

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 21, 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

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the March 14, 2016
MINUTES Regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
RIVERS EDGE PHASE 4 March 21, 2016 staff report “The Rivers Edge Phase 4 Development –
STREET NAME Street Name”, Council approve option 1 and assign the name Grayhawk
3320-20-14693 Place to the new road within the proposed subdivision off of 1st Street;
5450-01 and

That Council amend City Policy 5450.00.01 to remove the requirement
of acquiring City Council approval for street naming.
Carried

.02 Moved by Frisch and seconded by Wells that based on the March
DVP NO. 1603 21, 2016 staff report “Development Variance Permit No. 1603 – 1016 5th
1016-5TH ST Street” Council approve Development Variance Permit No. 1603
3090-20-1603 (OPTION 1).
Carried

.03 Moved by Wells and seconded by Hillian that based on the March
DVP NO. 1602 21, 2016 staff report “Development Variance Permit No. 1602 – 2594
2594 COPPERFIELD Copperfield Rd” Council approve Development Variance Permit No.
RD 1602 (OPTION 1).
3090-20-1602 **Carried**

.04 Moved by Frisch and seconded by Wells that based on the March DCC BYLAW NO. 2840 21, 2016 staff report entitled “Development Cost Charges Bylaw No. 3150-34436 2840, 2016 – Engagement Summary and Revised Rates”, Council approve OPTION 1 and that Bylaw No. 2840, 2016 proceed to 2nd and 3rd readings.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ CV Chamber of Commerce mixer
➤ K’ómoks First Nation signing ceremony
➤ Courtenay Spring Social
➤ International Water Day event
➤ Earth Hour

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the K’ómoks First Nation signing ceremony

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ K’ómoks First Nation signing ceremony
➤ Courtenay Spring Social
➤ NI College Tourism Class conference

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ K’ómoks First Nation signing ceremony
➤ Mark Isfeld School Vancouver Opera Society event
➤ Courtenay Spring

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ K’ómoks First Nation signing ceremony
➤ Courtenay Spring Social
➤ VIRL Board meeting

MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
➤ CV Recovery Centre dinner and workshop
➤ K’ómoks First Nation signing ceremony
➤ Courtenay Spring Social
➤ Mayor’s Cup Hockey Tournament
➤ Courtenay Volunteer Fire Department Annual Banquet

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 21, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

-90(1)(a) personal information about an identifiable individual who holds or is being considered for a position of an officer, employee or agent of the municipality or another position appointed by the municipality;

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

-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

12.00 BYLAWS

.01
BYLAW NO. 2840
DCC

Moved by Hillian and seconded by Wells that “Development Cost Charges Bylaw No. 2840, 2016” be amended to revise Section 8 (effective date), and to replace “Schedule A”;

That “Development Cost Charges Bylaw No. 2840, 2016” pass second reading as amended; and

That “Development Cost Charges Bylaw No. 2840, 2016” pass third reading.

Carried

.02
BYLAW NO. 2839
ZONING AMEND

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2839, 2016” pass third reading.

Carried

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2839, 2016” be finally passed and adopted.

Carried

.03
BYLAW NO. 2846
COUNCIL PROCEDURE

Moved by Theos and seconded by Hillian that “Council Procedure Amendment Bylaw No. 2846, 2016” be finally passed and adopted.

Carried

