

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 15, 2015 at 4:00 p.m.

Attending:

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

Staff:

David Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
I. Buck, Director of Development Services
D. Love, Special Advisor Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the June 1, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

Dave Love was presented with the Professional Certificate in Asset Management Planning from the Institute of Public Works Engineering Australasia.

3.00 DELEGATIONS

1. Lee Everson – “Walking with Our Sisters” Memorial installation

Lee Everson, Ramona Johnson, Kia Everson and Anne Davis reviewed the upcoming “Walking with our Sisters” Commemorative Art Installation for the Missing and Murdered Indigenous Women of Canada and the USA.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Lennox and seconded by Frisch that based on the June
DRAFT ASSET 15, 2015 staff report “Draft Asset Management Policy”, Council approve
MANAGEMENT Option 1 to endorse the draft policy as follows:
POLICY
1670-00 “That Council adopt “Asset Management Policy #1670.00.02 effective
June 15, 2015.
Carried

.02
DP NO. 1403
1465 GRIEVE AVE
L'ARCHE
3060-20-1403

Moved by Frisch and seconded by Theos that based on the June 15, 2015 staff report "Development Permit with variance for 1465 Grieve Ave" Council approve Option 1 and approve issuance of Development Permit with variance 1403 to L'Arche Comox Valley for their property at 1465 Grieve Avenue in Courtenay.

Carried

Mayor Jangula declared a potential conflict of interest regarding the next item due to the fact that his wife is a member of the L'Arche Fundraising Committee, and vacated Council Chambers at 4:31 p.m.

Councillor Theos took the Chair.

.03
I BELONG CENTRE
REIMBURSE ZONING
FEES
3060-20-1403
3360-20-1501

Moved by Frisch and seconded by Wells that based on the June 15, 2015 staff report, "Requests to reimburse application fees for rezoning file 1501 and to become a financial contributor to the L'Arche Comox Valley I Belong Centre" Council approve Option 1 to:

- a) Not reimburse the application fees for zoning file 1501;
- b) That Council wishes to contribute financially to the L'Arche I Belong project; and
- c) Direct staff to develop a policy for providing financial assistance to not for profit projects for Council's consideration.

Carried

Mayor Jangula returned to Council Chambers and took the Chair at 4:52 p.m.

.04
SIDEWALK CAFES
3030-00-01

Moved by Wells and seconded by Lennox that based on the June 15, 2015 Staff Report "Sidewalk Cafes in Downtown Courtenay", Council direct staff to develop a permitting process and amend the necessary bylaws to permit sidewalk cafes in downtown Courtenay;

That Council direct staff to consult with the Downtown Courtenay Business Improvement Association for input prior to implementing a permitting process; and

That staff invite businesses to express their interest in sidewalk cafes pilot projects for 2015.

Carried

.05
BUCKSTONE LATE
COMER AGREE
3320-30-LA1301

Moved by Frisch and seconded by Wells that based on the June 15, 2015 staff report entitled, "Buckstone Investments Ltd. – Latecomer Agreement LA1301", Council approve Option 1 and authorize the Mayor and Director Legislative Services to sign all documentation relating to this agreement.

Carried

.06 Moved by Wells and seconded by Lennox that based on the June 15, 2015 staff report “Financial Information Act – 2014 Statement of Financial Information”, Council approve Option 1 and approve the City of Courtenay Statement of Financial Information for the year ended December 31, 2014.
Carried

'14 STMNT OF
FINANCIAL INFO
1870-06

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Lennox that Staff Briefing Note regarding City of Courtenay Water Conservation Initiatives be received for information.
Carried

WATER
CONSERVATION
INITIATIVES
5600-20

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ FCM Annual Convention
➤ Vancouver Island Regional Library Board meeting

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ FCM Annual Convention
➤ Mark R. Isfeld Secondary School bursary presentations
➤ Lake Trail School Science and History Fair
➤ CVRD events regarding water restrictions

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ GP Vanier bursary presentations
➤ GP Vanier sports banquet
➤ Installation of new President of the Cumberland Rotary Club

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Regional Solid Waste Management meeting

Councillor Frisch reviewed the upcoming Great Valley Rally

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Regional Solid Waste Management meeting
➤ Regional Hospital Board meeting
➤ Kick-off for BC Shellfish and Seafood Festival

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- GP Vanier sports banquet
- Annual Ride for Dad fundraiser for prostate Cancer research
- Funding announcement for the North Connector
- 100th Anniversary of St. John the Divine Anglican Church
- Emterra cheque presentation
- Tour of Comox Valley Waste Management Centre
- Regional Hospital Board meeting
- Kick-off for BC Shellfish and Seafood Festival
- Breakfast for elected officials re: fish farming

8.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 15, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

- 90(1)(c) labour relations or other employee relations; and
- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

11.00 NEW BUSINESS

.01

UBCM MEETING
REQUESTS
390-20

Moved by Lennox and seconded by Wells that the letters from the Premier and Minister Oakes regarding meetings during the UBCM Convention be received for information.

Carried

Moved by Frisch and seconded by Theos that staff provide a report to Council regarding options for meeting with the Premier and/or Cabinet Ministers.

Carried

12.00 BYLAWS

.01

BYLAW NO. 2823
OFFICER'S DESIGN

Moved by Theos and seconded by Wells that "Officer's Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 2823, 2015" pass first, second and third reading.

Carried

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.02
BYLAW NO. 2816
ZONING AMEND

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2816, 2015” pass third reading.
Carried

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2816, 2015” be finally passed and adopted.
Carried

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now adjourn at 6:15 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of June, 2015

Mayor