

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 9, 2015 at 4:00 p.m.**

**Attending:**

**Mayor:** L.V. Jangula  
**Councillors:** D. Frisch  
D.A. Hillian  
R. Lennox  
M. Theos  
B. Wells at 4:10 p.m.

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services/Deputy CAO  
I. Buck, Director of Development Services  
T. Setta, Senior Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Lennox and seconded by Hillian that the November 2,  
MINUTES 2015 Regular Council meeting minutes be adopted.  
**Carried**

Mayor Jangula expressed condolences from Council on the passing of Captain Tom Slater of the Courtenay Volunteer Fire Department. A moment of silence was observed.

**3.00 DELEGATIONS**

**1. Tim Nye Land Planning and Development Consultant re: DL95 – Request for municipal boundary extension**

Tim Nye reviewed the applications from Webdon Investments Ltd. requesting a boundary extension for the lands known as DL 95.

**2. Dan Levy, Dantec Associates**

Dan Levy presented the draft Comox Valley Transit Service Analysis.

**4.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Wells and seconded by Theos that Council now  
INCAMERA MTG adjourn to a Special 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.

**Carried**

The meeting reconvened at 5:45 p.m. with the following statement from Mayor Jangula:

*The City of Courtenay and the owners and residents of Maple Pool are pleased to announce that the claim and counterclaim relating to Maple Pool have been settled on mutually agreeable terms.*

*While the strict terms of the settlement are confidential, as part of the settlement the owners of Maple Pool have entered into a covenant restricting the use of up to 53 sites at the Maple Pool campsite exclusively for affordable housing. These sites are located at the highest elevations of the property and away from the most direct path of river flows in a flood event. The owner and residents are also providing waivers of liability to the City in relation to flood hazards and costs.*

*The owners have also agreed and covenanted to protect from any further development a 30 metre area for environmental and fish protection along the banks of the Tsolum River and other streams. Finally, the settlement will allow Maple Pool to operate 23 lawfully non-conforming seasonal and short term campsites at market rates.*

*The parties wish to acknowledge the patience, hard work, creative problem solving, and good faith discussions that allowed for this settlement to be reached.*

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

**.01** Moved by Hillian and seconded by Wells that the letter from the  
RCMP MTG RCMP Commanding Officer, “E” Division responding to the City’s  
UBCM concern over the funding model for policing within the province as well  
7400 as other policing matters in the City be received for information.  
**Carried**

## **11.00 NEW BUSINESS**

**.01** Moved by Wells and seconded by Lennox that the correspondence  
LTR OF SUPPORT from the Third Crossing Society dated October 28, 2015 be received for  
THIRD CROSSING information.  
SOCIETY **Carried**

## **13.00 ADJOURNMENT**

**.01** Moved by Wells and seconded by Lennox that the meeting now  
adjourn at 6:00 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 16<sup>th</sup> day of November, 2015**

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**Mayor**