

R16/2016 – July 4, 2016

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 4, 2016 at 4:02 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D.A. Hillian
M. Theos
B. Wells

Staff:

D. Allen, CAO
L. Hatch, Director of Engineering Services
I. Buck, Director of Development Services
B. Parschauer, Director of Financial Services
D. Love, Senior Advisor, Strategic Initiatives
A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Wells and seconded by Theos that the June 20, 2016 Council meeting and June 27, 2016 Committee of the Whole meeting minutes be adopted.

Carried

3.00 DELEGATIONS

1. Bob Wells, Startup Comox Valley

Bob Wells gave a presentation on Startup Comox Valley, a new grassroots network of entrepreneurs. Startup Comox Valley is one of 25 Startup communities across Canada. Their mission is to advocate for the business community and provide them the necessary tools to succeed. They encourage initiatives that provide access to financing, skills, coaching, mentoring and celebrating success.

2. Sharon Karsten and John Powell, Comox Valley Art Gallery

Sharon Karsten and John Powell provided an update on the Comox Valley Art Gallery (CVAG), including the importance of their location and connection to Courtenay's downtown core, and their efforts to make the gallery an active public space. They advised that the CVAG develops exhibitions that engage the community, bringing diverse groups and stakeholders into contact with the gallery. The gift shop generates more than \$200,000 in gross revenue annually, with over \$100,000 supporting the businesses of local artists. They invited Council and City staff to attend the "Where is here" cultural mapping symposium from July 20 to 22, 2016.

The meeting recessed at 4:49 p.m. and reconvened at 4:54 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01
MISA CONFERENCE
UPDATE

Neil Borecky, the City of Courtenay’s GIS Coordinator, informed Council of the upcoming Municipal Information Systems Association (MISA) of BC Conference, happening September 19 to 22, 2016 in the City of Courtenay. The conference will host over 350 delegates and over 80 vendors. MISA BC exists to promote greater co-operation among local government staff in the IT field by sharing information and developing common solutions on a broader and cost-effective scale. Municipalities share many IT issues, and working together on these makes for more effective and efficient government. The conference is expected to bring approximately \$500,000 in economic benefit to the community.

.02
AVALANCHE BAR
AND GRILL
STRUCTURAL
CHANGE
4320-20

Moved by Frisch and seconded by Wells that, based on the July 4, 2016 staff report, “Avalanche Bar & Grill Structural Change Final Approval”, Council adopt the prescribed resolution as shown in Option 1 recommending approval of the structural change application by Avalanche Bar & Grill to allow for an outdoor patio.

Be it resolved that the Council of the City of Courtenay recommends the approval of the application by Avalanche Bar & Grill for a structural change to allow for an outdoor patio.

Council’s comments on the prescribed considerations are as follows:

- (a) If the amendment application were approved, the applicant shall obtain a patio permit from the City of Courtenay each year and follow all the policies and regulations including, but not limited to, the City’s sidewalk patio program;
- (b) If the amendment application were approved, the applicant shall obtain a patio permit from the City of Courtenay each year and follow all the policies and regulations including, but not limited to, the City’s sidewalk patio program;
- (c) If the application were approved, it would have a positive impact on the community based on the submissions received from the public; and
- (d) In order to gather the views of residents, the City of Courtenay posted notice on the City’s website outlining the Avalanche Bar & Grill application to allow for an outdoor patio. No public comments have been received. Staff provided notice to the Downtown Courtenay Business Improvement District (DCBIA). Also a notice was sent to RCMP”.

Carried

.03
LERWICK ROAD
WIDENING
5400-20-71795

Moved by Wells and seconded by Hillian that based on the July 4, 2016 staff report entitled “Lerwick Road Widening Project, Covenant – Use of Land & Fence Maintenance”. Council approve Option 1 and approve the establishment of a covenant and;

That the Mayor and Director of Legislative Services be authorized to sign all legal documentation relating to the registration of the covenant.

