

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 15, 2016 at 4:00 p.m.**

**Attending:**

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

**Staff:** D. Allen, CAO  
J. Ward, Director of Legislative Services/Deputy CAO

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Hillian and seconded by Wells that the August 2, 2016  
MINUTES Council meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Wells that based on the August  
SCI CORP LEASE 15, 2016 staff report “Service Corporation International Canada (ULC)  
RENEWAL Lease Amendment”, subsequent to publication of notice, Council  
CREMATORIUM approve the Lease Amendment between the City of Courtenay and  
2380-20 Service Corporation International Canada (ULC) allowing for an another  
two options to renew the lease each for a further term of five years, with  
respect to the lease of municipally owned property located at the  
Courtenay Civic Cemetery with civic address 4768 Old Island Highway,  
Courtenay on lands having a legal description of PID: 005-487-927, Lot  
2, Section 18, Comox District, Plan 8920.  
**Carried**

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

COUNCILLOR WELLS Councillor Wells reviewed his attendance at a meeting with constituents regarding water issues

COUNCILLOR Councillor Eriksson reviewed his attendance at the following events:  
ERIKSSON ➤ 19 Wing Change of Command Parade  
➤ DCBIA monthly meeting

COUNCILLOR FRISCH Councillor Frisch noted the work on the downtown murals and opening of a new sidewalk patio

## **R19/2016 – August 15, 2016**

- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
- July 1<sup>st</sup> Committee de-brief
  - Youth media project through the CV Art Gallery
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- CV Recovery Centre 40<sup>th</sup> Anniversary
  - Nautical Days Parade and events
  - 19 Wing Base Commander Change of Command

### **8.00 RESOLUTIONS OF COUNCIL**

- .01** Moved by Hillian and seconded by Wells that notice is hereby  
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held August 15, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-section of the Community Charter:

90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

### **11.00 NEW BUSINESS**

- .01** Moved by Hillian and seconded by Frisch that staff provide a  
HOSPITAL PAID report to Council regarding the implications of the Delta paid parking  
PARKING zoning bylaw, including the practicality and the potential impact on hospital finances and costs.

**Carried**

### **13.00 ADJOURNMENT**

- .01** Moved by Frisch and seconded by Wells that the meeting now  
adjourn at 4:34 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 6<sup>th</sup> day of September, 2016**

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**Mayor**