

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 7, 2014 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** J. K. Ambler  
W. F. Anglin  
D. A. Hillian  
R-R. Leonard  
M. Theos  
S. Winchester

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
T. Manthey, Director of Financial Services/Deputy CAO  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Development Services  
I. Buck, Manager of Planning  
E. Ferguson, Land Use Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Anglin that the March 17,  
MINUTES 2014 Regular Council and March 31, 2014 Committee of the Whole  
meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS**

**.01** Moved by Winchester and seconded by Theos that based on the  
CANCEL MEETINGS April 7, 2014 staff report, “Cancellation of Meetings – 2014” Council  
0570-01 approve OPTION 1 and cancel the following scheduled meetings:

- June 2, 2014 Council Meeting
- July 14, 2014 Council Meeting
- July 28, 2014 Committee of the Whole meeting
- August 11, 2014 Council Meeting
- August 25, 2014 Committee of the Whole meeting

**Carried**

**.02** Moved by Leonard and seconded by Ambler that based on the  
DCC AMEND April 7, 2014 staff report “Minor Amendment to Development Cost  
BYLAW Charges Bylaw 2426, 2005”, Development Cost Charges Amendment  
3150-01 bylaw 2787, 2014 proceed to first, second and third readings, and be  
forwarded to the Inspector of Municipalities for approval.

**Carried**

**R10/2014 – April 7, 2014**

**.03**  
DVP NO. 1402  
581 RYAN ROAD  
3090-20-1402

Moved by Hillian and seconded by Winchester that based on the April 7, 2014 staff report “Development Variance Permit No. 1402 – 581 Ryan Road” Council approve Development Variance Permit No. 1402 (OPTION 1).

**Carried**

**.04**  
DP NO. 1317  
2828 BRISTOL WAY  
3060-20-1317

Moved by Ambler and seconded by Anglin that based on the April 7, 2014 staff report “Development Permit with Variances No. 1317 – 2828 Bristol Way”, the Council approve Development Permit with Variances No. 1317.

**Carried**

**.05**  
DCBIA BUDGET/  
TAX LEVY  
1705-20  
1830-05

Moved by Anglin and seconded by Theos that based on the April 7, 2014 staff report “Downtown Courtenay Business Improvement Association – 2014 Budget and Tax Levy Request”, Council approve OPTION 1 in regards to the DCBIA 2014 Budget and Tax Levy request in the amount of \$60,000.

**Carried**

**.06**  
RCMP MUNICIPAL  
CONTRACT  
1660-20

Moved by Winchester and seconded by Ambler that based on the April 7, 2014 staff report “2014/15 RCMP Municipal Contract Expenditure Cap: Final Approval” Council grant final approval to the 2014/15 Municipal Policing Contract expenditure cap of \$5,325,081, of which Courtenay is responsible for 90% or \$4,792,573; and

That the established number of members for Courtenay be maintained at a total of 30.4.

**Carried**

The meeting recessed at 4:53 and reconvened at 5:24 p.m.

**.07**  
CURBSIDE  
RECYCLABLES FEE  
1705-20  
1830-05

Moved by Ambler and seconded by Winchester that based on the April 7, 2014 staff report “2014 User Fee Adjustment – Curbside Recyclables Collection Fee” Council approve OPTION 1 regarding the proposed decrease to the 2014 garbage and recyclables user fees as outlined in Table 1 on Page 2 of the report; and

That Council endorse the adoption of the “City of Courtenay Fees and Charges Amendment Bylaw No. 2788, 2014” to reflect the revised 2014 garbage and recyclables user fees.

**Carried**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
AUDITOR GENERAL  
ANNUAL SERVICE  
PLAN  
410-20

Moved by Ambler and seconded by Anglin that the communication from the Auditor General for Local Government regarding the Annual Service Plan for 2014/15 – 2015/17 be received for information.

