

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 7, 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 Services
B. Parschauer, Director of Financial Services
T. Kushner, Director of Public Works Services

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the February 15,
MINUTES 2016 Regular Council and February 29, 2016 Committee of the Whole
meeting minutes be adopted.
Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
DP NO. 1517 March 7, 2016 staff report “Development Permit for 850 Beckensell
850 BECKENSELL Avenue”, Council support OPTION 1 and approve the proposed
3060-20-1517 Development Permit No. 1517 as shown in Schedule No. 1.
Carried

.02 Moved by Wells and seconded by Hillian that based on the March
REVENUE 7, 2016 staff report “Annual Revenue Anticipation Borrowing Bylaw”,
ANTICIPATION Council endorses the adoption of the Revenue Anticipation Borrowing
BORROWING BYLAW Bylaw No. 2843, 2016”.
1760-02 **Carried**

.03 Moved by Wells and seconded by Hillian that the City of
EXHIBITION Courtenay consent to the adoption of Comox Valley Regional District
GROUNDS Bylaw No. 419 being “Comox Valley Exhibition Grounds Service
REQUISITION Conversion Bylaw No. 136, 2010, Amendment No. 1” that would
470-20 increase the maximum requisition for the Comox Valley exhibition
grounds service by 25 percent under section 346 of the Local
Government Act (RSBC, 2015, c.1).1”
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Lennox and seconded by Hillian that the Heritage
HERITAGE MINUTES Advisory Commission Minutes of January 27, 2016 be received for
information.

Carried

.02 Moved by Frisch and seconded by Wells that Staff Memo on
REQUIREMENT TO Requirement to Consider Applications be received for information.

CONSIDER

Carried

APPLICATIONS
3720-01

.03 Moved by Wells and seconded by Frisch that Staff Memo on
LEWIS PARK TREES Lewis Park Trees Removal be received for information.

REMOVAL

Carried

6140-103

.04 Moved by Wells and seconded by Lennox that Briefing Note on
C.V. SEWER SERVICE Comox Valley Sewer Service – Cost Apportionment Update be received
5340-20 for information.

Carried

.05 Moved by Hillian and seconded by Wells that Staff Memo on
3RD RIVER CROSSING Courtenay River Third Crossing Review-Update be received for
8330-71792 information.

Carried

.06 Moved by Wells and seconded by Lennox that Staff Memo on
PUNTLEDGE PARK Puntledge Park – Rotary Riverside Trail Stairs Closure be received for
STAIRS information.

6140-001-01

Carried

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

.01 Councillor Hillian made an inquiry regarding the sewage lift station #2
SEWER PUMP issue at the CV sewage commission.

STATION #2

Councillors Theos, Wells and Eriksson provided a recap of the sewage
commission meeting.

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA MTG

Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 7, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

-90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

11.00 NEW BUSINESS

.01
SOUTH SEWER
SELECT COMMITTEE
470-20

Moved by Hillian and seconded by Theos that the letter from the CVRD regarding the South Sewer Select Committee be received for information.

Carried

Moved by Eriksson and seconded by Frisch that Councillor Eriksson be appointed as the liaison on the CVRD South Sewer Select Committee.

Carried

.02
COUNC. FRISCH
AIR QUALITY
5280-02

Moved by Frisch and seconded by Lennox that in response to citizen concerns about Courtenay Air Quality and specifically Particulate Matter 2.5, Council direct staff to contact the BC Health Authority to investigate the seriousness of the issue and advise on possible actions the City might take.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2843
REVENUE ANT

Moved by Hillian and seconded by Lennox that “Revenue Anticipation Borrowing Bylaw No. 2843, 2016” pass first, second and third reading.

Carried

.02
BYLAW NO. 2846
COUNCIL PROCEDURE

Moved by Eriksson and seconded by Theos that Council Procedure Amendment Bylaw No. 2846, 2016 be amended to delete the following from section 10 (4) “or does not relate to Council’s areas of control, influence, or concern.”

Defeated

In Favour – Councillor Eriksson

Opposed – Councillors Frisch, Hillian, Lennox, Theos, Wells and Mayor Jangula.

R7/2016 – March 7, 2016

Moved by Hillian and seconded by Wells that “Council Procedure Amendment Bylaw No. 2846, 2016” pass first, second and third reading.
Carried with Councillor Eriksson opposed

13.00 ADJOURNMENT

.01 Moved by Lennox and seconded by Theos that the meeting now adjourn at 5:13 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 14th day of March, 2016

Mayor