

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 13, 2016 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
I. Buck, Director of Development Services
L. Hatch, Director of Engineering Services
B. Parschauer, Director of Financial Services
D. Love, Senior Advisor Strategic Initiatives
A. Guillo, Manager of Communications
C. Perry, Manager of Transportation and Utilities
D. Bardonnex, Fire Chief

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Theos that the May 16, 2016
MINUTES Council meeting minutes and the May 30, 2016 Committee of the Whole
meeting minutes be adopted.
Carried

Mayor Jangula expressed condolences from Council and City staff on the passing of Randy Wiwchar, the City's former Director of Community Services who retired in November 2015. A moment of silence was observed.

2.00 INTRODUCTION OF LATE ITEMS

Council approved the addition of one late item to the agenda by unanimous consent.

3.00 DELEGATIONS

.01 Moved by Wells and seconded by Theos that the request from
DELEGATIONS Alana Check to rearrange the order of the delegations be accommodated.
Carried

1. Alana Check re: 3rd Street Project

Alana Check gave a presentation on neighbourhood concerns re: traffic volumes and traffic speeds on 3rd Street, and requested traffic calming similar to measures that have been installed on 1st and 2nd Streets.

2. Alberni Project Society re: Funding Request

James Derry, Treasurer of the Alberni Project Society, requested \$3,000 from the City of Courtenay towards the operations of the HMCS Alberni Museum and Memorial in Comox and the Alberni Project mobile memorial and exhibit.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Theos that based on the June 13, 2016 staff report, “Firefighting Service Levels”, Council adopt the prescribed resolution as shown in Option 1 recommending adoption of “Firefighting Service Levels Policy # 7200.00.01”.
FIREFIGHTING SERVICE LEVELS 7200-00
Carried

.02 Moved by Wells and seconded by Frisch that based on the June 13, 2016 staff report entitled “Avalanche Bar & Grill Structural Change,” Council approve Option 1 and direct staff to post notice on the City’s website requesting input on the proposed structural change for an outdoor patio for Council consideration at the regular meeting scheduled on July 4, 2016;
AVALANCHE BAR & GRILL STRUCTURAL CHANGE 4320-20
And that the Downtown Courtenay Business Improvement Association (DCBIA) be advised of the application.
Carried

.03 Moved by Frisch and seconded by Wells that based on the June 13, 2016 staff report, “2016 Tax Levy Amending Bylaw”, that “2016 Tax Rates Amendment Bylaw 2852, 2016” proceed to first, second and third reading.
2016 TAX LEVY AMENDING BYLAW 1970-02
Carried

.04 Moved by Wells and seconded by Eriksson that based on the June 13, 2016 staff report “3rd Street Renewal Project – Sidewalk Replacement Options”, Council approve Option 1 and direct staff to complete the design and construction of 3rd Street as currently proposed excluding the sidewalk on the north side of 3rd Street between Duncan Avenue and England Avenue (OPTION 1)
3RD STREET RENEWAL PROJECT – SIDEWALK REPLACEMENT OPTIONS 5400-20-16001
Defeated
In Favour: Eriksson and Jangula
Opposed: Wells, Frisch, Hillian, and Theos

Moved by Frisch and seconded by Wells that Council direct staff to modify the current design to include sidewalk on both sides of 3rd Street between Duncan Avenue and England Avenue for an estimated additional \$30,000.

