

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, August 2, 2016 at 4:00 p.m.

**Attending:**

**Mayor:** L. Jangula  
**Councillors:** E. Eriksson  
D. Frisch (via teleconference)  
D.A. Hillian  
M. Theos  
B. Wells

**Staff:** J. Ward, Director of Legislative Services/Deputy CAO  
B. Parschauer, Director of Financial Services  
D. Snider, Director of Recreation and Cultural Service

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Hillian that the July 18, 2016  
MINUTES Council meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Hillian and seconded by Wells that based on the  
ART AT LIBRARY August 2, 2016 staff report “Art Installation at the Courtenay branch of  
7960-03 the Vancouver Island Regional Library” Council approve Option 1 and  
the attached Service Provider Agreement between the City of Courtenay  
and Ted Goodden with the date as set out in the Agreement.  
**Carried**

**9.00 UNFINISHED BUSINESS**

**.01** Moved by Hillian and seconded by Frisch that staff provide a  
GRANT REQUEST report to Council regarding the Active Transportation funding request,  
SD71 ACTIVE along with the other outstanding requests for funding from community  
TRANSPORTATION gaming funds.  
1850 **Carried**

**.02** Moved by Wells and seconded by Hillian that the staff report  
GREENHOUSE GAS regarding greenhouse gas fuel pump labels be postponed to January 1,  
FUEL PUMP LABELS 2017.  
650-20 **Carried**

**12.00 BYLAWS**

Mayor Jangula declared a potential conflict of interest regarding Bylaw No. 2858 regarding his wife's involvement with the L'Arche "I Belong" campaign, and vacated Council Chambers at 4:20 p.m. Councillor Eriksson took the chair.

**.01** Moved by Hillian and seconded by Wells that "City of Courtenay  
BYLAW NO. 2858 Tax Exemption 2017 Bylaw No. 2858, 2016" pass first, second and third  
TAX EXEMPTION reading.  
**Carried**

Mayor Jangula returned to Council Chambers at took the chair at 4:22 p.m.

**.02** Moved by Hillian and seconded by Theos that "City of Courtenay  
BYLAW NO. 2859 Churches Tax Exemption 2017 Bylaw No. 2859, 2016" pass first, second  
CHURCHES EXEMPT and third reading.  
**Carried**

**13.00 ADJOURNMENT**

**.01** Moved by Hillian and seconded by Wells that the meeting now  
adjourn at 4:23 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 15<sup>th</sup> day of August, 2016**

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**Mayor**