

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

**Attending:**

**Mayor:** L.V. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D.A. Hillian  
R. Lennox  
M. Theos

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services/Deputy CAO  
I. Buck, Director of Development Services  
L. Hatch, Director of Engineering and Public Works  
B. Parschauer, Director of Finance

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Frisch and seconded by Theos that the January 4, 2016  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. Jin Lin – CV Multicultural and Immigration Support Society – Lantern Fest**

Jin Lin and members of the CV Multicultural and Immigration Support Society reviewed the upcoming Lunar Fest as well as the activities of the Society. The Society is requesting financial support from the City in any amount.

**2. Pat McKenna and Tom Beshr – Habitat for Humanity**

Pat McKenna and Tom Beshr provided an update of the activities of Habitat for Humanity, and requested City support in the way of donated land to allow the construction of homes.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Lennox and seconded by Frisch that based on the  
STREAMS DEV. January 11<sup>th</sup>, 2016 staff report entitled “The Streams Development –  
STREET NAMES Street Names”, Council approve option 1 and assign the names  
3320-20-14697 Brookfield Drive and Branch Avenue to the new roads created by The  
Streams Development off Arden Road, as shown on attachment #1.

**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
DCC’S ASSIST  
FACTOR  
IMPLICATIONS

Moved by Frisch and seconded by Lennox that Briefing Note – Development Cost Charges – Assist Factor Implications be received for information; and

That staff use a 1% assist factor as the initial preferred option in the upcoming DCC Bylaw amendment process.

**Carried**

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
COUNCILLOR  
ERIKSSON-TITLE  
OF MEMBERS

Moved by Eriksson and seconded by Theos that Council initiate an amendment to “Council Procedure Bylaw No. 2730, 2013” to remove section 25 as shown below:

***Title of Members***

**25.** *Members must address the Mayor as “Mr. Mayor” or “Madam Mayor”, whichever is appropriate or as “Your Worship”, and must refer to another member as “Councillor”.*

**Motion Defeated**

**In Favour – Councillors Eriksson and Theos**

**Opposed – Councillors Frisch, Hillian, Lennox and Mayor Jangula**

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2727  
OCP AMEND

Moved by Hillian and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2727, 2015” be finally passed and adopted.

**Carried with Councillor Eriksson opposed**

**.02**  
BYLAW NO. 2728  
ZONING AMEND

Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No. 2728, 2015” be finally passed and adopted.

**Carried with Councillor Eriksson opposed**

