Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 20, 2017 at 4:00 p.m.

Attending:
Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch at 4:04 p.m.
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. Love, Senior Advisor Strategic Initiatives
D. Snider, Director of Recreation and Culture Services
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

Moved by Well and seconded by Theos that the March 06, 2017 Regular Council meeting minutes and March 13, 2017 Special Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

Mayor Jangula reviewed the outcome of the 7th Annual Mayor’s Cup Hockey Tournament between Courtenay and Comox; $5,000 was raised by the players, Mayor Ives presented to Council the Town of Comox flag to be flown at Courtenay City Hall and Mayor Jangula donned Mayor Ives hockey jersey for the duration of the Council meeting.

Mayor Jangula mentioned that Courtenay was outvoted in the 2017 Kraft Hockeyville competition to the community of Ituna, Saskatchewan and encouraged Courtenay’s support to the residents of Ituna as a finalist to receive funding towards their old wooden arena upgrade.

3.00 DELEGATIONS

1. Indigenous Women Sharing Society – Introduction of Organization and Request for funding

Doris Weislein and Suzanne Taylor made a presentation regarding the incorporation of the Indigenous Women Sharing Society and requested a funding contribution from the City in the amount of $10,000.00.
Moved by Hillian and seconded by Frisch that based on the March 20, 2017 staff report “Volunteer Appreciation Options”, Council approve Option 1 and direct that staff to hold a single event in the fall of 2017.

Carried

Moved by Hillian and seconded by Wells that based on the March 20, 2017 staff report “2017 – 2021 Sewer Fund Financial Plan” Council approves the 2017 - 2021 Sewer Fund Financial Plan; and

That the 2017 sewer rates as identified in Bylaw 2845, 2016 for User Fees ($294.70 annually) and Frontage Tax ($10.24 per meter) remain in effect.

Carried

Mayor Jangula left Council Chambers at 5:04 p.m.; Acting Mayor Hillian took the chair

Mayor Jangula returned to Council Chambers and took his seat at 5:06 p.m.

Councilor Lennox left Council Chambers at 5:13 p.m.

Councilor Lennox returned to Council Chambers and took her seat at 5:15 p.m.

Moved by Hillian and seconded by Wells that the March 20, 2017 Staff Report “2017 – 2021 Water Fund Financial Plan and Rate Increases” be postponed to a future Council meeting along with additional information from staff.

Carried

The meeting recessed at 5:34 p.m. and reconvened at 5:40 p.m.

Moved by Wells and seconded by Theos that based on the March 20, 2017 Staff report “Bylaw 2875, 2017 to restrict pay parking in the PA-3 and PA-4 zones”, Council approve Option 1 and proceed to First and Second Reading of Zoning Amendment Bylaw 2875, 2017; and

that Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw 2875, 2017 on April 3, 2017 at 5:00 pm in City Hall Council Chambers.

Carried
5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the notice regarding the public information meeting scheduled on Tuesday, March 28, 2017 from M’akola Development Services regarding the development permit variance for 810 Braidwood Road be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Lennox and seconded Wells by that the March 16, 2017 Briefing Note “Vehicle Speeds on Royal Vista Way” be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS

Councillor Wells reviewed his attendance at the following events:

- CVRD North Island 9-1-1 “drop calls” communication strategy meeting
- Vancouver Island Society for Adaptive Snowsports - Herb Bradley Challenge fundraiser
- CVRD Waste to Energy Select Committee meeting
- Eco-Asset Symposium

COUNCILLOR ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- Eco-Asset Symposium public meeting
- Comox Valley Road Runners 5Km Fun Run

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the

- Comox Valley Social Planning Society meeting
- Community Drug Strategy meeting
- Eco-Asset Symposium
- United Way Community Impact Council
- Courtenay Volunteer Fire Fighters 64th Annual Banquet
- Celebration of Life Lené Curts

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the

- CVRD COW proposed agro-plex and transit study frequency corridor meeting
- CVRD Waste Management Board meeting
- CVRD Regional Hospital Board meeting
- Salvation Army Community Council agenda meeting
- Calais Spas/Pools and Billiards grand opening
- Celebration of life Dave Reid, (Reid’s Esso)
8.00 RESOLUTIONS OF COUNCIL

.01 IN CAMERA MTG

Moved by Hillian and seconded by Lennox that notice is hereby given that a Special In-Camera meeting closed to the public will be held March 20th 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

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

Carried

9.00 UNFINISHED BUSINESS

.01 COUNCIL REMUNERATION 1900-00

Mayor Jangula declared a potential conflict of interest regarding the Mayor’s salary and vacated Council Chambers 6:26 p.m.

Mayor Jangula returned to Council Chambers and took his chair at 6:51 p.m.

Moved by Wells and seconded by Theos that based on the March 6th 2017 staff report “Council Remuneration Market Review” Council revise the City’s current Annual Council Remuneration Bylaw No. 2548 (2008) for councillor remuneration to remain unchanged and to allow for an increase of 17.9% to the Mayor’s current remuneration;

that Council direct staff to conduct a remuneration market review in each year preceding the year of local government elections.

Moved by Frisch and seconded by Eriksson that Council amend bylaw #2548 to allow for annual increases to the Mayor and Councillors remuneration based on Canada’s consumer price index (CPI) rather than based on the unionized employees’ increases.

Defeated

In Favour: Eriksson, Frisch and Wells
Opposed: Lennox, Theos, and Hillian

Moved by Frisch and seconded by Lennox that the Mayor’s remuneration be effective immediately and not retroactive to January 2017.

Defeated

In Favour: Lennox, Frisch and Hillian
Opposed: Eriksson, Wells and Theos

The main motion was carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS
R6/2017 – March 20, 2017

.01 Moved by Frisch and seconded by Wells that the request from the Merchant Navy Association to purchase and fly flag annually for Merchant Navy Day, September 3rd, be approved.
Carried

12.00 BYLAWS

.01 Moved by Wells and seconded by Theos that “Zoning Amendment Bylaw No. 2875, 2017” pass first and second reading.
Carried

13.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Theos that the meeting now adjourn at 6:53 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of March, 2017

Mayor