

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 7, 2015 at 4:00 p.m.

**Attending:**

**Mayor: L.V. Jangula**

**Councillors: E. Eriksson**

**D. Frisch**

**D.A. Hillian**

**R. Lennox**

**M. Theos**

**B. Wells (via teleconference from 4:46 p.m. to 4:58 p.m.)**

**Staff:**

**D. Allen, CAO**

**J. Ward, Director of Legislative Services/Deputy CAO**

**I. Buck, Director of Development Services**

**1.00 ADOPTION OF MINUTES**

**.01**

MINUTES

Moved by Lennox and seconded by Hillian that the November 16, 2015 Regular Council and November 30, 2015 Committee of the Whole meeting minutes be adopted.

**Carried**

**3.00 DELEGATIONS**

**1. Murray Presley re: newly formed C.V. Development and Construction Assoc.**

Murray Presley reviewed the newly formed Comox Valley Development and Construction Association.

**2. Will Cole-Hamilton of the Comox Valley Sustainability Network-Request for Council to endorse 4 points from the Comox Valley Sustainability Strategy**

Will Cole- Hamilton made a presentation regarding the Comox Valley Sustainability Strategy, and requested that Council endorse 4 specific points.

**Council agreed to vary the agenda to consider New Business and allow Councillor Wells to participate via teleconference. Councillor Wells was present for item 11.01 only.**

**11.00 NEW BUSINESS**

**.01**

CVRD BOARD  
APPOINTMENTS  
470-20

Moved by Eriksson and seconded by Theos that Council make the following Comox Valley Regional District appointments for the period Dec 7, 2015 to the end of term 2018:

**Comox Valley Regional District**

**Regional District Board of Directors:**

Mayor Larry Jangula  
Councillor Manno Theos  
Councillor Bob Wells  
Councillor Erik Eriksson

**Alternate Regional District Directors:**

Councillor David Frisch  
Councillor Doug Hillian  
Councillor Rebecca Lennox

**Voting strength for City Directors on Regional District Board (total of 17 votes):**

Mayor Larry Jangula – 5 votes  
Councillor Manno Theos – 4 votes  
Councillor Bob Wells – 4 votes  
Councillor Erik Eriksson – 4 votes

**Three Directors to Regional District Sewage Commission:**

Councillor Manno Theos  
Councillor Bob Wells  
Councillor Erik Eriksson

Alternate Directors: Mayor Larry Jangula, Councillor Doug Hillian,  
Councillor David Frisch, Councillor Rebecca Lennox

**Four Directors to Comox Valley Water Committee:**

Mayor Larry Jangula  
Councillor Manno Theos  
Councillor Bob Wells  
Councillor Erik Eriksson

Alternate Directors: Councillor Doug Hillian, Councillor David Frisch,  
Councillor Rebecca Lennox

**Carried with Councillors Frisch, Hillian and Lennox opposed.**

**Councillor Wells left the meeting at 4:58 p.m.**

**The meeting recessed at 4:59 p.m. and reconvened at 5:03 p.m.**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Lennox and seconded by Frisch that based on the  
DOWNTOWN FORUM December 7, 2015 staff report “2015 Downtown Forum summary”,  
SUMMARY Council direct staff to continue with the downtown revitalization tasks  
outlined in Option 1.  
**Carried**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Lennox and seconded by Theos that CVRD Declaration  
CVRD HOMELESSNESS of Official Results Assent Voting – Homelessness Supports Service,  
REFERENDUM November 28, 2015 be received for information.  
RESULTS **Carried**  
4200-20

**.02** Moved by Hillian and seconded by Lennox that the October 28,  
HERITAGE 2015 Heritage Advisory Commission minutes be received for  
COMMISSION information.  
MINUTES **Carried**

**.03** Moved by Hillian and seconded by Theos that the letter from the  
MIN OF HEALTH Ministry of Health in a follow up to the meeting during UBCM regarding  
MTG DURING Perseverance Creek be received for information.  
UBCM **Carried**  
390-20

**The meeting recessed at 5:34 p.m. and reconvened at 5:54 p.m.**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Lennox and seconded by Frisch that Briefing Note –  
FLOOD MITIGATION Flood Mitigation-Aqua Dams be received for information.  
AQUA DAMS **Carried**  
7140-00

**.02** Moved by Hillian and seconded by Lennox that Memorandum –  
MEMORIAL FOR Memorial for Missing and Murdered Women Road Closure be received  
MISSING ROAD for information.  
CLOSURE **Carried**  
5460-08

**.03** Moved by Lennox and seconded by Theos that Memorandum-Due  
DUE DILIGENCE Diligence Braidwood Property be received for information.  
BRAIDWOOD **Carried**  
PROPERTY

**8.00 RESOLUTIONS OF COUNCIL**

**.01**

INCAMERA MTG

Moved by Eriksson and seconded by Hillian that notice is hereby given that a Special In-Camera meeting closed to the public will be held December 7, 2015 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90(1)(a) personal information about an individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- 90(1)(e) 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**

**9.00 UNFINISHED BUSINESS**

**.01**

MICHAEL LAVER  
DELEGATION

Moved by Hillian and seconded by Theos that Council direct staff to provide a report to Council regarding the proposed 11<sup>th</sup> Street river crossing at the earliest possible date.

**Carried**

**11.00 NEW BUSINESS CONTINUED**

**.02**

CANCEL DEC 21  
COUNCIL MEETING

Moved by Hillian and seconded by Theos that the regular Council meeting scheduled for December 21, 2015 be cancelled.

**Carried**

**12.00 BYLAWS**

Note: Councillor Eriksson was not eligible to vote on the readings of Bylaws 2832 and 2833.

**.01**

BYLAW NO 2832  
OCP AMEND

Moved by Theos and seconded by Frisch that “Official Community Plan Amendment Bylaw No. 2832, 2015” pass third reading.

**Subsidiary motion**

Moved by Hillian and seconded by Lennox that staff be directed to prepare a covenant to ensure a walkway along the Elderberry Crescent properties preserving the wooded area as much as possible.

**Carried with Councillor Theos opposed**

**The main motion was carried**

**.02**  
BYLAW NO. 2833  
ZONING AMEND

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2833, 2015” pass third reading.  
**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Lennox and seconded by Theos that the meeting now adjourn at 6:51 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 14<sup>th</sup> day of December, 2015**

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**Mayor**