

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, June 1, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
R. Lennox
M. Theos
B. Wells at 4:04 p.m.

Staff:

David Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
I. Buck, Director of Development Services

1.00 ADOPTION OF MINUTES

.01 Moved by Lennox and seconded by Frisch that the May 19, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. John Higginbotham re: Access into the new hospital

John Higginbotham made a presentation regarding access to the new hospital along the Ryan Road corridor, and requested that Council investigate improvements in this regard in conjunction with the Ministry of Transportation and Infrastructure. He also offered scooter tours to Council members and staff.

2. Representatives from the City of Campbell River re: Regional Organics Facility

Ron Neufeld and Amber Zirnhelt provided an update regarding the Campbell River Regional Organics Facility.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Theos and seconded by Wells that based on the June 1,
APPROVING 2015 staff report “Appointment of Approving Officer on Contract”, that
OFFICER Council approve Option 1 and pursuant to Section 77 of the *Land Title Act*, appoint Mr. Graham Savage as the City of Courtenay’s Approving Officer for a period of up to six months.
Carried

.02
2016/17 POLICING
CONTRACT
1660-20

Moved by Wells and seconded by Frisch that based on the June 1, 2015 staff report “2016/17 RCMP Municipal Policing Contract Expenditure Cap: Approval in Principle” Council approve OPTION 1, which provides approval in principle for an expenditure cap of \$5,718,216, of which Courtenay is responsible for 90% (\$5,146,394) and the existing strength of 30.4 members is maintained.

Carried

The meeting recessed at 5:02 p.m. to conduct the Public Hearing in relation to Zoning Amendment Bylaw No. 2816.

The meeting reconvened at 5:18 p.m.

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Beekeepers meeting at the Dove Creek Hall
➤ Emergency Management Training
➤ LUSH Valley AGM
➤ Bike to Work week station

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Launch of the Filberg Festival Season
➤ Emergency Management Training
➤ Tech in the Valley event
➤ Water Committee duties as Chair

COUNCILLOR
ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ CVRD meetings including 3L Development appeal
➤ Bike to Work week
➤ Emergency Management Training
➤ CYMC fundraiser
➤ Evergreen Seniors Country Western music event

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ DCBIA AGM
➤ Bike to Work Week
➤ Tech in the Valley event

Councillor Frisch reviewed that the Farmer’s Market will be downtown on Thursdays, and Car Free Sunday is coming up

COUNCILLOR THEOS Councillor Theos reviewed upcoming Centennial events

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CVRD meetings
- Air Cadet Graduation and Review
- Emergency Management Training
- St. John Ambulance AGM and Cadet Review
- GP Vanier girls rugby provincial champions
- Canadian Scottish Regiment Royal Canadian Army Cadet Review
- Sea Cadet Review
- Evergreen Seniors Country Western music event

8.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA

Moved by Frisch and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held June 1, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

-90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Carried

11.00 NEW BUSINESS

.01

EXISTING SIDEWALK
ON 2ND STREET

Moved by Wells and seconded by Lennox that the letter from residents of Second Street regarding retaining the sidewalk in front of their homes be received.

Carried

12.00 BYLAWS

.01

BYLAW NO. 2727
OCP AMEND

Moved by Wells and seconded by Lennox that “Official Community Plan Amendment Bylaw No. 2727, 2015” pass third reading.

Carried with Councillor Eriksson opposed

.02

BYLAW NO. 2728
ZONING AMEND

Moved by Theos and seconded by Frisch that “Zoning Amendment Bylaw No. 2728, 2015” pass third reading.

Carried with Councillor Eriksson and Mayor Jangula opposed

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.03

BYLAW NO. 2755
DCC ESTABLISH

Moved by Frisch and seconded by Theos that “Development Cost Charges Reserve Funds Establishment Bylaw No. 2755, 2015” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Frisch that the meeting now adjourn at 5:57 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of June, 2015

Mayor