

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 19, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox – via Teleconference
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
W. Sorichta, Manager of Corporate Administrative Services
C. Collins, Manager of Finance
T. Kushner, Director of Public Works Services
D. Love, Senior Advisor, Strategic Initiatives
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01 Moved by Eriksson and seconded by Frisch that the June 12, 2017
MINUTES Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Heritage Advisory Commission – Annual Report

Lawrence Burns, Chair, Heritage Advisory Commission, presented the annual report to Council with support from Judy Hagen and Linda Grant, Commission members.

Mayor Jangula left Council Chambers at 4:49 p.m.; Acting Mayor Theos took the chair

Mayor Jangula returned to Council Chambers and took his seat at 4:53 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the June
2016 AUDITED 19, 2017 staff report “2016 Audited Financial Statements” Council
FINANCIAL approve OPTION 1 which approves the Audited Financial Statements for
STATEMENTS the year ended December 31, 2016.
1870-02 (2016) **Carried**

.02 Moved by Hillian and seconded by Eriksson that based on the
FINANCIAL June 19, 2017 staff report “Financial Information Act – 2016 Statement
INFORMATION ACT – of Financial Information”, Council approve OPTION 1 and approve the
2016 STATEMENT OF City of Courtenay Statement of Financial Information for the year ended
FINANCIAL December 31, 2016.
INFORMATION (SOFI) **Carried**
1870-06 (2016)

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Frisch that staff work with the
COMOX VALLEY AIR Comox Valley Regional District to explore bylaws that will regulate
QUALITY wood burning in the community to address concerns regarding air
quality.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR Councillor Eriksson reviewed his attendance at the following events:
ERIKSSON ➤ CVRD Directors meeting

COUNCILLOR Councillor Hillian reviewed his attendance at the following events:
HILLIAN ➤ Justice Centre Board meeting
➤ Drug Strategy Committee meeting

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ CVRD Water Committee meeting
➤ CVRD Directors meeting
➤ CVRD Committee of the Whole meeting
➤ Comox Valley Record Best and Brightest Scholarship

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Frisch that;
FEASIBILITY OF WHEREAS “Zoning Amendment Bylaw No. 2871, 2017” (308, 320 and
ACCESS FROM 332 3rd Street) was adopted by Council on June 12, 2017;
DUNCAN AVENUE
RE: BYLAW NO. 2871 THEREFORE BE IT RESOLVED that Council direct staff to
ZONING AMENDMENT investigate, as part of the ongoing project planning process, the feasibility
(308, 320 & 332 of an access to the subject properties from Duncan Avenue as opposed to
3RD STREET) 3rd Street.
Carried

.02
RAIN BARRELS

Moved by Lennox and seconded by Frisch that;

WHEREAS water prices are on the rise and bulk buying of rain barrels is an option available to the city where the benefits can be passed on to the residents;

THEREFORE BE IT RESOLVED that staff report back with costs and implications of a rain barrel program.

Carried

.03
COMPOST
CONTAINERS

Moved by Lennox and seconded by Frisch that;

WHEREAS rats are a considerable nuisance and are attracted to composting materials;

THEREFORE BE IT RESOLVED that staff report back on costs and implications of implementing a rat proof compost container program.

Carried

.04
NORTH ISLAND
COLLEGE PAY
PARKING

Moved by Lennox and seconded by Frisch that;

WHEREAS the city has banned pay parking in the PA- 4 Zone for the betterment of the community;

THEREFORE BE IT RESOLVED that the City send a letter to North Island College requesting the removal of pay parking at the Courtenay campus.

Carried

.05
IN CAMERA
MEETING

Moved by Hillian and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 19th, 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.

Carried

9.00 UNFINISHED BUSINESS

.01
GREENHOUSE GAS
EMISSION FUEL PUMP
LABELS UPDATED
INFORMATION
0650-20

Moved by Frisch and seconded by Hillian that based on the June 19, 2017 staff report “Greenhouse Gas Emission Fuel Pump Labels Updated Information” Council approve OPTION 1 and direct staff to draft amendments to the Business Licence Bylaw No. 2523, 2008 requiring gas stations to place Greenhouse Gas Emission information labels on all fuel pumps.

Defeated

In favour: Councillors Frisch and Lennox

Opposed: Councillors Eriksson, Theos, Hillian and Mayor Jangula

Subsidiary Motion:

Moved by Hillian and seconded by Frisch that Council direct staff to contact petroleum stations that operate within our boundaries, advise them that issue has been addressed at the Council table and share with them the information we’ve learned from both the Petro Canada program and the City of North Vancouver program and urge them to follow suit by implementing greenhouse gas fuel pump labels.

Carried

.02
DELEGATION
GARY GUTHRIE
BUDGET PROCESS

Moved by Hillian and seconded by Eriksson that further to Gary Guthrie delegation regarding the budget process Council direct staff to develop a response to the presentation by Gary Guthrie for presentation to Council in due course.

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01
BYLAW NO. 2872,
2017
ZONING AMENDMENT
(SECONDARY SUITE
1986 – 4TH STREET
EAST)

Moved by Eriksson and seconded by Hillian that “Zoning Amendment Bylaw No. 2872, 2017” pass third reading.

Carried

Moved by Eriksson and seconded Hillian by that “Zoning Amendment Bylaw No. 2872, 2017” be finally adopted.

Carried

.02
BYLAW NO. 2885,
2017
WATER EFFICIENCY
RESERVE FUND

Moved by Frisch and seconded by Eriksson that “Water Efficiency Reserve Fund Bylaw No. 2885, 2017” be finally adopted.

Carried

.03
BYLAW NO. 2886,
2017
LAND SALES AND USE
RESERVE FUND

Moved by Frisch and seconded by Hillian that “Land Sales and Use Reserve Bylaw No. 2886, 2017” be finally adopted.
Carried

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Hillian that the meeting now adjourn at 6:14 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of June, 2017

Mayor