

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 16, 2017 at 4:00 p.m.**

**Attending:**

**Mayor:** L. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D. Hillian  
R. Lennox  
M. Theos

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services/Deputy CAO  
T. Kushner, Director of Public Works  
I. Buck, Director of Development Services  
B. Parschauer, Director of Financial Services  
D. Snider, Director of Recreation and Cultural Services  
D. Love, Senior Advisor Strategic Initiatives

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Lennox and seconded by Frisch that the January 3, 2017  
MINUTES Regular Council meeting minutes be adopted.  
Carried

**2.00 DELEGATIONS**

**1. Community Justice Centre re: Everson print presentation**

Andrew Springfellow and Bruce Curtis presented Mayor and Council with the “Belonging” limited edition print by Andy Everson to commemorate the signing of the Critical Incident Response Protocol.

**2. Project Watershed re: Flood Relief Opportunities**

Don Castledon and Wayne White made a presentation regarding flood relief opportunities.

**3. Len Mathot re: Canadian Community Housing**

Len Mathot reviewed the Canadian Community Housing and his housing project on 5<sup>th</sup> Street.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Lennox and seconded by Hillian that based on the  
ZONING AMEND January 16, 2017 staff report, “Zoning Amendment of 1066 Evergreen  
1066 EVERGREEN Avenue”, Council support approving OPTION 1 and proceed to first and  
3360-20-1609 second reading of Zoning Amendment Bylaw No. 2864, 2017; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2864, 2017 on February 6, 2017 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

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

- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the DCBIA monthly meeting
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ Community Justice Centre monthly meeting  
➤ CV Social Planning Society monthly meeting  
➤ First meeting of the Tree Bylaw Select Committee
- COUNCILLOR THEOS Councillor Theos commented on the excellent snow removal efforts by City crews
- MAYOR JANGULA Mayor Jangula expressed his support for City crews and their snow removal efforts
- COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the first meeting of the Tree Bylaw Select Committee and commented on the excellent snow removal efforts by City crews

The meeting recessed at 4:58 p.m. and reconvened at 6:22 p.m.

**8.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Frisch and seconded by Hillian that notice is hereby  
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held January 16, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

- 90(1)(d) the security of property of the municipality;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- and
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**9.00 UNFINISHED BUSINESS**

**.01** Moved by Hillian and seconded by Frisch that the request for funding in the amount of \$5000.00 from Comox Valley Conservation Strategy for the proposed Eco-Asset Symposium be approved with the source of funds being *Gaming Funds – Green Initiatives*.  
C.V. CONSERVATION STRATEGY  
REQ FOR FUNDING  
1850-01  
**Carried with Councillor Eriksson and Mayor Jangula opposed**

**11.00 NEW BUSINESS**

**.01** Moved by Hillian and seconded by Frisch that the letter from the Comox Valley Regional District be received and that the following distribution of weighted votes for the City of Courtenay Directors on the Comox Valley Water Committee for 2017 be as follows:  
2017 WATER VOTING  
470-20 CVRD

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

**Carried**

**12.00 BYLAWS**

**.01** Moved by Lennox and seconded by Frisch that “Zoning Amendment Bylaw No. 2864, 2017” pass first and second reading.  
BYLAW NO. 2864  
ZONING AMEND  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:34 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 16<sup>th</sup> day of January, 2017**

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**Mayor**