

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 6, 2015 at 4:00 p.m.**

**Attending:**

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

**Staff:**

David Allen, CAO  
S. Karvalics, Executive Assistant  
L. Hatch, Director of Engineering and Public Works  
R. Wiwchar, Director of Community Services  
D. Love, Special Advisor Strategic Initiatives  
D. Snider, Manager of Parks

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Frisch and seconded by Wells that the June 15, 2015  
MINUTES Regular Council meeting and June 29, 2015 Committee of the Whole  
minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. C.V. Cycling Coalition re: Willemar Cycling Lanes**

Margaret Harris, President and Sue Vince, Board Director, C.V. Cycling Coalition were present to give Council an overview and a six minute video presentation on their reasoning for a designated bike lane on a portion of Willemar Avenue between 17<sup>th</sup> St. and 26<sup>th</sup> St.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Hillian and seconded by Theos that based on the July 6,  
IRRIGATION ON 2015 staff report “Reductions in Irrigation on Municipal Land”, Council  
MUNICIPAL LAND approve Option 1 as follows:  
6030-02

Shut off irrigation for grass areas including:  
i. boulevards,  
ii. park grass (except premier fields),  
iii. grass at facilities including City Hall, Firehall, Recreation facilities.  
**Carried**

Council requested staff to report back on water volumes and costs associated with moving toward further reductions as per Options 2 or 3,

**.02**  
WILLEMAR  
CYCLING OPTIONS  
5400-20-71793

Moved by Wells and seconded by Eriksson that based on the July 6, 2015 staff report entitled “Willemar Avenue Road Reconstruction Project – Cycling Infrastructure Options,” Council approve Option 1 (shared vehicle-bike lanes) and direct staff to proceed with detailed engineering design based on the shared bike lane cross section.

**Defeated with Mayor Jangula, Councillors Theos and Eriksson voting in favour**

Mayor Jangula left the Council Chambers at 5:24 p.m. Councillor Eriksson assumed the chair. Mayor Jangula returned at 5:26 p.m. and assumed the chair.

Moved by Eriksson and seconded by Theos that the “Willemar Avenue Road Reconstruction Project – Cycling Infrastructure Options” be deferred until the September 8, 2015 Council meeting so that staff can investigate and report back on a possible hybrid solution using option 3 in the staff report.

**Carried with Councillors Lennox and Frisch voting in the negative**

**RECESS**

The meeting recessed at 5:59 p.m. and reconvened at 6:04 p.m.

## **5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
UBCM ENDORSED  
RESOLUTION  
390-20

Moved by Wells and seconded by Hillian that Council’s resolution on Tree Protection Bylaws in Urban Areas received by UBCM for consideration at the 2015 UBCM Convention be received for information.

**Carried**

**.02**  
CUMBERLAND  
EDC SERVICE  
WITHDRAWAL  
470-20

Moved by Theos and seconded by Wells that the copy of a letter written by Mayor Baird, Village of Cumberland addressed to Bruce Joliffe, Chair, Comox Valley Regional District regarding Service Withdrawal from Economic Development Commission be received for information.

**Carried**

## **6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
2<sup>ND</sup> STREET NORTH  
SIDEWALK  
5600-20-87547

Moved by Frisch and seconded by Wells that Staff Memo “2<sup>nd</sup> Street Road Reconstruction Project – Additional Information North Sidewalk” be received for information.

**Carried**

**.02** Moved by Lennox and seconded by Wells that the Heritage  
HERITAGE MINUTES Advisory Commission minutes of April 22 and May 27, 2015 be received  
for information.  
**Carried**

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

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:  
➤ Centennial related events  
➤ National Aboriginal Day

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:  
➤ Canada Day  
➤ Centennial related events  
➤ Hospital Ribbon cutting  
➤ Canadian Water Summit

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:  
ERIKSSON ➤ Centennial related events  
➤ CVRD Planning Session

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:  
FRISCH ➤ Centennial related events  
➤ Met with a group on how to engage youth to vote in the federal  
Election  
➤ Car Free Sunday

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:  
THEOS ➤ Centennial related events  
➤ Canada Day

COUNCILLOR HILLIAN Councillor Hillian as a member of the Centennial Committee  
HILLIAN acknowledged the community spirit and all the hard work by the  
volunteers and City staff

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:  
JANGULA ➤ Meeting with the CAO and DCBIA representatives  
➤ Mark Isfeld Grad  
➤ Vanier Grad  
➤ Meeting with Rotary regarding the train station  
➤ Centennial related events  
➤ Canada Day festivities

Mayor Jangula acknowledged Randy Wiwchar for his hard work and  
dedication with making the City's Centennial a huge success

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN CAMERA

Moved by Wells and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held July 6, 2015 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.  
**Carried**

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2823  
OFFICER'S DESIGN

Moved by Hillian and seconded by Lennox that "Officer's Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 2823, 2015" be finally passed and adopted.  
**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Lennox and seconded by Theos that the meeting now adjourn at 6:38 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 20<sup>th</sup> day of July, 2015**

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**Mayor**