

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 01, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells at 4:03 p.m.

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
M. Donley, Manager of Human Resources

1.00 ADOPTION OF MINUTES

.01 Moved by Lennox and seconded by Theos that the April 18, 2017
MINUTES Regular Council meeting minutes and April 24, 2017 Committee of the
Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. LUSH Valley – Food Security

Jessica Hawkins, Executive Director, LUSH Valley made a presentation developed from public consultation and research regarding community food security and urban agriculture.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Wells that based on the May 1,
ZONING 2017 staff report ‘Zoning Amendment Bylaw 2871 – 308, 320 and 332
AMENDMENT BYLAW 3rd Street ’ Council approve OPTION 1 and proceed to First and Second
NO. 2871 – readings of the City of Courtenay Zoning Amendment Bylaw No. 2871,
308, 320 AND 332 2017; and
3RD STREET
3360-20-1702 That Council direct staff to schedule and advertise a statutory public
hearing with respect to Zoning Amendment Bylaw No. 2871, 2017 on
May 15, 2017 at 5:00 p.m. in the City Hall Council Chambers.
Carried

R9/2017 – May 01, 2017

The council meeting recessed at 4:58 p.m. for Public Hearing of Bylaw 2867

The meeting reconvened at 5:21 p.m.

.02
TREE PROTECTION
AND MANAGEMENT
BYLAW NO. 2850
4530-01

Moved by Frisch and seconded by Lennox that based on the May 1, 2017 staff report “Tree Protection and Management Bylaw No. 2850”, Council approve OPTION 1 and accept amendments proposed to Tree Protection and Management Bylaw No. 2850, 2016 as outlined in the staff report; and

That Tree Protection and Management Bylaw No. 2850, 2016 as amended proceed to Third Reading.

Subsidiary Motion:

Moved by Eriksson and seconded by Theos that the bylaw be referred to the Tree Select Committee.

Defeated

In Favour: Councillors Eriksson, Theos and Mayor Jangula

Opposed: Councillors Frisch, Hillian, Lennox and Wells

Subsidiary Motion:

Moved by Eriksson and seconded by Theos that the bylaw include boulevard trees in tree canopy count (replacement ratio).

Defeated

In Favour: Councillors Eriksson, Theos and Mayor Jangula

Opposed: Councillors Frisch, Hillian, Lennox and Wells

Subsidiary Motion:

Moved by Eriksson and seconded by Theos that greenfield properties have the same ratio as infield properties.

Defeated

In Favour: Councillors Eriksson, Theos and Mayor Jangula

Opposed: Councillors Frisch, Hillian, Lennox and Wells

The main motion was carried with Councillors Eriksson, Theos, and Mayor Jangula opposed

The meeting recessed at 5:36 p.m. and reconvened at 5:40 p.m.

.03
2017 – 2021
GENERAL FUND
BUDGET AND 2017 –
2021 CONSOLIDATED
FINANCIAL PLAN
1705-20

Moved by Frisch and seconded by Lennox that based on the May 1, 2017 Staff Report “2017 – 2021 General Fund Budget and 2017 – 2021 Consolidated Financial Plan”, Council endorse OPTION 1 and approve the 2017 – 2021 General Fund Financial Plan which includes the Commercial tax rate multiplier changing from 2.80 to 2.7195 and an increase of 2% derived from property taxation; and

That Council approve the 2017 – 2021 Consolidated Financial Plan as proposed, and direct Staff to include the various schedules in the 2017 – 2021 Consolidated Financial Plan Bylaw.

Carried with Councillor Theos and Mayor Jangula opposed

Mayor Jangula left Council Chambers at 6:18p.m.; Acting Mayor Frisch took the chair

Mayor Jangula returned to Council Chambers and took his seat at 6:21 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the Briefing Note
BRIEFING NOTE “Personnel Costs – Correction to Public Misunderstanding” be received
AMENDMENT BYLAW for information.
PERSONNEL COSTS – **Carried**
CORRECTION TO
PUBLIC
MISUNDERSTANDING

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Lennox and seconded by Wells that notice is hereby
IN CAMERA given that a Special In-Camera meeting closed to the public will be held
MEETING May 1, 2017 at the conclusion of the Regular Council Meeting pursuant
to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations; and
- 90 (1) (g) litigation or potential litigation affecting the municipality.

Carried

9.00 UNFINISHED BUSINESS

.01 Moved by Hillian and seconded by Frisch that Zoning
ZONING AMENDMENT Amendment Bylaw No. 2867, 2017 section 2 (a) be amended as follows:
BYLAW NO. 2867, - By deleting “18.19.1” and substituting with “8.19.1 (18)”; and
2017 – CORRECTION - By deleting “VIP7510” and substituting with “VIP75100”.
OF TYPOGRAPHICAL **Carried**
ERRORS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01 Moved by Wells and seconded by Frisch that “Zoning
BYLAW NO. 2871 Amendment Bylaw No. 2871, 2017” pass first and second reading.
ZONING AMENDMENT **Carried**
308, 320 & 332
3RD STREET

.02 Moved by Hillian and seconded by Frisch that “2017-2021
BYLAW NO. 2879 Consolidated Financial Plan Bylaw No. 2879, 2017” pass first, second
2017 – 2021 and third reading.
CONSOLIDATED FIVE **Carried with Councillor Theos and Mayor Jangula opposed**
YEAR FINANCIAL
PLAN

.03 Moved by Frisch and seconded by Eriksson that “Tax Rates
BYLAW NO. 2880, Bylaw No. 2880, 2017” pass first, second and third reading.
2017 **Carried with Councillor Theos and Mayor Jangula opposed**
(PROPERTY
VALUATION) TAX
RATES BYLAW

.04 Moved by Hillian and seconded by Frisch that “Tree Protection
BYLAW NO. 2850, and Management Bylaw No. 2850, 2016” pass third reading.
2016 **Carried with Councillors Eriksson, Theos and Mayor Jangula**
TREE PROTECTION & **opposed**
MANAGEMENT
BYLAW

.05 Moved by Hillian and seconded by Wells that “City of Courtenay
BYLAW NO. 2873 Fees and Charges Amendment Bylaw No. 2873, 2017” be finally
2017 adopted.
FEES AND CHARGES **Carried**
AMENDMENT
BYLAW

.06 Moved by Hillian and seconded by Wells that “Water Service
BYLAW NO. 2874, Frontage Tax Bylaw No. 2874, 2017” be finally adopted.
2017 **Carried**
WATER SERVICE
FRONTAGE TAX
BYLAW

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 6:45 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of May, 2017

Mayor