

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 2, 2015 at 4:00 p.m.

Attending:

A/Mayor: D. A. Hillian
Councillors: E. Eriksson
D. Frisch
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
P. Crawford, Director of Development Services
J. Nelson, Manager of Financial Planning
D. Love, Special Advisor Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01 Moved by Lennox and seconded by Wells that the February 16,
MINUTES 2015 Regular Council and February 23, 2015 Committee of the Whole
minutes be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

Council approved the addition of one late item to the agenda by unanimous consent.

3.00 DELEGATIONS

1. CVRD Staff re: 2015-2019 C.V. Water and C.V. Sewer Financial Plans

Wendy Byrne, Manager of Financial Planning, and Dave Leitch, Senior Manager of Water and Wastewater Services provided an overview of the CVRD Water and Sewer Financial Plans.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Theos and seconded by Frisch that based on the March
BRAIDWOOD 2, 2015 staff report “Braidwood Housing Project Revised RFP” Council
HOUSING RFP Approve in Principle the revised RFP, and direct staff to proceed with
5040-20 OPTION 1, and invite qualified non-profit societies or groups to submit a
proposal to develop and operate an affordable or supportive housing
project at 810 Braidwood Road for persons and/or households in need of
adequate and affordable housing in the Comox Valley;

That staff incorporate the suggested minor amendments submitted by the Comox Valley Network of the Association of Registered Nurses of B.C.; and

That the Braidwood Housing Project Working Group review the qualified proposals, and recommend a preferred proponent to Council as soon as possible after the RFP closing date of April 28, 2015.

Carried

.02

CVRD TRANSIT
SERVICE
8500-20

Moved by Lennox and seconded by Wells that Council grant its consent to Comox Valley Regional Board adoption of *Comox Valley Transit Service Local Service Establishment Bylaw 1990, Amendment No. 4* conditional upon the Comox Valley Regional Board agreeing to a maximum requisition in the 2015 Financial Plan of \$.13 per thousand dollars of net taxable land and improvements, until the completion of the planned transit service review;

That City staff participate in development of the Request for Proposal (RFP) and selection of the Transit Service Review consultant; and

That Council be presented the results of the planned Transit Service Review by the chosen author.

Carried

The meeting recessed at 5:55 p.m. and reconvened at 6:00 p.m.

.03

DP NO. 1412
907-5TH ST
3060-20-1412

Moved by Frisch and seconded by Wells that based on the March 2, 2015 staff report “Development Permit with Variances No. 1412 – 907-5th Street” Council proceed with OPTION 1 and approve Development Permit with Variances No. 1412.

Carried

.04

PARCEL TAX REVIEW
PANEL 2015

Moved by Frisch and seconded by Wells that based on the March 2, 2015 staff report “Parcel Tax Review Panel – 2015”, Council approve OPTION 1 to establish the time and place of the Parcel Tax Review Panel as April 1, 2015 at 4:00 p.m. in City Hall Council Chambers.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR FRISCH

Councillor Frisch reviewed his attendance at the following events:

- Re-think Our Watershed event
- Meeting with NI College students

R07/2015 – March 2, 2015

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

- Regional District Sewage Commission
- Re-think Our Watershed event

Councillor Eriksson indicated that he wishes to re-visit the decision to paint the 5th Street Bridge

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

- We are YQQ event
- Re-think Our Watershed event
- Rotary Rendezvous Week
- Yana annual dinner and auction
- Courtenay Fish and Game dinner
- Forum at Highland School with the Minister of Education
- Visit to CVEDS office

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:

- Comox Valley Environmental Council meeting
- Re-think Our Watershed event

COUNCILLOR THEOS Councillor Theos reviewed his attendance at CVRD meetings

A/MAYOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- Re-think Our Watershed event
- Community Justice Centre lecture
- Walkabout at former Fields Sawmill site with Project Watershed

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Lennox and seconded by Frisch that notice is hereby
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held March 2, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(g) litigation or potential litigation affecting the municipality; and
- 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

.01 Moved by Lennox and seconded by Frisch that Councillors Hillian
PROJECT WATERSHED and Lennox be appointed as Council liaisons to Project Watershed regarding the former Field Sawmill Site project.

Carried

12.00 BYLAWS

.01 Moved by Theos and seconded by Eriksson that “Zoning
BYLAW NO. 2659 Amendment Bylaw No. 2659, 2011” pass third reading.
ZONING AMEND **Carried**

13.00 ADJOURNMENT

.01 Moved by Theos and seconded by Wells that the meeting now
adjourn at 6:38 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 9th day of March, 2015

Mayor