**Carried**

**.02** Moved by Hillian and seconded by Anglin that the response from Premier Christy Clark regarding VIA Rail passenger service on Vancouver Island be received for information.  
PREMIER CLARK  
VIA RAIL  
8550  
**Carried**

**.03** Moved by Hillian and seconded by Anglin that the Heritage Advisory Commission minutes for February 26, 2014 be received for information.  
HERITAGE MINUTES  
**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Ambler and seconded by Anglin that the Briefing Note providing an update on Multi Material BC be received for information.  
BRIEFING NOTE  
MMBC UPDATE  
5360-04  
**Carried**

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

COUNCILLOR LEONARD reviewed her attendance at the following events:  
LEONARD  
➤ Food for Thought Conference  
➤ South African Film Festival  
➤ CV Housing Task Force meeting

COUNCILLOR THEOS reviewed his attendance at a meeting of the Vancouver Island Regional Library Board

COUNCILLOR ANGLIN reviewed his attendance at a meeting of the Downtown Courtenay Business Improvement Association

COUNCILLOR HILLIAN reviewed his attendance the following events:  
➤ CV Social Planning Society meeting  
➤ Columbia Institute Forum for Civic Government  
  
Councillor Hillian reviewed the CV Transition Society event with Dr. Jackson Katz

MAYOR JANGULA reviewed his attendance at the following events:  
➤ Courtenay Volunteer Fire Department Annual Banquet  
➤ Fundraiser announcement for L'Arche  
  
Mayor Jangula thanked former Mayor Greg Phelps for his efforts in the Mayor's Cup hockey tournament

**8.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Anglin that notice be given that  
INCAMERA MTG a Special In-Camera meeting closed to the public will be held April 7,  
2014 at the conclusion of the Regular Council Meeting pursuant to the  
following sub-sections of the *Community Charter*:

-90(1)(g) Litigation or potential litigation affecting the municipality.

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

**Carried**

**9.00 UNFINISHED BUSINESS**

**.01** Councillor Theos inquired on the status of the former Palace Theatre site.  
PALACE THEATRE

**11.00 NEW BUSINESS**

**.01** Moved by Ambler and seconded by Hillian that the letter from  
ERIK ERIKSSON Erik Eriksson asking Council to make representation to Sobeys Inc. to  
SAFEWAY STORE reconsider not closing the local Safeway store be received for  
CLOSING information.

**Carried**

**Councillor Theos declared a potential conflict of interest due the fact  
that his wife is employed by Safeway, and vacated Council Chambers  
at 6:12 p.m.**

Moved by Winchester and seconded by Leonard that the City write  
a letter expressing Council's concern regarding the closure of the  
Courtenay Safeway store and encourage the owners to consider other  
options and opportunities.

**Carried**

**Councillor Theos returned to Council Chambers and took his seat at  
6:15 p.m.**

**.02** Moved by Anglin and seconded by Hillian that the letter from the  
C.V. RECORD Comox Valley Record asking the City to reconsider its position in  
MMBC support of the MMBC (Multi Material BC) be received for information.

5360-04

**Carried**

**12.00 BYLAWS**

**.01** Moved by Hillian and seconded by Winchester that “Development  
BYLAW NO. 2787 Cost Charges Amendment Bylaw No. 2787, 2014” pass first, second and  
DCC AMEND third reading.  
**Carried**

**.02** Moved by Hillian and seconded by Theos that “City of Courtenay  
BYLAW NO. 2788 Fees and Charges Amendment bylaw No. 2788, 2014” pass first and  
FEES AND CHARGES second reading.  
**Carried**

**.03** Moved by Theos and seconded by Hillian that “Glacier/Chapman  
BYLAW NO. 2782 Sanitary Sewer Service Area Parcel Tax Bylaw No. 2782, 2014” be  
GLACIER/CHAPMAN finally passed and adopted.  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Winchester and seconded by Hillian that the meeting  
adjourn at 6:15 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 14<sup>th</sup> day of April, 2014**

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**Mayor**