts;

THEREFORE BE IT RESOLVED that Council acknowledge the reality of human caused climate change (also known as global warming);

AND FURTHERMORE THAT Council take a leadership role to encourage and facilitate the reduction of our community’s greenhouse gas emissions (GHG’s).

Moved by Eriksson and seconded by Theos that the resolution be amended by removing the following wording “*that Council acknowledge the reality of human caused climate change (also known as global warming)*”

Defeated

In Favour – Councillor Eriksson and Mayor Jangula

Opposed – Councillors Frisch, Hillian, Lennox, Theos and Wells

Moved by Frisch and seconded by Wells that the above resolution be amended to read as follows:

WHEREAS the Intergovernmental Panel on Climate Change (IPCC), under the Auspices of the United Nations, reports that “Human influence on the climate system is clear, and recent anthropogenic emissions of green-house gases are the highest in history. Recent climate changes have had widespread impacts on human and natural systems;

AND WHEREAS the City of Courtenay has experienced unprecedented climate change and weather events that are causing negative social, environmental, and economic impacts;

THEREFORE BE IT RESOLVED that Council acknowledge the reality of the human contribution to climate change;

AND FURTHERMORE THAT Council continue to take a leadership role to encourage and facilitate the reduction of our community’s greenhouse gas emissions (GHG’s).

Carried

The main motion was carried as amended with Councillor Eriksson and Mayor Jangula opposed

The meeting recessed at 5:31 p.m. and reconvened at 5:34 p.m.

9.00 UNFINISHED BUSINESS

.01
C.V. CONSERVATION
STRATEGY STORM
WATER
MANAGEMENT
PLANNING
5225-06

Moved by Hillian and seconded by Lennox that

WHEREAS flooding and drought are becoming more common with a changing climate;

AND WHEREAS rainwater is a resource to be captured and managed through Integrated Stormwater Management Planning (ISMP) and leading edge rainwater capture methodologies;

AND WHEREAS Council sets direction for staff through the Council’s annual determination of Strategic Priorities;

NOW THEREFORE BE IT RESOLVED THAT City Council make Water Conservation a key 2016 Strategic Priority as a means to provide uninterrupted water and sewer services to our community while making progress towards finding solutions to drought and flooding;

AND FURTHER BE IT RESOLVED that as the City of Courtenay completed and implements the ISMP, protecting sensitive habitats and disappearing ecosystems are recognized as important goals of the ISMP that support the financial and health interests of our community.

Moved Wells and seconded by Frisch that the above resolution be amended to read as follows:

WHEREAS flooding and drought are becoming more common with a changing climate;

AND WHEREAS rainwater is a resource to be captured and managed through Integrated Storm water Management Planning (ISMP) and leading edge rainwater capture methodologies;

AND WHEREAS Council sets direction for staff through the Council's annual determination of Strategic Priorities;

NOW THEREFORE BE IT RESOLVED THAT City Council *consider making* Water Conservation a key 2016 Strategic Priority as a means to provide uninterrupted water and sewer services to our community while making progress towards finding solutions to drought and flooding;

AND FURTHER BE IT RESOLVED that as the City of Courtenay completed and implements the ISMP, protecting sensitive habitats and disappearing ecosystems are recognized as important goals of the ISMP that support the financial and health interests of our community.

Carried

The main motion as amended was Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Wells that the meeting now adjourn at 5:49 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of November, 2015

Mayor