

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 18, 2016 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
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
L. Hatch, Director of Engineering
T. Kushner, Director of Public Works Services
D. Snider, Director of Recreation and Culture Services
B. Parschauer, Director of Finance
A. Guillo, Manager of Communications
C. Perry, Manager of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Lennox and seconded by Wells that the January 11,
MINUTES 2016 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Representatives from Project Watershed re: Estuary Fuel Spill Update

Jennifer Sutherst and representatives from Project Watershed made a presentation to Council regarding 2 recent incidents involving fuel in the K'ómoks estuary.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Lennox and seconded by Wells that based on the
FOOD TRUCK PILOT January 18, 2016 staff report "Development of a Food Truck Pilot
PROJECT "Development of a Food Truck Pilot Project", Council approve OPTION 1 to allow staff to commence a
3900-20 consultation process with businesses, business and tourism organizations,
and the general public seeking feedback for a food truck pilot project.
Carried

.02 Moved by Hillian and seconded by Frisch that based on the
ZONING AMEND January 18, 2016 staff report "Application for Zoning Bylaw Amendment
911 MCPHEE – 911 McPhee Avenue" Council approve Option No. 1 and proceed to

R3/2016 – January 18, 2016

3360-20-1506 first and second reading of City of Courtenay Zoning Amendment Bylaw No. 2836, 2016 (Attachment No. 1); and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2836, 2016 on February 1, 2016 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.03

SUSSEX DR. ROAD
CLOSURE
3320-20-15721
5400-20

Moved by Frisch and seconded by Hillian that based on the January 18, 2016 staff report “Sussex Drive – Road Closure Bylaw No. 2834 and Disposition of City-owned Land” Council approve Option 1 to close a portion of Sussex Drive south of Norfolk Way;

That “Road Closure Bylaw No. 2834, 2016” proceed to 1st, 2nd and 3rd reading; and

That subsequent to the publication of notice, Council approve the disposition of the 4.1 square metres of closed road as shown outlined on the survey Reference Plan EPP55242 prepared by Bruce Lewis, BCLS, to Silverado Land Corp. in exchange for the sum of \$234.51.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

DOWNTOWN DESIGN
CHARRETTE

Moved by Wells and seconded by Frisch that Memorandum – Downtown Courtenay Design Charrette be received for information.

Carried

.02

3RD RIVER CROSSING
REVIEW
8330-71792

Moved by Frisch and seconded by Wells that Memorandum – Courtenay River Third Crossing Review – Update be received for information.

Carried

The meeting recessed at 5:32. p.m. and reconvened at 5:40 p.m.

8.00 RESOLUTIONS OF COUNCIL

.01

MAYOR JANGULA
11TH ST 3RD CROSSING

Moved by Theos and seconded by Wells that Council make the policy decision to abandon the 11th Street corridor as an option for a third crossing over the Courtenay River.

Defeated

In Favour – Councillors Eriksson, Theos and Mayor Jangula

Opposed – Councillors Frisch, Hillian, Lennox and Wells

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR THEOS Councillor Theos reported on his attendance at the following events:
➤ CV Water Governance Forum
➤ Tour with estuary group

COUNCILLOR HILLIAN Councillor Hillian reported on his attendance at the following events:
➤ WinterJam opening night
➤ Meeting with David Eby, Opposition Housing Critic
➤ Meeting with group regarding textiles development

Councillor Hillian reviewed the passing of Anne Minard.

COUNCILLOR FRISCH Councillor Frisch reported on his attendance at the following events:
➤ WinterJam opening night
➤ Meeting with MLA Don McRae

COUNCILLOR ERIKSSON Councillor Eriksson reported on his attendance at the following events:
➤ CV Water Governance Forum
➤ Comox Strathcona Waste Management meeting
➤ Malanka, Ukrainian New Year's Eve Dinner & Dance

COUNCILLOR WELLS Councillor Wells reported on his attendance at the following events:
➤ Celebration of life for Maj Birch
➤ CV Water Governance Forum
➤ Comox Strathcona Waste Management meeting
➤ WinterJam opening night
➤ Celebration of life for Ralph Shaw

COUNCILLOR LENNOX Councillor Lennox reported on her attendance at the Vancouver Island Library Board Annual General meeting.

MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
➤ CV Water Governance Forum
➤ Syrian refugees event
➤ Comox Strathcona Waste Management meeting
➤ St. Joseph's Hospital planning meeting
➤ WinterJam opening night
➤ Malanka, Ukrainian New Year's Eve Dinner & Dance

9.00 UNFINISHED BUSINESS

.01 Moved by Frisch and seconded by Wells that Council provide
MULTICULTURAL funding to the CV Multicultural and Immigrant Support Society in the
IMMIGRANT SUPPORT amount of \$1500.00 from the Gaming Revenue Distribution Fund.
SOCIETY **Carried**
FINANCIAL SUPPORT

11.00 NEW BUSINESS

.01
CVRD WATER
VOTING STRUCTURE
470-20

Moved by Frisch and seconded by Theos that the letter from the Comox Valley Regional District be received and that the following distribution of weighted votes for City of Courtenay Directors on the Comox Valley Water Committee for 2016 be as follows:

Mayor Jangula	1 vote
Councillor Theos	2 votes
Councillor Wells	2 votes
Councillor Eriksson	2 votes

Carried

12.00 BYLAWS

.01
BYLAW NO. 2836
ZONING AMEND

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2836, 2016” pass first and second reading.

Carried

.02
BYLAW NO. 2823
SUSSEX ROAD CLOSE

Moved by Frisch and seconded by Lennox that “Sussex Road Closure Bylaw No. 2834, 2016” pass first, second and third reading.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Wells that the meeting now adjourn at 6:43 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 1st day of February, 2016

Mayor