

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 1, 2016 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
L. Hatch, Director of Engineering
B. Parschauer, Director of Finance
D. Love, Senior Advisor Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Hillian and seconded by Theos that the January 18, 2016 Regular Council and January 25, 2016 Committee of the Whole meeting minutes be adopted.

Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01

2016 STRATEGIC
PRIORITIES
620-20

Moved by Hillian and seconded by Theos that Council adopt in open session the “City of Courtenay Strategic Priorities 2016-2018” for continuous use at Council meetings, periodic reviews and annual reporting; and

That Council request the CAO schedule an annual Priority-Setting Review/Update session.

Amendment Motion

Moved by Eriksson and seconded by Theos that the City of Courtenay Strategic Priorities 2016-2018 be amended as follows:

- Change Regional Airport to Area of Influence;
- Add “Medical Research Park” as an Area of Influence; and
- Add “Develop a stronger relationship with EDS”.

Defeated

In Favour – Councillors Eriksson, Theos and Mayor Jangula

Opposed: Councillors Frisch, Hillian, Lennox and Wells.

The main motion was Carried

.02
FUEL PUMP LABELS
650-20

Moved by Wells and seconded by Frisch that Council postpone the February 1, 2016 staff report “Greenhouse Gas Emission Fuel Pump Labels” for a 3 month period.
Carried with Councillor Frisch opposed

.03
BOUNDARY EXT
APPLICATIONS
3720-20

At the request of Council Eriksson, the two parts of the following resolution were considered separately.

Moved by Wells and seconded by Lennox that based on the February 1, 2016 staff report “Boundary Extension Applications”, Council approve Option No. 1 and direct staff to not proceed with current boundary extension requests.
Carried

Moved by Wells and seconded by Lennox that for the remainder of the current term, Council not consider any further requests for boundary extensions.

Subsidiary Motion

Moved by Wells and seconded by Frisch that Council not consider any further requests for boundary extensions until a staff report is provided regarding options for application processes and application fees.
Carried

The meeting recessed at 4:59 p.m. to conduct the Public Hearing in relation to Bylaw No. 2836.

The meeting reconvened at 5:05 p.m.

.04
DCC BYLAW 2840
3150-34436

Kate Berniaz from Urban Systems made a presentation regarding the proposed new Development Cost Charges Bylaw.

Moved by Wells and seconded by Lennox that based on the February 1st staff report entitled “*Development Cost Charges Bylaw No. 2840, 2016*”, Council approve option 1 and that Bylaw No. 2840, 2016 proceed to 1st reading.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
2016 CITIZEN
BUDGET
SURVEY
1705-20

Moved by Lennox and seconded by Wells that Briefing Note – 2016 Citizen Budget Survey be received for information.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reported on his attendance at the following events:
➤ State of the Economy with MNP
➤ CV Chamber Community Awards
➤ Tour of Moray Avenue EOC and CV Ground Search and Rescue
➤ CVRD meetings including water and sewer

COUNCILLOR ERIKSSON Councillor Eriksson reported on his attendance at the following events:
➤ CV Chamber Community Awards
➤ CVRD meetings including water and sewer

COUNCILLOR HILLIAN Councillor Hillian reported on his attendance at the following events:
➤ Centennial Committee meeting

COUNCILLOR THEOS Councillor Theos reported on his attendance at the following events:
➤ CVRD meetings including solid waste, water, sewer and sports commission

MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
➤ CVRD meetings including solid waste, water, sewer and sports commission
➤ Meeting with a citizen regarding bus service

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Wells that notice is hereby
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held
February 1, 2016 at the conclusion of the Regular Council meeting
pursuant to sub-section of the Community Charter:

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

12.00 BYLAWS

.01 Moved by Frisch and seconded by Wells that “Development Cost
BYLAW NO. 2840 Charges Bylaw No. 2840, 2016” pass first reading.

DCC BYLAW **Carried**

.02 Moved by Frisch and seconded by Wells that “Official
BYLAW NO. 2835 Community Plan Amendment Bylaw No. 2835, 2015” pass third reading.

OCP AMEND **Carried**

Moved by Hillian and seconded by Wells that “Official Community Plan Amendment Bylaw No. 2835, 2015” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Theos and seconded by Hillian that the meeting now adjourn at 6:35 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 9th day of February, 2016

Mayor