

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

**Attending:**

**Mayor:** L.V. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D.A. Hillian  
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

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Frisch that the March 21, 2016  
MINUTES Regular Council and March 29, 2016 Committee of the Whole meeting  
minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. John Bowman, President, NIC re: NIC Plan2020**

John Bowman provided Council with an update regarding North Island College

**2. C.V. Coalition to end Homelessness re: 5 Year Plan**

Jolene McElwain and Betty Tate reviewed the 5 year plan for the Comox Valley Coalition to end Homelessness.

The meeting recessed at 4:55 p.m. to conduct the Public Hearing in relation to Bylaws 2841 and 2842.

The meeting reconvened at 5:08 p.m.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Hillian and seconded by Wells that based on the April  
TREE RESERVE 4, 2016 staff report “Tree Planting and Replacement Reserve Fund  
FUND BYLAW Bylaw”, Council approve OPTION 1 and proceed to First, Second and  
4530-01 Third Reading of Tree Planting and Replacement Reserve Fund  
Establishment Bylaw No. 2844, 2016.  
**Carried**

**R10/2016 – April 4, 2016**

**.02** Moved by Wells and seconded by Theos that based on the April 4, 2016 staff report “Development Variance Permit No. 1505 – 1590 Fitzgerald Street” Council approve Development Variance Permit No. 1505 (Option 1).  
DVP NO. 1505  
1505-1590  
FITZGERALD  
3090-20-1505  
**Carried with Councillor Eriksson opposed**

**.03** Kate Berniaz and Dan Huang provided an update regarding the 5<sup>th</sup> Street Complete Street Pilot Project.  
5<sup>TH</sup> STREET  
COMPLETE STREET  
PILOT PROJECT  
8620-01

Moved by Hillian and seconded by Wells that based on the April 4, 2016 staff report entitled “5<sup>th</sup> Street Complete Streets Pilot Project – Update and Presentation from Urban Systems Ltd,” and presentation Council approve Option 1 and direct staff to proceed with public engagement as described in this report.  
**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Wells and seconded by Theos that the February 24, 2016 Heritage Advisory Commission minutes be received for information.  
HERITAGE MINUTES  
**Carried**

**.02** Moved by Wells and seconded by Theos that Staff Memo Council GHG Emissions and Climate Change Statement be received for information.  
GHG EMISSIONS  
5280-12  
**Carried**

**.03** Moved by Frisch and seconded by Wells that Briefing Note Subdivision and Development Servicing Bylaw-Project Update be received for information.  
SUBDIVISION/DEV  
SERVICING BYLAW  
5220-02  
**Carried**

**7.00 REPORTS FROM COUNCIL MEMBERS REGARDING CITY RELATED ACTIVITIES INCLUDING REPORTS FROM COUNCIL AND EXTERNAL COMMITTEES**

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ Courtenay Drug Strategy Committee project – creation of a television series  
➤ Columbia Institute Annual Conference

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the Columbia Institute Annual Conference

**R10/2016 – April 4, 2016**

COUNCILLOR ERIKSSON                      Councillor Eriksson reviewed his attendance at a meeting of the new South Sewer Select Committee

COUNCILLOR WELLS                      Councillor Wells reviewed his attendance at the following events:

- South Sewer Open House
- Chamber of Commerce Board of Directors election
- We Are YQQ event
- Maple Lake committee meeting
- V.I. 20 under 40 awards
- Children’s Health Foundation of Vancouver Island launch event

MAYOR JANGULA                      Mayor Jangula reported on his attendance at the following events:

- Meeting with the president of the Third Crossing Society
- Sunrise Rotary breakfast
- Courtenay Lions Club flag raising

**12.00 BYLAWS**

**.01**    Moved by Theos and seconded by Wells that “Tree Planting and Replacement Reserve Fund Establishment Bylaw No. 2844, 2016” pass first, second and third reading.  
BYLAW NO. 2844                      **Carried**  
TREE RESERVE

**13.00 ADJOURNMENT**

**.01**    Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:20 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 4<sup>th</sup> day of March, 2016**

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**Mayor**