

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 14, 2016 at 4:00 p.m.**

**Attending:**

**Mayor:** L.V. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D.A. Hillian  
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 Services  
B. Parschauer, Director of Financial Services  
T. Kushner, Director of Public Works Services  
D. Love, Senior Advisor Strategic Initiatives  
C. Perry, Manager of Transportation and Utilities

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Theos that the March 7, 2016  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

**2.00 INTRODUCTION OF LATE ITEMS**

Council approved the addition one late item to the agenda from Councillor Eriksson.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Hillian and seconded by Theos that based on the  
ENCROACH March 14, 2016 staff report “Encroachment Agreement for 308 and 320 –  
AGREEMENT 5<sup>th</sup> Street”, Council support OPTION 1 and authorize the encroachment  
308/320 5<sup>TH</sup> ST agreement as shown in Schedule No. 1.  
3060-20-1603 **Carried**

**.02** Moved by Hillian and seconded by Wells that based on the March  
OCP/ZONING AMEND 14, 2016 staff report “OCP and Zoning Amendments of 344 3<sup>rd</sup> Street  
344/356 3<sup>RD</sup> ST and 356 3<sup>rd</sup> Street”, Council approve OPTION 1 and proceed to first and  
3360-20-1602 second readings of OCP Amendment Bylaw No. 2841, 2016;

That Zoning Amendment Bylaw No. 2842, 2016 as outlined 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. 2841, 2016 and

Zoning Amendment Bylaw No. 2842, 2016 on April 4, 2016 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

**.03**

PARCEL TAX REVIEW  
PANEL  
1950-02

Moved by Wells and seconded by Frisch that based on the March 14, 2016 staff report “Parcel Tax Review Panel-2016”, Council approve OPTION 1 to establish the time and place of the Parcel Tax Review Panel as Tuesday, April 19, 2016 at 4:00 p.m., City Hall Council Chambers.

**Carried**

**.04**

CVRD WATER/SEWER  
ESTAB BYLAWS  
470-20

Moved by Hillian and seconded by Wells that based on the March 14, 2016 staff report “CVRD Approval to Amend Water and Sewer Establishment Bylaws, Council approve Option 1 and resolve:

That City of Courtenay consent to the adoption of the Comox Valley Regional Bylaw No. 408 being “Comox Valley Sewage Service Establishment Bylaw No. 2541, 2003, Amendment No. 1” under section 346 of the Local Government Act, AND

That City of Courtenay consent to the adoption of the Comox Valley Regional Bylaw No. 418 being “Comox Valley Water Local Service Establishment Bylaw No. 1783, 1995, Amendment No. 1” under section 346 of the Local Government Act (RSBC, 2015, c.1).1.

**Carried**

**The meeting recessed at 5:00 p.m. to conduct the Public Hearing in relation to Bylaw No. 2839.**

**The meeting reconvened at 5:12 p.m.**

**.05**

3<sup>RD</sup> BRIDGE CROSSING  
5400-02

Mayor Jangula allowed Michael Laver and John Chislett to speak regarding the 11<sup>th</sup> Street third bridge crossing, urging Council to abandon 11<sup>th</sup> Street as an option.

Moved by Frisch and seconded by Theos that Council eliminate 11<sup>th</sup> Street as a third crossing location option.

**Carried**

**The meeting recessed at 6:15 p.m. and reconvened at 6:22 p.m.**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:

- YANA Big Love event
- Courtenay Fish & Game dinner
- CV Chamber of Commerce Open House
- Comox Strathcona Hospital District meeting
- CV Water Committee meeting
- Rotary Youth Exchange event

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:

- Strathcona Rotary Have a Heart Fundraiser
- 19 Wing Wellness Centre grand opening
- Wounded Warrior Relay
- CV Chamber of Commerce Open House
- Puntledge Park school closure meeting
- Downtown Charrettes
- Comox Strathcona Solid Waste meeting
- Comox Strathcona Hospital Board meeting
- CV Sewage Commission meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:

- CV Cycling Coalition AGM
- Meeting with Mark Isfeld students regarding parks
- CV Foundation meeting with Norman Carruthers

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- CV Social Planning Society Meeting
- Centennial Legacy Committee meeting
- CV Homeless Coalition meeting
- CV Chamber of Commerce Open House
- United Way Community Impact Council
- Downtown Charrettes
- Meeting with the Member of the Official Opposition re: Budget

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

- CV Water Committee meeting
- Comox Strathcona Solid Waste meeting
- CVRD Board meetings

MAYOR JANGULA Mayor Jangula reported on his attendance at CVRD meetings.

Mayor Jangula thanked City staff for their efforts in deploying the Aquadams.

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN CAMERA MTG

Moved by Frisch and seconded by Hillian that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 14, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

-90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Carried**

**11.00 NEW BUSINESS**

**.01**  
PUNTLIDGE PARK  
SCHOOL

WHEREAS the closure of Ecole Puntledge Park Elementary School would have detrimental effects on the community including Council supported programs such as Active Transportation initiatives;

THEREFORE BE IT RESOLVED that Council request the District 71 School Board to find alternatives to closing Ecole Puntledge Park Elementary as a way to balance its budget.

**Carried**

**.02**  
COUNC. FRISCH  
CLIMATE ACTION  
PLAN  
5280-02

WHEREAS the City of Courtenay supports the reduction of greenhouse gas emissions to address climate change;

THEREFORE BE IT RESOLVED that Council be on record in support of the B.C. Government Climate Action Plan and request that staff write to the B.C. Government requesting support in the following areas:

1. Funding for increased Active Transportation Infrastructure including:
  1. Pedestrians;
  2. Bicycles;
  3. Scooters; and
  4. Transit.
  
2. Residential Building Retrofit Incentives including:
  1. A strong provincial incentive program like “Live Smart Program”; and
  2. A Local Improvement Charge mechanism to allow municipalities to extend Finance Authority Loans for Energy Retrofit programs.

**Carried**

**12.00 BYLAWS**

**.01** Moved by Eriksson and seconded by Wells that “Official  
BYLAW NO. 2841 Community Plan Amendment Bylaw No. 2841, 2016” pass first and  
OCP AMEND second reading.  
**Carried**

**.02** Moved by Eriksson and seconded by Wells that “Zoning  
BYLAW NO. 2842 Amendment Bylaw No. 2842, 2016” pass first and second reading.  
ZONING AMEND  
**Carried**

**.03** Moved by Eriksson and seconded by Wells that “Official  
BYLAW NO. 2832 Community Plan Amendment Bylaw No. 2832, 2015” be finally passed  
OCP AMEND and adopted.  
**Carried**

**.04** Moved by Eriksson and seconded by Wells that “Zoning  
BYLAW NO. 2833 Amendment Bylaw No. 2833, 2015” be finally passed and adopted.  
ZONING AMEND  
**Carried**

**.05** Moved by Eriksson and seconded by Theos that “Revenue  
BYLAW NO. 2843 Anticipation Borrowing Bylaw No. 2843, 2016” be finally passed and  
REVENUE ANT adopted.  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Frisch and seconded by Wells that the meeting now  
adjourn at 7:15 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 21<sup>th</sup> day of March, 2016**

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**Mayor**