

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 12, 2017 at 4:00 p.m.**

**Attending:**

**Mayor: L. Jangula**  
**Councillors: E. Eriksson**  
**D. Frisch**  
**D. Hillian**  
**M. Theos**  
**B. Wells**

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative Services/Deputy CAO**  
**W. Sorichta, Manager of Corporate Administrative Services**  
**I. Buck, Director of Development Services**  
**T. Kushner, Director of Public Works Services**  
**D. Snider, Director of Recreation and Culture Services**  
**B. Parschauer, Director of Financial Services**

**1.00 ADOPTION OF MINUTES**

**.01**  
MINUTES

Moved by Wells and seconded by Frisch that the May 15, 2017 Regular Council meeting minutes and the May 29, 2017 Committee of the Whole meeting minutes be adopted.  
**Carried**

**2.00 ADOPTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**1. Comox Valley Farmers' Market Association – Update**

Vicky Brown, Executive Director, Comox Valley Farmers' Market Association made a presentation to Council highlighting market statistics for 2015 and 2016 and 2017 featured market events.

**2. Gary Guthrie – Budget Process**

Gary Guthrie made a presentation to Council related to the budget process.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Wells that based on the June  
CITY OF COURTENAY 12, 2017 staff report, “City of Courtenay Bursary Program Policy”,  
STUDENT BURSARY Council approve OPTION 1 and endorse the City of Courtenay Bursary  
PROGRAM POLICY Program Policy effective September 1, 2017 in time for the 2017-2018  
7710-04 school year.  
**Carried**

**.02** Moved by Hillian and seconded by Wells that based on the June  
COURTENAY CANADA 12, 2017 staff report “Courtenay Canada Day Commission Members”  
DAY COMMISSION that Council adopt OPTION 1 and affirm the appointment of Edwin  
MEMBERS Grieve, Brian Morissette, Marian Holland, Penny Leslie, Wendy Harris,  
0550-20 Ken Hansen, and Mike Gould to the Courtenay Canada Day  
Commission.  
**Carried**

**The council meeting recessed at 4:58 p.m. for the Public Hearing** regarding amendment to Zoning Bylaw No. 2872 to allow a secondary suite at 1986 - 4<sup>th</sup> Street East

**The meeting reconvened at 5:06 p.m.**

**.03** Moved by Hillian and seconded by Frisch that based on the June  
DEVELOPMENT 12, 2017 staff report “Development Permit with Variances No. 1702 –  
PERMIT WITH 810 Braidwood Road”, Council approve OPTION 1 and proceed with  
VARIANCES NO. 1702 issuing Development Permit with Variances No. 1702.  
– 810 BRAIDWOOD **Carried**  
ROAD (BRAIDWOOD  
HOUSING PROJECT)  
3060-20-1702-01

**.04** Moved by Wells and seconded by Hillian that based on the June  
DEVELOPMENT 12, 2017 staff report “Development Permit with Variance No. 1703 –  
PERMIT WITH 3100 Cliffe Avenue”, Council support approving OPTION 1 and proceed  
VARIANCES NO. 1703 with issuing Development Permit with Variances No. 1703.  
– 3100 CLIFFE **Carried**  
AVENUE  
3060-20-1703

**.05**  
2017/2018 RCMP  
MUNICIPAL POLICING  
CONTRACT  
EXPENDITURE CAP-  
FINAL APPROVAL  
1660-20

Moved by Hillian and seconded by Wells that based on the June 12, 2017 staff report “2017/18 RCMP Municipal Contract Expenditure Cap: Final Approval” Council approve OPTION 1, which establishes the 2017 staffing strength at 31.4 members and provides for an expenditure cap of \$6,020,724, of which Courtenay is responsible for \$5,418,651 or 90%.

**Amended motion:**

Moved by Theos and seconded by Eriksson that the resolution be amended to reduce the 2017/2018 RCMP staffing strength to 30.4 members.

**Carried with Councillors Frisch and Hillian opposed**

**The main motion as amended was Carried with Councillor Hillian opposed**

**.06**  
2018/2019 RCMP  
MUNICIPAL POLICING  
CONTRACT –  
APPROVAL IN  
PRINCIPLE  
1660-20

Moved by Wells and seconded by Eriksson that based on the June 12, 2017 staff report “2018/2019 RCMP Municipal Policing Contract: Approval in Principle”, Council approve OPTION 2 and Council defer “Approval in Principle” of the 2018/19 Municipal Policing Contract for further discussion; and

That Council request a meeting with the RCMP regarding the increased staffing complement.

**Carried**

**.07**  
LAND SALES AND USE  
RESERVE  
1871-01

Moved by Hillian and seconded by Wells that based on the June 12, 2017 staff report, “Land Sales and Use Reserve”, Council approve Option 1 and endorse the “Land Sales and Use Reserve Bylaw No. 2886, 2017”.

**Carried**

**.08**  
WATER UTILITY  
RESERVE FUND  
1660-20

Moved by Hillian and seconded by Wells that on the June 12, 2017 staff report, “Water Utility Reserve Fund”, Council approve OPTION 1 and endorse “Water Efficiency Reserve Bylaw No. 2885, 2017” proceeding to first, second and third reading.