Carried

.04
ROAD DEDICATION
ANDERTON AVE
5400-07

Moved by Theos and seconded by Wells that based on the July 4, 2016 staff report, “Road Dedication on Anderton Avenue,” Council approve Option 1 to dedicate the ROAD on the west side of Anderton Avenue between 5th and 6th Streets as defined by survey REFERENCE PLAN EPP60996, EASTERLY 18 FEET OF LOTS 7 TO 12, SECTION 61, COMOX DISTRICT, PLAN 311, AND;

That the Mayor and Director of Legislative Services be authorized to sign all of the documentation relating to this road dedication.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
'15 UBCM ENDORSED
RESOLUTION
390-20

Moved by Hillian and seconded by Wells that resolution regarding Tree Protection Bylaws in Identified Urban Expansion Areas submitted and endorsed by UBCM in 2015 be received for information

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
HERITAGE MINUTES

Moved by Wells and seconded by Eriksson that Heritage Advisory Commission minutes of May 26, 2016 be received for information.

Carried

Mayor Jangula left the Council Chambers at 5:27 p.m. Councillor Eriksson assumed the Chair. Mayor Jangula returned at 5:29 and assumed the Chair.

.02
MEMO ANDERTON
SHEET PILE DIKE
WALL REPAIR
1871-01

Moved by Wells and seconded by Theos that Staff Memo “Confirmation of Funding – Anderton Sheet Pile Dike Wall Repair” be received for information.

Carried

.03
5TH ST. COMPLETE
STREETS PILOT
PROJECT
8620-01Q

Moved by Wells and seconded by Frisch that Briefing Note “5th Street Complete Street Pilot Project – Public Engagement Summary” be received for information.

Carried

7.00 REPORTS FROM COUNCIL MEMBERS REGARDING CITY RELATED ACTIVITIES INCLUDING REPORTS FROM COUNCIL AND EXTERNAL COMMITTEES

- COUNCILLOR WELLS Councillor Wells reported on his attendance at the following events:
Canada Day festivities
- COUNCILLOR ERIKSSON Councillor Eriksson reported on his attendance at the following events:
➤ Canada Day festivities
➤ North Island College graduation
- COUNCILLOR FRISCH Councillor Frisch reported on his attendance at the following events:
➤ Sid Williams Theatre AGM
- COUNCILLOR HILLIAN Councillor Hillian reported on his attendance at the following events:
➤ Canada Day festivities
- COUNCILLOR THEOS Councillor Theos reported on his attendance at the following events:
➤ Canada Day festivities
➤ CVRD strategic priorities sessions
- MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
➤ Canada Day festivities
➤ Graduation ceremonies for G.P. Vanier and Mark Isfeld schools
➤ Reception at the Courtenay Legion following Freedom of the City ceremony

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Frisch and seconded by Hillian that

COUNC. FRISCH

MAY 30 DELEGATION

WHEREAS the City of Courtenay Official Community Plan identifies a vision for the City which includes to be known as "an inclusive, open and caring community" with "a commitment to continued excellence";

AND WHEREAS it is in keeping with those values that the Council and its members act with courtesy and respect in dealings with the public, including delegations that appear before Council;

AND WHEREAS the Council response to the May 30th, 2016 delegation was perceived in some aspects as lacking in courtesy and respect;

THEREFORE BE IT RESOLVED that staff write a letter on behalf of Council to each of the members of the May 30th, 2016 delegation expressing regret for any comments deemed inappropriate and apologizing for any hurt experienced or offence taken by the members of the delegation.

Defeated

In Favour: Frisch and Hillian

Opposed: Eriksson, Jangula, Theos and Wells

9.00 UNFINISHED BUSINESS

.01 Moved by Frisch and seconded by Theos that Mayor Jangula be authorized to sign the amended Critical Incident Response Protocol on behalf of Courtenay Council.
CRITICAL INCIDENT RESPONSE PROTOCOL
Carried

.02 Moved by Wells and seconded by Theos that Council prioritize the UBCM meeting requests from the following choices discussed at the COW meeting:
UBCM MINISTER MEETING REQUESTS 390-20
1. Transportation Issues – North Connector, 5th Street Bridge, and Cycling Infrastructure – Minister of Transportation and Infrastructure
2. Flooding – Minister of Environment
3. Housing project – Minister of Natural Gas Development and Minister Responsible for Housing
Carried

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Wells that Councillor Frisch be appointed to represent the City on the CVRD ‘Go Smart’ select committee.
APPT TO GO SMART COMMITTEE 360-01
Carried
Moved by Frisch and seconded by Hillian that Councillor Wells be appointed as the alternate.
470-20
Carried

13.00 ADJOURNMENT

.01 Moved by Theos and seconded by Wells that the meeting now adjourn at 6:22 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 18th day of July, 2016

Mayor