

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 16, 2015 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D.A. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
D. Bardonnex, Fire Chief
K. MacDonald, Deputy Fire Chief Operations

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the February 10,
MINUTES 2015 Regular Council minutes be adopted.
Carried

Mayor Jangula announced that Tillie Manthey, Director of Financial Services, will be retiring from the City on May 31, 2015. Mayor Jangula and David Allen, CAO congratulated Tillie Manthey and thanked her for her outstanding service to the City.

3.00 DELEGATIONS

1. Heather Ney, C.V. Transition Society re: Amethyst House

Heather Ney reviewed the Comox Valley Transition Society plans for “Amethyst House” at 280 2nd Street.

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Wells and seconded by Hillian that Council now adjourn
ADJOURN IN CAMERA at 4:16 p.m. to an In-Camera meeting closed to the public pursuant to the following sub-sections of the *Community Charter*:
- 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

The meeting reconvened at 4:29 p.m.

.02
RISE AND REPORT

Moved by Hillian and seconded by Wells that the Council meeting agenda be varied to rise and report from the in-camera meeting.

Carried

Mayor Jangula read a joint statement from the City of Courtenay and Ansley & Company regarding Maple Pool Campground.

4.00 STAFF REPORTS/PRESENTATIONS

.01
AIRPARK LAGOON
BREACH PROJECT
400-20

Moved by Hillian and seconded by Lennox that Council approve Option 1, and approve Project Watershed Society's request for \$25,800 in funds as well as in-kind support from staff estimated at a value of \$3,500 for the purposes of contributing to the Airpark Lagoon Breach Project, with funds being assigned from the Gaming Fund Account – "Green Capital Projects/Innovation" funds distribution category.

Carried

.02
EAST COURTENAY
SATELLITE FIRE HALL
760-20

Moved by Hillian and seconded by Lennox that based on the February 16, 2015 staff report "East Courtenay Satellite Fire Hall" Council approve OPTION 1 as follows:

1. That Council approves \$150,000 in capital funds to carry out the Design/Costing phase for the East Courtenay Fire Hall project; and
2. That Council direct staff to include these funds in the 2015-2019 General Capital Financial Plan.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
CUMBERLAND
WITHDRAWAL FROM
CVEDS
470-20 CVRD

Moved by Hillian and seconded by Theos that the letter dated January 27, 2015 from the Village of Cumberland withdrawing from the Comox Valley Economic Development Service be received for information.

The meeting recessed at 4:58 p.m. to conduct the Public Hearing in relation to Bylaw No. 2659.

The meeting reconvened at 5:40 p.m.

The motion was Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Theos that the Briefing Note on
BRIEFING NOTE the Fields Sawmill Site dated February 16, 2015 be received for
FIELDS SAWMILL information.
SITE **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the Islands Agricultural Show

Councillor Lennox reviewed the upcoming “Re-thinking Our Watershed” event

COUNCILLOR WELLS Councillor Wells reviewed his attendance at Comox Strathcona Solid Waste and Hospital Board meetings

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at Comox Strathcona Solid Waste and Hospital Board meetings CVRD Meetings

Councillor Eriksson indicated that he has received positive feedback regarding his opinion on the 5th Street Bridge

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ St. George’s Church pastor regarding downtown revitalization
➤ Active Transportation meeting for Valleyview School
➤ Meeting with a private citizen regarding downtown revitalization

COUNCILLOR HILLIAN Councillor Hillian reviewed has attendance at a meeting of the Drug Strategy Committee

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Islands Agricultural Show
➤ Military memorabilia at Driftwood Mall
➤ Comox Strathcona Solid Waste and Hospital Board meetings

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Comox Strathcona Solid Waste and Hospital Board meetings
➤ Islands Agricultural Show

8.00 RESOLUTIONS OF COUNCIL

.01

COUN. HILLIAN
RESOLUTION FIELD
SAWMILL SITE

Moved by Hillian and seconded by Lennox that

Whereas the former Field's Sawmill Site on the banks of the Courtenay River forms a portion of the Komok's estuary lands and is a natural extension of the Hollyhock marsh area, including highly productive salmon habitat;

And whereas the land sits on the flood plain and there appear to be significant challenges for development of the site;

And whereas a naturally sloped and vegetated shoreline could mitigate the negative effects of storm surge and flooding;

And whereas a restored site would provide significant environmental conservation, aesthetic, tourism and recreational values to the Comox Valley;

Therefore, be it resolved that the City of Courtenay support in principle the initiative of the Comox Valley Project Watershed Society and the Nature Conservancy of Canada to restore this site to a natural state, and that a Council representative be appointed to a liaison role with the restoration initiative.

Carried

11.00 NEW BUSINESS

.01

SIGNAGE ON PRIVATE
LANE ON 1ST ST

Moved by Frisch and seconded by Wells that the letter from the owners of the privately owned lane off 1st Street requesting that the City provide a city street sign naming the lane as Lost Creek be received for information.

Carried

12.00 BYLAWS

.01

BYLAW NO. 2811
FEES/CHARGES

Moved by Frisch and seconded by Wells that "City of Courtenay Fees and Charges Amendment Bylaw No. 2811, 2015" be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Lennox that the meeting now adjourn at 6:30 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of March, 2015

Mayor