

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 16, 2015 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
S. Karvalics, Executive Assistant
I. Buck, Director of Development Services
D. Love, Senior Advisor Strategic Initiatives
C. Perry, Manager of Engineering
R. Feucht, Development Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the November 9,
MINUTES 2015 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Michael Laver re: Riverway Square Seniors Housing

Michael Laver accompanied by his architect John Chislett was present to discuss impacts on his proposed Tiger Lily Project on his property near the bottom of 11th Street and Beckensell and close to Central Builders' lands. He stated that a third bridge crossing at 11th Street would have a negative impact on his development. He urged Council to make a timely decision on whether this is the correct location for a third river crossing so he can move forward with his proposed development.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Stephen Watson, BC Hydro presented Council with a comprehensive
STEPHEN WATSON update of BC Hydro operations on the Puntledge River hydroelectric
BC HYDRO operations and the Puntledge River water gauges and siren systems.

.02 Moved by Hillian and seconded by Wells that based on the
OCP AMEND- November 16, 2015 staff report "Official Community Plan Amendment
SERVICING AGREE Bylaw No. 2835 to amend municipal servicing policy to facilitate a
KFN Servicing Agreement with K'omoks First Nation":
6480-20-1503

- a) THAT Official Community Plan Amendment Bylaw No. 2835, 2015 proceed to first and second reading;
- b) THAT Council considers the Public Information Meeting held by the K'omoks First Nation as fulfilling the City of Courtenay's

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- consultation requirements; and
- c) THAT Council direct staff to schedule and advertise a statutory public hearing with respect to Official Community Plan Amendment Bylaw No. 2835, to be held in City Hall Council Chambers following the K’omoks First Nation’s Public Information Meeting.

Carried

.03
APPROVING OFFICER
D/APPROVING
OFFICER
2770-00

Moved by Hillian and seconded by Lennox that Council approve Option 1 and pursuant to Section 77 of the Land Title Act, extend the appointment of Mr. Graham Savage as the City of Courtenay’s Approving Officer on Contract for another twelve months;

And that Council appoint the role of the City’s Deputy Approving Officer to the City’s Development Engineer, Mr. Rich Feucht.

Carried

.04
COMPLETE STREETS
PILOT PROJECT
BUDGET
REALLOCATION
8620-01-34445

Moved by Frisch and seconded by Hillian that based on the November 16, 2015 staff report “Complete Streets Pilot Project Implementation”, Council approve Option 1 and approve an increase in expenditure in the existing 2015 General Operating Fund in support of this Strategic Priorities project of \$28,500.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
EVENTS ROAD
CLOSURES
4520-00-01
RECESS

Moved by Hillian and seconded by Wells that Staff Memorandum – Temporary Road Closures for Events be received for information.

Carried

The Council meeting recessed at 4:56 p.m. in order to conduct a Public Hearing.

The Council meeting reconvened at 5:17 p.m.

.02
DCC SUPPLEMENTAL
INFORMATION
3150-33436

Moved by Lennox and seconded by Wells that Staff Briefing Note – Development Cost Charges Supplemental Information: Public Consultation, Comparisons, Assist Factors, Waivers and Revised Rates be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
- CVRD meetings
 - Remembrance Day ceremony
 - N.I. 911 Corporation meeting
 - Maple Lake Committee meeting
 - “We Are YQQ” event
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
- Monthly Drug Strategy meeting
 - Monthly Community Justice Centre meeting
 - Remembrance Day ceremony
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
- CVRD meetings
 - Opening of the curling rink
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- CVRD meetings
 - Remembrance Day ceremony
 - ICET meeting
 - Port Augusta Cadet ceremony
 - Funeral service for Harry Squire

8.00 RESOLUTIONS OF COUNCIL

- .01** Moved by Wells and seconded by Frisch that notice is hereby
INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held
November 16, 2015 at the conclusion of the Regular Council Meeting
pursuant to the following sub-sections of the *Community Charter*:
- 90(1)(e) acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
- Carried**

11.00 NEW BUSINESS

- .01** Moved by Wells and seconded by Frisch that Councillor Rebecca
VIRL BOARD Lennox be appointed to represent the City on the Vancouver Island
APPOINTMENT Regional Library Board for 2016 with Councillor Manno Theos as
7960-02 alternate.
Carried
- .02** Moved Lennox and seconded by Wells that the letter from the
COURTENAY ROTARY Courtenay Rotary Club requesting Council to consider some paving
CLUB-ROTARY TRAIL along the “Rails to Trails” and also to consider dedicating bicycle lanes
up 29th Street, 26th Street and 17th Street among others to have cycling

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connecting certain east/west streets to a new and enhanced Rotary Trail
be received for information.

Carried

12.00 BYLAWS

.01
BYLAW NO 2835
OCP AMEND KFN

Moved by Hillian and seconded by Wells that “Official
Community Plan Amendment Bylaw No. 2835, 2015” pass first and
second reading.

Carried

13.00 ADJOURNMENT

.01

Moved by Wells and seconded by Theos that the meeting now
adjourn at 6:04 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of December, 2015

Mayor