**Carried**

**The council meeting recessed at 5:59 p.m.**

**The meeting reconvened at 6:04 p.m.**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- .01** Moved by Wells and seconded by Theos that the correspondence requesting increased police enforcement in the downtown Courtenay area be received for information.  
DCBIA – INCREASED ENFORCEMENT IN THE DOWNTOWN COURTENAY AREA  
**Carried**
- Moved by Frisch and seconded by Eriksson that staff investigate requesting consistent police presence in the downtown core in response to the letter received from DCBIA  
**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- .01** Moved by Hillian and seconded by Wells that the May 12, 2017 Briefing Note “Update on Downtown Courtenay Playbook” be received for information.  
UPDATE ON DOWNTOWN COURTENAY PLAYBOOK 6520-20  
**Carried**
- .02** Moved by Wells and seconded by Theos that the June 12, 2017 Briefing Note “Close of the Centennial Committee” be received for information.  
CLOSE OF CENTENNIAL COMMITTEE 0550-20  
**Carried**

**Mayor Jangula left Council Chambers at 6:22p.m.; Acting Mayor Theos took the chair**

**Mayor Jangula returned to Council Chambers and took his seat at 6:25 p.m.**

- .03** Moved by Wells and seconded by Theos that the June 12, 2017 Briefing Note “Former Fields Sawmill (Kus Kus Sum) Site” be received for information.  
FORMER FIELDS SAWMILL (KUS KUS SUM) SITE 3200-00  
**Carried**
- Moved by Hillian that City Council support in principle the land partnership with K’omoks First Nations as proposed by Project Watershed to facilitate the restoration of the form Field’s Sawmill (Kus Kus Sum) site.  
**Carried**
- .04** Council considered the Heritage Advisory Commission minutes for April 26, 2017 be received for information.  
HERITAGE ADVISORY COMMISSION MINUTES

**.05**

MEMO DISPOSAL OF  
FIRE DEPARTMENT  
UNIT 18A  
1670-01

Moved by Wells and seconded by Frisch that the June 12, 2017 Memorandum “Disposition of Used Fire Vehicle” 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:

- FCM Conference in Ottawa
- Meeting with Start-up Canada in Ottawa
- Tour of Comox Valley Hospital

COUNCILLOR  
ERIKSSON

Councillor Eriksson commented on the full page ad in media from the Comox Valley Taxpayers Alliance and expressed his opinion that this is a disparaging, uncalled for style of politics.

COUNCILLOR  
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- FCM Conference in Ottawa
- National Fitness Day Event in Ottawa

Councillor Hillian offered congratulations to Ronna Rae Leonard, former City of Courtenay Councillor, as the successful candidate to MLA in the recent provincial election

COUNCILLOR  
FRISCH

Councillor Frisch reviewed his attendance at the following event:

- Boys and Girls Club Tycoon Challenge

COUNCILLOR  
THEOS

Councillor Theos reviewed his attendance at the following event:

- FCM Conference in Ottawa

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CVRD Board meeting
- CVRD Hospital Board Meeting
- CVRD Solid Waste Meeting
- G. P. Vanier Sports Hall of Fame Banquet

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN CAMERA  
MEETING

Moved by Hillian and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 12th, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

- 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- 90 (1) (g) litigation or potential litigation affecting the municipality.

**Carried**

**9.00 UNFINISHED BUSINESS**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**.01**  
FRIENDS OF RAILS TO  
TRAILS

Council had a general discussion regarding the correspondence received from Comox Valley Cycling Coalition “Friends of Rails to Trails.”

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2885,  
2017  
WATER EFFICIENCY  
RESERVE FUND

Moved by Hillian and seconded by Wells that “Water Efficiency Reserve Fund Bylaw No. 2885, 2017” pass first, second and third reading.  
**Carried**

**.02**  
BYLAW NO. 2886,  
2017  
LAND SALES AND USE  
RESERVE FUND

Moved by Eriksson and seconded by Frisch that “Land Sales and Use Reserve Bylaw No. 2886, 2017” pass first, second and third reading.  
**Carried**

**.03**  
BYLAW NO. 2871,  
2017  
ZONING AMENDMENT  
BYLAW  
(308, 320 AND 332  
3RD STREET)

Moved by Eriksson and seconded by Wells that “Zoning Amendment Bylaw No. 2871, 2017” third reading.  
**Carried with Councillors Hillian and Theos opposed**

**.04**  
BYLAW NO. 2883  
2017  
FEES AND CHARGES  
AMENDMENT

Moved by Frisch and seconded by Wells that “City of Courtenay Fees and Charges Amendment Bylaw No. 2883, 2017” be finally adopted.  
**Carried**

**.05**  
BYLAW NO. 2884,  
2017  
MUNICIPAL TICKET  
INFORMATION  
AMENDMENT

Moved by Frisch and seconded by Hillian that “City of Courtenay Municipal Ticket Information Amendment Bylaw No. 2884, 2017” be finally adopted.  
**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Frisch and seconded by Hillian that the meeting now adjourn at 7:14 p.m.  
**Carried**

**CERTIFIED CORRECT**

\_\_\_\_\_  
**Director of Legislative Services**

**Adopted this day of      June., 2017**

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**Mayor**