Carried
In Favour: Wells, Frisch, Hillian, and Theos
Opposed: Eriksson and Jangula

The meeting recessed at 5:15 p.m. and reconvened at 5:20 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONCE FOR INFORMATION

.01 Moved by Wells and seconded by Theos that the April 27, 2016
HERITAGE ADVISORY Commission minutes be received for information.
COMMISSION **Carried**

6.00 INTERNAL REPORTS AND CORRESPONCE FOR INFORMATION

.01 Moved by Frisch and seconded by Wells that Briefing Note
ANDERTON DIKE “Anderton Dike Wall – Project Update” be received for information.
WALL – PROJECT **Carried**
UPDATE
5225-04-20

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

COUN. WELLS Councillor Wells reported on his attendance at the following events:
➤ Federation of Canadian Municipalities Conference
➤ BC Shellfish Festival launch

COUN. ERIKSSON Councillor Eriksson reported on his attendance at the following events:
➤ Federation of Canadian Municipalities Conference

COUN. FRISCH Councillor Frisch reported on his attendance at the following events:
➤ City of Courtenay bursary presentations at local schools
➤ Elevate the Arts Festival

COUN. THEOS Councillor Theos reported on his attendance at the following events:
➤ Federation of Canadian Municipalities Conference

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Frisch and seconded by Theos that notice is hereby
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held
June 13, 2016 at the conclusion of the Regular Council Meeting pursuant
to the following sub-sections of the *Community Charter*:
- 90 (1)(b) personal information about an identifiable individual who is
being considered for a municipal award or honour, or who has offered to
provide a gift to the municipality on condition of anonymity
Carried

9.00 UNFINISHED BUSINESS

- .01** Moved by Frisch and seconded by Theos that the request from LUSH VALLEY FOOD ACTION SOCIETY for City staff attendance at meetings, City funding, and use of City kitchen facilities be referred back to staff for more information.
Carried

11.00 NEW BUSINESS

- .01** Moved by Wells and seconded by Theos that the requests from Habitat for Humanity – REQUEST FOR GRANT FUNDING; AND COMOX VALLEY RECOVERY CENTRE – REQUEST TO WAIVE FEES for grant funding and from Comox Valley Recovery Centre to waive fees be referred back to staff for more information on how to manage these and other similar funding requests received by Council.
Carried

- .02** Moved by Eriksson and seconded by Theos that Council approve the request from the Third Crossing Society and issue a letter of support for a highway link between northern Vancouver Island and the Central Interior via the Comox/Powell River Ferry.
Carried
In Favour: Eriksson, Jangula, Theos and Wells
Opposed: Frisch and Hillian

10.00 NOTICE OF MOTION

- .01** Mayor Jangula provided notice of motion proposing that Council direct staff to not pursue a GMO Free Preferential procurement policy.
MAYOR JANGULA - GMO FREE PROCUREMENT POLICY
- .02** Mayor Jangula provided notice of motion proposing that Council direct staff to draft an amendment to Council Procedure Bylaw No. 2730 Section 13(5) so as to delete the phrase “A delegation is allowed a maximum of 10 minutes to make its’ presentation...” and replace it with the phrase “A delegation is allowed a maximum of 5 minutes to make its’ presentation”.
MAYOR JANGULA – AMENDMENTS TO COUNCIL PROCEDURE BYLAW

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Wells that Council approve
JULY 1ST COMMITTEE the request from the July 1st Committee and close 5th Street between
– CANADA DAY Willemar and Puntledge Roads from 9:00 am to 12:00 noon July 1, 2016
ROAD CLOSURE to allow for the annual Canada Day Parade, and for the road to remain
closed between 5th Street and Comox Road (including the 5th Street
Bridge) until 4:00 pm.
Carried

12.00 BYLAWS

.01 Moved by Frisch and seconded by Wells that “Tax Rates
BYLAW NO. 2852 Amendment Bylaw No. 2852, 2016.” pass first, second and third reading.
TAX RATES AMEND **Carried**

.02 Moved by Hillian and seconded by Theos that “Business License
BYLAW NO. 2847 Amendment Bylaw No. 2847, 2016.” be finally passed and adopted.
BUS LIC **Carried**
In Favour: Wells, Frisch, Hillian, and Theos
Opposed: Eriksson and Jangula

13.00 ADJOURNMENT

.01 Moved by Wells and seconded by Hillian that the meeting now
adjourn at 5:55 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 4th day of July, 2016

Mayor