

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 6, 2017 at 4:00 p.m.

**Attending:**

**Acting Mayor:** E. Eriksson

**Councillors:** D. Frisch  
R. Lennox  
M. Theos  
B. Wells

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services/Deputy CAO  
I. Buck, Director of Development Services  
D. Bardonnex, Fire Chief

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Lennox that the January 16, 2017 Regular Council meeting minutes and January 30, 2017 Committee of the Whole meeting minutes be adopted.  
MINUTES  
**Carried**

**2.00 DELEGATIONS**

**1. Island Health**

Charmaine Enns, Lisa Murphy and Jan Tatlock from Island Health made a presentation regarding Opioid Overdoses and Prevention. They requested support from Council in the efforts to address illicit overdoses in the Comox Valley, for the work of the Comox Valley Overdose Prevention and Management Working Group, and to provide a City staff member as a participant in the group.

**3.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Lennox and seconded by Frisch that Council direct staff to proceed with a six month trial period of Echo call responses, providing the Province of BC provides Naloxone nasal spray to the Fire Department; and  
INCREASE LEVEL OF SERVICE – MEDICAL AID  
7200-00  
That Council provide a letter of support for provincial funding.  
**Carried**

**.02** Moved by Wells and seconded by Frisch that based on the February 6, 2017 staff report “Bylaw 2869 – Amendment to Hunt Road Closure Bylaw No. 2721, 2012” Council approve Option 1 and proceed to First, second and Third readings of Bylaw No. 2869, 2017”;  
AMENDMENT TO ROAD CLOSURE BYLAW NO. 2721, 2013  
HUNT PLACE  
3320-20-12650  
That Council direct staff to public notice of the road closure pursuant to section 40 (3) of the *Community Charter*; and

That the City waive its interest in acquiring the approximately 2420 square metre lot identified in section 3 (c) of covenant FB414635.

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

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:  
➤ Comox Valley Community Foundation event  
➤ Integrated Transportation Advisory Committee

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:  
➤ Comox Valley Chamber of Commerce Awards, where Randy Wiwchar was posthumously awarded the President's Merit Award  
➤ Thrifty Foods grand opening  
➤ Tour of municipal buildings on the island

Councillor Wells expressed his appreciation to the City crews for their snow clearing efforts

ACTING MAYOR ERIKSSON Acting Mayor Eriksson reviewed his attendance at the Vancouver Island Regional Library Literacy Day

**5.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Wells and seconded by Theos that notice is hereby  
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held February 6, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

-90 (2) (b) the consideration of information received and held in confidence relating to the negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Carried**

The meeting recessed at 4:55 p.m. and reconvened at 5:11 p.m.

**6.00 NEW BUSINESS**

**.01** Moved by Frisch and seconded by Wells that the correspondence from the DCBIA dated January 18, 2017 regarding downtown parking be received for information.  
DCBIA REQUEST FOR PARKING PLAN REVIEW **Carried**

Moved by Frisch and seconded by Wells that staff provide a report to Council regarding the request of the DCBIA for a downtown parking plan review.  
**Carried**

**.02** Moved by Wells and seconded by Lennox that the correspondence from Island Health dated January 12, 2017 regarding smoke free bylaws be received for information.  
ISLAND HEALTH – SMOKE FREE BYLAWS **Carried**

**7.00 BYLAWS**

**.01** Moved by Frisch and seconded by Wells that “Road Closure Amendment Bylaw No. 2869, 2017” pass first, second and third reading.  
BYLAW NO. 2869 HUNT ROAD CLOSURE AMENDMENT **Carried**

**.02** Moved by Wells and seconded by Frisch that staff be directed to work with the applicant to bring a revised development proposal to Council for the 1375 Piercy Avenue property.  
BYLAW NO. 2854 OCP 1375 PIERCY AVE **Carried**

**Councillor Lennox declared a potential conflict interest regarding the next item due to a family relationship with the applicant, and vacated Council Chambers at 5:36 p.m.**

**.03** Moved by Frisch and seconded by Wells that third reading of Zoning Amendment Bylaw No. 2860, 2016 be rescinded;  
BYLAW NO. 2860 ZONING AMENDMENT 560 PIDCOCK AVE

That “Zoning Amendment Bylaw No. 2860, 2016” be amended by removing legal description “*Lots 9 and 10, District Lot 127, Comox District, Plan 1951*” in section 2 (a) and replacing it with “*Parcel A (Being a consolidation of Lots 9 and 10) Block 1, District Lot 127, Comox District Plan VIP1951*”;

That “Zoning Amendment Bylaw No. 2860, 2016” pass third reading as amended; and

That “Zoning Amendment Bylaw No. 2860, 2016” be finally passed and adopted.

**Carried**

**Councillor Lennox returned to Council Chambers and took her seat at 5:38 p.m.**

**13.00 ADJOURNMENT**

**.01** Moved by Lennox and seconded by Frisch that the meeting now adjourn at 5:39 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 20<sup>th</sup> day of February, 2017**

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**Mayor**