

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 3, 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
L. Hatch, Director of Engineering Services
I. Buck, Director of Development Services
C. Perry, Manager of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the September 19,
MINUTES 2016 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. C.V. Project Watershed re: Simms Millennial Park off-channel fish habitat

Jennifer Sutherst and Graham Hill presented the Simms Millennial Park Fish Habitat Enhancement Project Proposal, and requested in-kind support from City staff, along with a letter of support for a funding application.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Wells that based on the
COMPLETE STREETS October 3, 2016 staff report entitled “5th Street Complete Streets Project
UNDERGROUND – Implications for Undergrounding the Overhead Utilities”, that Council
UTILITIES approve Option 1 to maintain the existing level of service above ground.
8620-01/16009 **Carried with Mayor Jangula opposed**

The meeting recessed at 4:55 p.m. and reconvened at 5:03 p.m.

.02 Dan Huang and Greg Smith from Urban Systems presented the Complete
COMPLETE STREETS Streets Cross Section Options.

CROSS SECTION
OPTIONS Moved by Hillian and seconded by Frisch that That Council
8620-01/16009 initially endorse Option 4 with parking on both sides of 5th street in the
commercial block; and

That staff continue with the second phase of public engagement based on all presented design options.

Moved by Eriksson and seconded by Theos that the motion be amended to include an Option 6 – Two way cycle track.

Defeated with Councillor Eriksson and Mayor Jangula in favour

The main motion was Carried with Councillor Eriksson opposed

.03

COMPLETE STREETS
5TH & FITZ
POP UP INTERSECTION
8620-01/16009

Moved by Hillian and seconded by Wells that based on the October 3, 2016 staff report entitled “Complete Streets Pilot Project – 5th Street and Fitzgerald Avenue Pop-Up Intersection”, Council approve Option 1 and direct staff to proceed with installation of the temporary (“pop-up”) intersection at 5th Street and Fitzgerald Avenue in 2017.

Carried

The meeting recessed at 6:27 p.m. and reconvened at 6:36 p.m.

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

BN 5TH ST. COMPLETE
STREET PILOT
PROJECT SITE
BRIEFING
8620-01/16009

Moved by Hillian and seconded by Wells that Briefing Note “5th Street Complete Streets Pilot Project-Site Briefing” be received for information.

Carried

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

COUNCILLOR LENNOX

Councillor Lennox reviewed her attendance at the following events:

- Meeting with Project Watershed regarding the former Field Sawmill site

COUNCILLOR WELLS

Councillor Wells reviewed his attendance at the following events:

- UBCM Convention
- Orange Shirt Day
- Water Governance conference in Vancouver

COUNCILLOR ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- News Conference regarding GP Vanier seismic upgrades
- UBCM Convention

COUNCILLOR FRISCH

Councillor Frisch mentioned his interest in the EV charging station for downtown, as well as the 3rd Street design.

Councillor Frisch reviewed his attendance at the Cops for Council Red Serge Spaghetti Dinner

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Critical Incident Response Protocol Witnessing Ceremony at the K'ómoks Big House
- Meeting with Project Watershed regarding the former Field Sawmill site
- BC Seniors Games

Councillor Hillian reviewed the situation regarding the Island Corridor Foundation building near 5th Street and Menzies Avenue.

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the following events:

- UBCM Convention
- MISA Conference in the City of Courtenay

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CV Seniors Village Long Table Black and White Dinner
- Kidney Foundation Walk
- Critical Incident Response Protocol Witnessing Ceremony at the K'ómoks Big House
- Cumberland Rotary Italian Dinner
- Celebration of life for Dave Logan
- UBCM Convention

8.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MEETING

Moved by Lennox and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held October 3, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-section of the Community Charter:

- 90(1)(c) labour relations or other employee relations.

Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Lennox that the meeting now adjourn at 7:23 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 17th day of October, 2016

Mayor