

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 11, 2015 at 4:00 p.m.

Attending:

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

Staff: T. Manthey, Director of Financial Services/Deputy CAO
J. Ward, Director of Legislative Services
I. Buck, Manager of Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the May 4, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Heritage Advisory Commission Update

Lawrence Burns and Judy Hagen provided an update regarding the Heritage Advisory Commission activities, and presented the 2015 Annual Report.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Lennox and seconded by Wells that based on the May
GLADSTONE 11, 2015 staff report, “Gladstone Brewery Co. Lounge Endorsement
BREWERY LOUNGE Amendment Final Recommendation”, Council adopt the prescribed
ENDORSEMENT resolution as shown in Option 1 recommending approval of the
4320-20 amendment to the Gladstone Brewery Lounge Endorsement to allow for
the addition of an outdoor patio.
Carried

.02 Moved by Wells and seconded by Theos that based on the May 11,
DVP NO. 1503 2015 staff report “Development Variance Permit No. 1503 – 4974 Cotton
4974 COTTON ROAD Road,” Council approve Development Variance Permit No. 1503 (Option
3090-20-1503 1).
Carried

.03
ALBERNI PROJECT
SOCIETY GRANT
REQUEST
1850-01

Moved by Wells and seconded by Theos that based on the May 11, 2015 staff report “Grant Request – The Alberni Project Society” Council approve OPTION 1, which is to provide a grant of \$2,000 for the 2015 calendar year only, and that the grant be paid from the City’s host gaming funds account under the Council Initiatives and Projects distribution category; and

That Lewis Bartholomew be invited to attend a future Council meeting to review the project.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
STAFF MEMO
EUROPEAN FIRE ANTS
5280-20

Moved by Lennox and seconded by Wells that the Staff Memorandum updating Council on the situation of European Fire Ants in Old Orchard Neighbourhood Block be received for information.

Carried

8.00 RESOLUTIONS OF COUNCIL

.01
COUNCILLOR FRISCH
SIDEWALK CAFÉ
BYLAW
3900-01

Moved by Frisch and seconded by Wells that

Whereas, Courtenay City Council has agreed that the revitalization of downtown is a top strategic priority; and

Whereas, people all over the world enjoy eating and drinking outdoors to appreciate fresh air and participate in creating an active street; and

Whereas, municipalities all over the world are successfully creating vibrant places using sidewalk cafes,

Therefore, Be It Resolved, that Courtenay Council directs staff to report on the issues related to sidewalk cafes and recommendations for permitting sidewalk cafes in downtown Courtenay.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2817
GENERAL FUND

Moved by Hillian and seconded by Theos that “General Fund Asset Management Reserve Fund Bylaw No. 2817, 2015” pass first, second and third reading.

Carried

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.02
BYLAW NO 2818
WATER FUND

Moved by Theos and seconded by Hillian that “Water Fund Asset Management Reserve Fund Bylaw No. 2818, 2015” pass first, second and third reading.
Carried

.03
BYLAW NO. 2819
SEWER FUND

Moved by Hillian and seconded by Frisch that “Sewer Fund Asset Management Reserve Fund Bylaw No. 2819, 2015” pass first, second and third reading.
Carried

.04
BYLAW NO. 2820
RISK RESERVE

Moved by Hillian and seconded by Theos that “Risk Reserve Fund Bylaw No. 2820, 2015” pass first, second and third reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Frisch that the meeting now adjourn at 4:46 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 19th day of May, 2015

Mayor