

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 6, 2016 at 4:00 p.m.

**Attending:**

**Mayor:** L. 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  
B. Parschauer, Director of Financial Services  
T. Setta, Manager of Planning

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Theos that the August 15, 2016  
MINUTES Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**.01** Councillor Eriksson declared a potential conflict of interest relating to his  
DCBIA involvement with the Walk of Fame, and vacated Council Chambers at  
4:01 p.m.

Jenny Deters, President of the DCBIA made a presentation regarding the  
downtown mural program, and requested a contribution from the City in  
the amount of \$5000.00.

Councillor Eriksson returned to Council Chambers and took his seat at  
4:15 p.m.

Jenny Deters expressed the DCBIA support of the Downtown  
Revitalization Action Plan.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Theos that based on the  
DVP 1605 – 1635 September 6, 2016 staff report “Development Variance Permit No. 1605  
VALLEY CRESCENT – 1635 Valley Crescent” Council approve Development Variance Permit  
3090-20-1605 No. 1605.  
**Carried**

**R20/2016 – September 6, 2016**

**.02**  
DOWNTOWN  
REVITALIZATION  
ACTION PLAN  
6520-20

Moved by Lennox and seconded by Wells that based on the September 6, 2016 staff report “Downtown Revitalization Action Plan” Council adopt the attached “Draft Downtown Courtenay Playbook: A Partnership Action Plan”.  
**Carried**

The meeting recessed at 5:00 p.m. and reconvened at 5:08 p.m.

**.03**  
AMETHYST HOUSE  
USE OF GAMING  
FUNDS  
1890-20

Moved by Frisch and seconded by Hillian that based on the September 6, 2016 staff report “Amethyst House – Utilization of Gaming Funds”, Council approve Option 1 to use Gaming Funds to cover the remaining 60% of 2017 property taxes for Amethyst House as presented in the attached documentation.  
**Carried**

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

- COUNCILLOR LENNOX      Councillor Lennox reviewed that the CV Environmental Council has dissolved
- COUNCILLOR ERIKSSON      Councillor Eriksson reviewed his attendance at the Pride Week flag raising
- COUNCILLOR WELLS      Councillor Wells reviewed his attendance at the following events:  
➤ CVRD meetings  
➤ North Island College Open House
- COUNCILLOR HILLIAN      Councillor Hillian reviewed his attendance at the following events:  
➤ Pride Week flag raising  
➤ Interview with the Art Gallery Youth Media Project
- COUNCILLOR THEOS      Councillor Theos reviewed his attendance at the Island Corridor Foundation meeting
- MAYOR JANGULA      Mayor Jangula mentioned that the Ocean Waves Square Dance Club was appreciative of the City providing parking for their event

**8.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Theos that notice is hereby  
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held  
September 6, 2016 at the conclusion of the Regular Council Meeting  
pursuant to the following sub-section of the Community Charter:

90(1)(e) the acquisition, disposition, or expropriation of land or  
improvements, if the Council considers that disclosure could reasonably  
be expected to harm the interests of the municipality; and

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 Frisch and seconded by Lennox that Council support the  
41<sup>ST</sup> ANNUAL ELDERS plan by the BC Elders Council to invite the Right Honourable Justin  
GATHERING Trudeau, Prime Minister of Canada and his family, as well as the  
Honourable Jody Wilson-Raybould, Minister of Justice and Attorney  
General of Canada to take part in the 2017 BC Elders Gathering in  
Campbell River.

**Carried**

**.02** Moved by Hillian and seconded by Frisch that Council endorse  
CANADIAN CANCER the Canadian Cancer Society recommendation that the BC Government  
SOCIETY expand the scope of BC's *Tobacco and Vapour Products Control Act* to  
prohibit use in outdoor public places province-wide.

**Carried**

**.03** Moved by Theos and seconded by Wells that the Committee of  
CANCEL SEPT 26 COW the Whole meeting scheduled for September 26, 2016 be cancelled.  
MEETING

**Carried**

**12.00 BYLAWS**

**.01** Moved by Wells and seconded by Theos that "Tax Exemption  
BYLAW NO. 2858 2017 Bylaw No. 2858, 2016" be finally passed and adopted.

TAX EXEMPTION **Carried**

**.02** Moved by Lennox and seconded by Frisch that "Churches Tax  
BYLAW NO. 2859 Exemption 2017 Bylaw No. 2859, 2016" be finally passed and adopted.

CHURCHES **Carried**

TAX EXEMPTION

