

**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**

**.01** Moved by Well and seconded by Theos that the March 06, 2017  
MINUTES 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 7<sup>th</sup> 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.

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Hillian and seconded by Frisch that based on the  
VOLUNTEER March 20, 2017 staff report “Volunteer Appreciation Options”, Council  
APPRECIATION approve Option 1 and direct that staff to hold a single event in the fall of  
OPTIONS 2017.  
8100-01-VOLUN **Carried**

**.02** Moved by Hillian and seconded by Wells that based on the March  
2017–2021 20, 2017 staff report “2017 – 2021 Sewer Fund Financial Plan” Council  
SEWER FUND approves the 2017 - 2021 Sewer Fund Financial Plan; and  
FINANCIAL PLAN  
1705-20/ That the 2017 sewer rates as identified in Bylaw 2845, 2016 for User  
1715-20 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.**

**Councillor Lennox left Council Chambers at 5:13 p.m.**

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

**.03** Moved by Hillian and seconded by Wells that the March 20, 2017  
2017–2021 Staff Report “2017 – 2021 Water Fund Financial Plan and Rate  
WATER FUND Increases” be postponed to a future Council meeting along with  
FINANCIAL PLAN additional information from staff.  
1705-20/ **Carried**  
1715-20

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

**.04** Moved by Wells and seconded by Theos that based on the March  
BYLAW 2875, 2017 20, 2017 Staff report “Bylaw 2875, 2017 to restrict pay parking in the  
RESTRICT PAY PA-3 and PA-4 zones”, Council approve Option 1 and proceed to First  
PARKING PA-3 AND and Second Reading of Zoning Amendment Bylaw 2875, 2017; and  
PA-4 ZONES  
3360-20-1704 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 M'AKOLA PUBLIC regarding the public information meeting scheduled on Tuesday, March INFO MEETING - 28, 2017 from M'akola Development Services regarding the DEVELOPMENT development permit variance for 810 Braidwood Road be received for PERMIT VARIANCE information. (BRAIDWOOD ROAD) **Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Lennox and seconded Wells by that the March 16, VEHICLE SPEEDS ON 2017 Briefing Note "Vehicle Speeds on Royal Vista Way" be received ROYAL VISTA WAY for information. 5210-02 (2017) **Carried**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR Councillor Wells reviewed his attendance at the following events:  
WELLS

- 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 Councillor Eriksson reviewed his attendance at the following events:  
ERIKSSON

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

COUNCILLOR Councillor Hillian reviewed his attendance at the  
HILLIAN

- Comox Valley Social Planning Society meeting
- Community Drug Strategy meeting
- Eco-Asset Symposium
- United Way Community Impact Council
- Courtenay Volunteer Fire Fighters 64<sup>th</sup> 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 20<sup>th</sup> 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 6<sup>th</sup> 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**

**.01** Moved by Frisch and seconded by Wells that the request from the  
MERCHANT NAVY Merchant Navy Association to purchase and fly flag annually for  
DAY FLAG Merchant Navy Day, September 3<sup>rd</sup>, be approved.  
SEPTEMBER 03 **Carried**

**12.00 BYLAWS**

**.01** Moved by Wells and seconded by Theos that “Zoning Amendment  
BYLAW NO. 2875, Bylaw No. 2875, 2017 ” pass first and second reading.  
2017 **Carried**  
(PAY PARKING PA3  
AND PA4 ZONES)

**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**