

**Minutes of a Committee of the Whole meeting held Monday, January 29, 2018 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L.V. Jangula**

**Councillors: E. Eriksson**

**D. Frisch**

**D. Hillian**

**R. Lennox**

**M. Theos**

**B. Wells**

**Staff:**

**D. Allen, CAO**

**J. Ward, Director of Legislative and Corporate Services/Deputy CAO**

**W. Sorichta, Manager of Corporate Administrative Services**

**I. Buck, Director of Development Services**

**T. Kushner, Director of Public Works Services**

**B. Parschauer, Director of Financial Services**

**D. Snider, Director of Recreation and Cultural Services**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

COURTENAY CANADA  
DAY LEADERSHIP  
STRUCTURE  
0550-20

Moved by Hillian and seconded by Wells that based on the January 29, 2018 staff report “Courtenay Canada Day Leadership Structure”, Council adopt OPTION 1 and utilize existing staff resources to direct the Courtenay Canada Day celebrations along with the recommendations of an ad hoc advisory team.

**Carried**

**2.00 RESOLUTIONS OF COUNCIL**

**.01**

COUNCILLOR FRISCH  
DEVELOPMENT  
PLANNING AND  
PROCESS

Moved by Frisch and seconded by Lennox that;  
WHEREAS the City of Courtenay is a desirable place to live and;

WHEREAS Development Services have a significant number of applications and;

WHEREAS it is in the City’s best interest to plan for future growth, and have a timely and efficient development process;

THEREFORE BE IT RESOLVED that staff propose terms of reference for a committee of Council to make recommendations on development planning, the development application process, and the subdivision review process, and that staff prepare the proposal for the first council meeting in February.

**Amendment Motion**

Moved by Lennox and seconded by Frisch that staff propose terms of reference and ideas for an advisory board of some type and that staff prepare the proposal for the second Council meeting in February (February 19<sup>th</sup>, 2018).

**Amended Motion Defeated**

**In favour: Councillors Lennox and Frisch**

**Opposed: Mayor Jangula, Councillors Eriksson, Hillian, Theos and Wells**

**Main Motion**

The main motion came back to the table and was put to a vote.

**Main Motion Defeated**

**In favour: Councillors Lennox and Frisch**

**Opposed: Mayor Jangula, Councillors Eriksson, Hillian, Theos and Wells**

**.02**

IN CAMERA  
MEETING

Moved by Frisch and seconded by Wells that a Special In-Camera meeting closed to the public will be held January 15<sup>th</sup>, 2018 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- -90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Carried**

**3.00 ADJOURNMENT**

**.01**

Moved by Wells and seconded by Frisch that the meeting now adjourn at 4:51 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 5<sup>th</sup> day of February, 2018**

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**Mayor**