

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 2, 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
I. Buck, Director of Development Services**

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the October 19, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

Mayor and Council provided well wishes for Randy Wiwchar, Director of Community Services, on his upcoming retirement from the City.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Theos that Council appoint Mr.
HERITAGE Andrew C. Ireson and Mr. Ross Dingwall to the Heritage Advisory
COMMISSION Commission.
MEMBERS **Carried**
6800-01

.02 Moved by Wells and seconded by Theos that based on the
OCP/ZONING AMEND November 2, 2015 Staff Report, “OCP and Rezoning Amendment of
CROWN ISLE LANDS Crown Isle Lands”, Council approve OCP Amendment Bylaw No. 2832,
OCP1502 2015 as outlined in OPTION 1 proceed to first and second reading;
RZ1502

That Zoning Amendment Bylaw No. 2833, 2015 as outlined in OPTION 1 proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2832, 2015 and Zoning Amendment Bylaw No. 2833, 2015 on November 16, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried with Councillors Hillian and Lennox opposed

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Lennox and seconded by Wells that the letter from the
MIN OF JUSTICE Minister of Justice responding to the City's concern over varying levels
POLICE FUNDING of police funding in the context of an integrated RCMP detachment be
7400 received for information.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Theos that Staff Memo –
HALLOWEEN Halloween Parade Road Closure be received for information.
PARADE **Carried**
5460-08

.02 Moved by Wells and seconded by Frisch that the June 24 and Sept
HERITAGE MINUTES 23, 2015 Heritage Advisory Commission minutes be received for
information.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Asset management and media training sessions
➤ Walk with C.V. Nature Conservancy
➤ Downtown visioning sessions

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Downtown visioning sessions
➤ Social Planning Society brown bag lunch session
➤ C.V. Child Development Association Telethon

COUNCILLOR ERIKSSON Councillor Eriksson expressed his views on Downtown Visioning and
branding, as well as the Citizens of the Century

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Social Planning Society brown bag lunch sessions
➤ BC Council for International Cooperation event
➤ Downtown visioning sessions
➤ Walk with C.V. Nature Conservancy

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Downtown visioning sessions
➤ Social Planning Society brown bag lunch
➤ Walk with C.V. Nature Conservancy

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COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:

- Downtown visioning sessions
- Asset management and media training sessions
- Beauty and the Beast performance

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

- Asset management and media training sessions
- Downtown visioning sessions
- Mayor’s golf tournament distribution of proceeds meeting
- Opening of the C.V. Child Development Association Telethon
- Memories of the Warriors

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Eriksson and seconded by Hillian that that notice is
INCAMERA MTG hereby 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

9.00 UNFINISHED BUSINESS

.01 Moved by Lennox and seconded by Wells that Council write a
MOUNTAINAIRE letter of support for the Mountaineer Avian Rescue Society application
AVIAN RESCUE to the Island Coastal Economic Trust.

SOCIETY **Carried**

Moved by Lennox and seconded by Frisch that staff provide a
report to Council with the options and implications of providing funding
to the Mountaineer Avian Rescue Society.

Carried

12.00 BYLAWS

.01 Moved by Hillian and seconded by Theos that “Official
BYLAW NO. 2832 Community Plan Amendment Bylaw No. 2832, 2015” pass first and
OCP AMEND second reading.

Carried with Councillors Lennox and Hillian opposed

.02 Moved by Theos and seconded by Wells that “Zoning Amendment
BYLAW NO. 2833 Bylaw No. 2833, 2015” pass first and second reading.

ZONING AMEND **Carried with Councillors Lennox and Hillian opposed**

13.00 ADJOURNMENT

.01 Moved by Theos and seconded by Wells that the meeting now adjourn at 5:33 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of November, 2015

Mayor