

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 06, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
W. Sorichta, Manager of Corporate Administrative Services
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services
D. Snider, Director of Recreation and Culture Services
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the February 20,
MINUTES 2017 Regular Council meeting minutes and February 27, 2017
Committee of the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

Mayor Jangula expressed Councils support to the Village of Tahsis and to Mayor Schooner for a speedy recovery following a serious motor vehicle accident over the past weekend.

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Lennox that based on the
COUNCIL March 6th 2017 staff report “Council Remuneration Market Review”,
REMUNERATION Council revise the City’s current Annual Council Remuneration Bylaw
MARKET REVIEW No. 2548 (2008) for councillor remuneration to remain unchanged and to
1900-00 allow for an increase of 17.9 % to the Mayor’s current remuneration.

Subsidiary Motion

Moved by Frisch and seconded by Lennox that the increase become effective after Council’s current term of office.

Moved by Frisch and seconded by Lennox that March 6th 2017 staff report “Council Remuneration Market Review” be postponed to the regular Council meeting to be held March 20th 2017.

Carried

.02

CONSENT AGRMNT
FINANCIAL CHRGS
PLAYTIME GAMING
2240-20

Moved by Hillian and seconded by Wells that based on the March 6th 2017 staff report “Consent Agreement for Financial Charges – Playtime Gaming Group”, Council authorize the Mayor and Director of Legislative Services to sign the consent agreement attached as Attachment No.1 to this report.

Carried

.03

GRANTS-IN
AID REQUESTS
1850-01

Moved by Hillian and seconded by Wells that the March 6th 2017 staff report, “List of Grants-in-Aid Requests” be postponed to a future Council meeting along with additional information from staff.

Carried

Councillor Lennox left Council Chambers at 5:18 p.m.

Councillor Lennox returned to Council Chambers and took her seat at 5:20 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

COMM. VOLUNTEER
INCOME TAX PROG.
8020-20-CVITP

Moved by Hillian and seconded by Wells that Staff Report “Community Volunteer Income Tax Program” be received for information.

Carried

0.2

HERITAGE MINUTES

Moved by Hillian and seconded by Wells that the Heritage Advisory Commission minutes for January 11, 2017 be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR FRISCH

Councillor Frisch reviewed his attendance at the following events:

- Climate Change Public Discussion hosted by MP Gord Johns
- Integrated Regional Transportation Select Committee Comox Road multi-use path

COUNCILLOR WELLS

Councillor Wells reviewed his attendance at the following events:

- Comox Valley Rotary Youth Exchange Rendezvous dinner
- YANA Big Love Benefit dinner
- Courtenay Fish and Game Annual Banquet Fundraiser
- Climate Change Public Discussion hosted by MP Gord Johns
- Economic Development travel show in Seattle

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COUNCILLOR
ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
 ➤ BC Grade 9 Boys Provincial Basketball Championship
 ➤ Jump Start Spin-a-thon Fundraiser, participant on City of Courtenay team and attendee

COUNCILLOR
HILLIAN Councillor Hillian reviewed his attendance at the
 ➤ July 1st Committee (Canada’s 150th)
 ➤ Vancouver Island Health Authority Opioid Crisis meeting
 ➤ Retirement celebration for Sam Sommers with over 30 years of public service and presented certificate of appreciation on behalf of the Mayor
 ➤ Coldest Night of the Year walk for homelessness, Dawn to Dawn and Comox Valley Transition Society

MAYOR JANGULA Mayor Jangula reviewed his attendance at the Ashley Home Store opening

Mayor Jangula mentioned that the Kraft Hockeyville 2017 Announced Courtenay as a finalist, champion receives \$100,000 towards an arena upgrade, voting takes place March 12, 2017

Mayor Jangula reviewed the Mayor’s Cup Hockey Tournament between Courtenay and Comox takes place March 18, 2017 and encouraged spectator support from Council and community members

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Wells and seconded by Frisch that notice is hereby
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held March 6th 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(g) litigation or potential litigation affecting the municipality; and

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01 Moved by Frisch and seconded by Wells that “Road Closure
BYLAW NO. 2869 Amendment Bylaw No. 2869, 2017 ” (To amend Road Closure Bylaw
ROAD CLOSURE HUNT No. 2721 – Hunt Place)” be finally passed and adopted.
PLACE **Carried**

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Wells that the meeting now
adjourn at 5:32 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of March, 2017

Mayor