

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 20, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. 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
D. Love, Special Advisor Strategic Initiatives
A. Clark, Development Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the April 13, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Arzeena Hamir, Amara Farms re: GE Free Procurement Policy

Arzeena Hamir and Vanessa Goodall made a presentation to Council requesting that the City of Courtenay initiate a G.E. Free procurement policy. A petition for a G.E. Free Comox Valley was presented to Council.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Wells that, based on the April
GLADSTONE 20, 2015 staff report, “Gladstone Brewing Co. Amendment to Lounge
BREWERY Endorsement”, Council approve Option 1 and direct staff to publish notice
LOUNGE for two consecutive weeks in a local newspaper and posted on the City’s
ENDORSEMENT website requesting input on the proposed amendment to a Brewery
AMENDMENT Lounge Endorsement to allow an outdoor patio, for Council
4320-20 consideration at the regular meeting scheduled for May 11, 2015; and

That the Downtown Courtenay Business Improvement District (DCBIA) be specifically requested to provide comments regarding the amendment application by May 7, 2015.

Carried

.02
SIGNATORY FOR
PREVIOUSLY
OCCUPIED BUILDINGS
3300-01

Moved by Wells and seconded by Hillian that based on the April 20th, 2015 staff report, “Authorized Signatory for Approval of Previously Occupied Buildings”, Council approve Option 1, pursuant to Section 242(1) of the Strata Property Act and where the conditions under Section 242 of the Strata Property Act have been met by the applicant, Council delegates authority to the Approving Officer, the power to sign as the authorized signatory of the City for strata plans related to the conversion of previously occupied buildings into strata units.

Carried with Councillor Eriksson opposed

.03
TRAFFIC FINE
REVENUE SHARING
FUNDS
1845-20

Moved by Wells and seconded by Theos that based on the April 20, 2015 staff report “Accountability Report for the 2014 SCIF Traffic Fine Revenue Share Funds”, Council approve Option 1 and receive the accountability report for the 2014 calendar year.

Carried

.04
15/16 RCMP
CONTRACT
1660-20

Moved by Hillian and seconded by Frisch that based on the April 20, 2015 staff report “2015/16 RCMP Municipal Contract Expenditure Cap: Final Approval” Council approves Option 1, which maintains the 2015 established strength at 30.4 members and provides for an expenditure cap of \$5,493,584, of which Courtenay is responsible for 90% or \$4,944,226.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the salt marsh planting with Project Watershed

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ CSRD Waste Management meeting
➤ NI Regional Hospital Board meeting

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the CSRD Waste Management meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Go Smart Integrated Transportation meeting
➤ Active Travel meeting at Valleyview School

COUNCILLOR THEOS Council Theos reviewed his attendance at the following events:
➤ CSRD Waste Management meeting
➤ NI Regional Hospital Board meeting

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MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Youth for Christ event
➤ Annual Ducks Unlimited fundraiser

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the AVICC annual convention

9.00 UNFINISHED BUSINESS

.01 Moved by Hillian and seconded by Lennox that

6TH ST. PEDESTRIAN
CYCLING BRIDGE

WHEREAS a professional engineering study conducted by the City provided valuable information regarding the potential construction of a pedestrian/cycling bridge over the Courtenay River at the bottom of 6th Street; and

WHEREAS a subsequent design evaluation process conducted by the Courtenay River Pedestrian/Cycling Bridge Steering Committee recommended a clear span, low maintenance, low environmental impact design, as outlined in the Design Brief circulated to Council and Staff in December 2014 and presented by delegation on April 13th; and

WHEREAS the Courtenay River Pedestrian/Cycling Bridge Steering Committee proposes to raise all required funds to finance the construction of such a bridge; and

WHEREAS such a bridge would be a significant transportation, recreation and tourism asset to the City, facilitating a river crossing for pedestrians and cyclists that extends the existing Riverway trail system and helps link downtown to Simms and Lewis Parks;

NOW THEREFORE BE IT RESOLVED that Council re-affirms support in principle for this project and requests Staff to work with the Bridge Steering Committee to develop a Memorandum of Understanding to facilitate the project.

Subsidiary Motion

Moved by Eriksson and seconded by Theos that this resolution be postponed to the May 4th, 2015 regular Council meeting.

Defeated

**In favour – Councillors Eriksson and Theos, and Mayor Jangula
Opposed – Councillors Frisch, Hillian, Lennox and Wells**

The main motion was Carried with Councillors Eriksson and Theos, and Mayor Jangula opposed.

12.00 BYLAWS

.01 Moved by Theos and seconded by Hillian that “The 2015-2019
BYLAW NO. 2814 Financial Plan Bylaw No. 2814, 2015” be finally passed and adopted.
2015-2019 FIN PLAN **Carried**

.02 Moved by Hillian and seconded by Theos that “Tax Rates Bylaw
BYLAW NO 2815 No. 2815, 2015” be finally passed and adopted.
TAX RATE **Carried**

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Frisch that the meeting now
adjourn at 5:23 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 20th day of April, 2015

Mayor