

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 17, 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
T. Kushner, Director of Public Works Services
L. Hatch, Director of Engineering Services
I. Buck, Director of Development Services
D. Snider, Director of Recreation and Cultural Services
R. Feucht, Development Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Wells that the October 3, 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
APPROVING/DEPUTY October 17, 2016 staff report “Appointment of Approving Officer and
OFFICER Deputy Approving Officer” Council approve Option 1 and:
3000-01

1. Rescind the appointment of Graham Savage as the City’s Approving Officer and Rich Feucht as the City’s Deputy Approving Officer; and
2. Appoint Rich Feucht as the City’s Approving Officer and Ian Buck as the City’s Deputy Approving Officer.

Carried

.02 Moved by Frisch and seconded by Theos that based on the
LATECOMER AGREE October 17, 2016 staff report entitled “Acadia on the Walk Development
ACADIA ON THE – Latecomer Agreement LA1501 (Sewer Service)” Council approve
WALK option 1 authorizing the Mayor and Director of Legislative Services to
3320-30-LA1501 sign all documentation relating to this latecomer agreement.

Carried

.03 Moved by Hillian and seconded by Frisch that based on the
PROJECT WATERSHED October 17, 2016 staff report entitled “Project Watershed Simms
SIMMS PARK FISH Millennial Park Fish Habitat Enhancement – Request for Support”
ENHANCEMENT Council approve option 1 and direct staff to prepare a letter of support
from Council endorsing the project; and

That Council authorizes in-kind staff support for communications, design
coordination and construction fencing to an upset limit of \$3,500 in staff
time and supplies

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Lennox and seconded by Wells that the letter from
GREEN COMMUNITIES Green Communities Committee regarding Courtenay’s successful efforts
GREENHOUSE GAS to reduce corporate greenhouse gas emissions for 2015 be received for
EMISSIONS information.

5280-12

Carried

.02 Moved by Hillian and seconded by Frisch that the Heritage
HERITAGE MINUTES Advisory Commission minutes of June 22, 2016 be received for
information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Frisch that Staff Memo
VOLUNTEER “Annual Volunteer Appreciation Dinner” be received for information.

APPRECIATION

DINNER

7710-01

Carried

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

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the CSRD Solid Waste
and Hospital Board meetings.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the launch of the CV
Vital Signs report.

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the DCBIA monthly
meeting.

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COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ CSRD Solid Waste and Hospital Board meetings
➤ L'Arche Fundraiser

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Launch of the CV Vital Signs report
➤ Reader's Choice Awards
➤ Annual Brown Bag Lunch at the Courtenay Library
➤ Linc 10th Anniversary
➤ Chamber of Commerce Business Walk with MP Gord Johns
➤ Meeting with Tim Ennis – Comox Valley Land Trust

COUNCILLOR LENNOX Councillor Lennox requested that the topic of public participation relating to projects such as 3rd Street be included on an upcoming Committee of the Whole agenda.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ CSRD Solid Waste and Hospital Board meetings
➤ L'Arche Fundraiser

Mayor Jangula expressed his appreciate to Trevor Kushner and the Public Works crews for their efforts over the weekend regarding flood mitigation.

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Wells 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 October 17, 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 the request from
SALVATION ARMY the Courtenay Salvation Army to waive DCC's for their project at the
WAIVE DCC'S Pidcock Shelter be received; and

That the letter be referred to staff to be included in an upcoming staff report to Council and the requestor be advised.

Carried

.02
CVRD UTILITY
COLLABORATION
REPORT
470-20-CVRD

Moved by Frisch and seconded by Lennox that the letter and staff report from the Comox Valley Regional District (CVRD) entitled “Utility collaboration report – standing committee on potable water, wastewater, rainwater and drainage” be directed to staff to prepare a discussion paper for consideration at the October 31, 2016 Committee of the Whole meeting.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2856
OCP AMEND

Moved by Frisch and seconded by Lennox that “Official Community Plan Amendment Bylaw No. 2856, 2016” pass third reading.

Carried

Moved by Frisch and seconded by Wells that “Official Community Plan Amendment Bylaw No. 2856, 2016” be finally passed and adopted.

Carried

.02
BYLAW NO. 2857
ZONING AMEND

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2857, 2016” pass third reading.

Carried

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2857, 2016” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Theos that the meeting now adjourn at 4:58 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of November, 2016

Mayor