

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 20, 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  
L. Hatch, Director of Engineering Services  
B. Parschauer, Director of Financial Services

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Hillian that the June 13, 2016  
MINUTES Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. Anne Davis and Bruce Curtis re: Critical Incident Response Protocol**

Anne Davis and Bruce Curtis reviewed the amended Critical Incident Response Protocol and requested that Council become a signatory to the document.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Wells and seconded by Hillian that based on the June  
JULY 1<sup>ST</sup> 20, 2016 staff report entitled, “Canada Day July 1<sup>st</sup> – Temporary Closure  
5<sup>TH</sup> STREET BRIDGE of 5<sup>th</sup> Street Bridge”, Council approve Option 1 and permit the closure of  
5460-08 5<sup>th</sup> Street and the 5<sup>th</sup> Street Bridge for the Canada Day parade.  
**Carried**

**.02** Moved by Hillian and seconded by Theos that based on the June  
ANDERTON DIKE 20, 2016 staff report entitled “Anderton Dike Wall – Short Term Repair  
WALL Funding Request” Council adopt Option 1: Council Approves the  
5225-04-20 expenditure of \$365,000 utilizing the following funding sources in  
descending order to priority: 1) 2015 unallocated surplus; 2) Gas Tax  
Fund; and 3) the Asset Management Renewal Reserve for the design and  
construction of the repair to the Anderton Sheet Pile Dike Wall, and

That Council approve the design-build process and select general contractor bidding process as described in the report, and

That Council approve the procurement of the rock materials directly from Spider Lake Rock and Gravel as a sole source rock supplier to this project.

**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONCE FOR INFORMATION**

**.01** Moved by Frisch and seconded by Wells that staff memo  
FIN STMNTS “Audited Financial Statements and Annual Report” be received for  
1870-02 information.

**Carried**

**.02** Moved by Theos and seconded by Wells that the letter from the  
WATER Minister of Environments highlighting key changes to the Water  
SUSTAINABILITY ACT Sustainability Act (WSA) be received for information.  
410-20

**Carried**

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

COUNCILLOR WELLS Councillor Wells reported on his attendance at the following events:  
➤ CVRD meetings  
➤ Building and Construction Association AGM  
➤ Bursary presentation at Wachiay Friendship Centre

COUNCILLOR ERIKSSON Councillor Eriksson reported on his attendance at the following events:  
➤ CVRD meetings  
➤ FCM Annual Conference

COUNCILLOR FRISCH Councillor Frisch reported on his attendance at the following events:  
➤ Wednesday Farmer’s Market  
➤ CV Shellfish Festival

COUNCILLOR HILLIAN Councillor Hillian reported on his attendance at the following events:  
➤ CV Drug Strategy Committee meeting  
➤ FCM Annual Conference

COUNCILLOR THEOS Councillor Theos reported on his attendance at the following events:  
➤ FCM Annual Conference  
➤ Building and Construction Association AGM  
➤ Randy Wiwchar Celebration of Life

MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:  
➤ Courtenay Legion Flag Raising  
➤ CVRD and CSRD meetings  
➤ Building and Construction Association AGM  
➤ Bursary presentation at Glacier View School  
➤ Randy Wiwchar Celebration of Life

- Ribbon Cutting at Courtenay Fellowship Baptist Church
- Scooter visit – Courtenay Train Station

## **8.00 RESOLUTIONS OF COUNCIL**

**.01**

IN CAMERA MTG

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 20, 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**

**.02**

MAYOR JANGULA  
GMO FREE PROCURE  
POLICY

Councillor Frisch stated that the proposed resolution was out of order pursuant to section 40 of Procedure Bylaw No. 2730.

Mayor Jangula stated that in the opinion of the presiding member, the proposed resolution was in order.

Councillor Frisch appealed the decision of the presiding member.

Mayor Jangula put the following question: “Shall the Chair be Sustained”?

**In Favour: Councillors Eriksson, Theos and Wells**

**Opposed: Councillors Frisch and Hillian**

**Carried**

Moved by Eriksson and seconded by Theos that Council direct staff to not pursue a GMO Free Referential Procurement Policy.

**Carried with Councillors Frisch and Hillian opposed**

**.03**

COUNCILLOR FRISCH  
DIRECT CURRENT  
FAST CHARGE  
STATIONS

Moved by Frisch and seconded by Wells that

“WHEREAS Council has identified downtown as a priority for revitalization;

WHEREAS Council has resolved to take a leadership role to encourage and facilitate the reduction of our community’s greenhouse gas emissions; and

WHEREAS the Province has requested expressions of interest for partners in hosting Direct Current (DC) fast charge stations for electric vehicles;

THEREFORE BE IT RESOLVED that Council direct staff to investigate and report on the feasibility of partnering with the Province to host a DC fast charge station in downtown Courtenay.”

**Carried**

**9.00 UNFINISHED BUSINESS**

**.01**

ALBERNI PROJECT  
GRANT

Moved by Hillian and seconded by Wells that the request from the Alberni Project Society for a grant in the amount of \$3000 be included in the staff report regarding Council policy and Grants to organizations.

**Carried**

**12.00 BYLAWS**

**.01**

BYLAW NO. 2852  
TAX RATES AMEND

Moved by Wells and seconded by Hillian that “Tax Rates Amendment Bylaw No. 2852, 2016.” be finally passed and adopted.

**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 5:50 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

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

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**Mayor**