

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 03, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
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
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

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

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Theos that based on the April
SUMMER 03, 2017 staff report “Summer Meeting Schedule - 2017”, Council
MEETING approve Option 1 and cancel the following scheduled meetings:
SCHEDULE • July 31st, 2017 Committee of the Whole meeting;
0570-01 • August 28th, 2017 Committee of the Whole meeting;

That the June 5th, 2017 Regular Council meeting be rescheduled to June 12th, 2017; and

That Special meetings regarding the City’s 2017-2021 Financial Plan be scheduled on April 10th, 2017 and May 8th, 2017 at 4:00 p.m. in Council Chambers.

Carried

.02
COURTENAY &
DISTRICT HISTORICAL
SOCIETY
AGREEMENT
2240-20-CDHS

Moved by Theos and seconded by Wells that based on the April 3rd, 2017 Staff Report “Courtenay and District Historical Society License to Occupy and Management and Operating Agreement” and subsequent to publication of notice under section 24 of the *Community Charter*, Council approve Option 1 and authorize the Mayor and the Director of Legislative Services to execute the attached License to Occupy and Management and Operating Agreement between the City and the Society.
Carried

.03
TRAIL
CONSTRUCTION
REQUIREMENTS
2880 ARDEN ROAD
3300-20-1502

Moved by Hillian and seconded by Wells that based on the April 3rd, 2017 Staff report “Trail construction requirements at 2880 Arden Road”, the City waives its interest in requiring construction of a portion of trails and boardwalks identified in section 3(b) of covenant CA2638428 and will accept cash in lieu to improve other pedestrian connectivity in the area.
Carried

.04
DEVELOPMENT
VARIANCE PERMIT
NO. 1701 – 3199
CLIFFE AVENUE
3090-20-1701

Moved by Wells and seconded by Theos that based on the April 3rd, 2017 Staff report “Development Variance Permit No. 1701 – 3199 Cliffe Avenue”, Council support approving OPTION 1 and proceed with issuing Development Variance Permit No. 1701.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
LETTER FROM
WACHIAIY
FRIENDSHIP
SOCIETY RE: GRANT

Moved by Wells and seconded by Theos that the letter from Wachaiy Friendship Society re: Grant application request from the Indigenous Women Sharing Society be received for information.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
IRTSC (INTEGRATED
REGIONAL
TRANSPORTATION
SELECT COMMITTEE)
COMOX ROAD
MULTI-USE PATH
OPTIONS

Moved by Frisch and seconded by Wells that staff coordinates with the CVRD to conduct a technical workshop in making the best recommendation regarding the integration of the Comox Road Multi-use Path.
Carried

.02
HERITAGE ADVISORY
COMMISSION
MINUTES

Moved by Wells and seconded by Theos that the Heritage Advisory Commission minutes for February 22, 2017 be received for information.
Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
COUNCIL POLICY
ROUTINE RELEASE OF
IN CAMERA
RESOLUTIONS AND
RELATED REPORTS
AND INFORMATION

Moved by Wells and seconded by Theos that Council consider the written resolution from Mayor Jangula pursuant to section 21 of the Council Procedure Bylaw.

Carried

Moved by Wells and seconded by Theos that the Mayor’s request for Council policy on routine release of In Camera Resolutions and related reports and information be postponed to a future council meeting.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2873,
2017
FEES AND CHARGES
AMENDMENT WATER
AND SEWER

Moved by Wells and seconded by Frisch that “Fees and charges Bylaw No. 2873, 2017” pass first, second and third reading.

Carried

BYLAW NO. 2874,
2017
WATER FRONTAGE

Moved by Frisch and seconded by Wells that “Water Service Frontage Tax Bylaw No. 2874, 2017” pass first, second and third reading.

Carried

BYLAW NO. 2878,
2017
COUNCIL
REMUNERATION

Moved by Frisch and seconded by Theos that Bylaw No. 2878 section 4 be amended to read

“That for the calendar year 2018, and for each calendar year of a local government election, the annual remuneration for Mayor and Councillors will be reviewed through a market review process to be completed in January of that year”.

Carried

Moved by Wells and seconded by Theos that “Council Remuneration Bylaw No. 2878, 2017” pass first, second and third reading as amended.

Carried

