

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 02, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox via Teleconference
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
B. Parschauer, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Frisch that the September 18,
MINUTES 2017 Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

.01 Delegation, “Save Abbeyfield Group”, Jennifer Pass, be added to the
DELEGATION ADDED October 02, 2017 Regular Council meeting agenda.
TO AGENDA

3.00 DELEGATIONS

1. Comox Valley Economic Development and Tourism, John Watson, Executive Director

John Watson, Executive Director and Brent Curtain, Destination Marketing & Tourism Manager supported by Giacomo Casanova, made a presentation to Council regarding the Comox Valley Economic Development Society Strategic Priorities Plan and Q2 and Q3 2017 Report Summary highlighting five areas; 2017 BC Shellfish and Seafood Festival, Summer Destination Marketing, Export Navigator Program, Small Business Month & Workshop Series and Additional Support Projects.

2. Comox Valley Community Health Network (CHN) Planning Committee, Megan Tomlinson and Betty Tate

Megan Tomlinson introduced the Comox Valley Community Health Network and made a presentation to Council regarding the CHN Planning Committee's activities to develop and bring a Community Health Network to the Comox Valley.

The CVCHN is requesting Council support their initiative and invite Council to participate and join in their community forum 9:00 a.m. - 3:00 p.m., November 16, 2017, hosted at the Native Sons Hall.

3. "Save Abbeyfield Group" Jennifer Pass

Jennifer Pass, on behalf of "Save Abbeyfield Group" made a presentation to Council to save Abbeyfield House in an effort to continue to provide affordable independent-living housing for seniors residing in the Comox Valley based on the Abbeyfield Canada model.

Ms. Pass identified the group's willingness to work collaboratively with the current Board and Abbeyfield Canada to develop a plan to properly establish and re-open the residence and requested Council's support in the form of a letter and asked Mayor Jangula to speak on behalf of Mayor and Council at their public hearing on Thursday, October 5th between 11:30 a.m. and 12:30 p.m., in front of the Courtenay court building.

Moved by Hillian and seconded by Frisch that Council consider the issue brought forth by the Save Abbeyfield Group delegation at tonight's regular council meeting.

Carried with Councillor Eriksson opposed

Moved by Hillian and seconded by Theos that Council support the Mayor's participation in the public hearing information meeting regarding seniors housing and specifically Abbeyfield House and that should the existing board wish; that Council make itself available to hear from them and their perspective on the issue.

Carried

Moved by Lennox and seconded by Wells that Council write a letter of support.

Defeated

In favour: Councillor Lennox and Mayor Jangula

Opposed: Councillors Eriksson, Frisch, Hillian, Theos and Wells

The council meeting recessed at 5:25 p.m. to permit delegations to clear Council Chambers

The meeting reconvened at 5:33 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
DEVELOPMENT October 2, 2017 staff report, “Development Permit with Variance No.
PERMIT WITH 1717 – 308, 320 and 332 3rd Street”, Council approve OPTION 1 and
VARIANCES NO. 1717 proceed with issuing Development Permit with Variances No. 1717.
(308, 320 AND 332 **Carried**
3RD STREET)
3060-20-1717

.02 Moved by Hillian and seconded by Frisch that based on the
ZONING AMENDMENT October 2, 2017 staff report, “Zoning Amendment to Allow for a
BYLAW NO. 2895 TO Secondary Suite at 1290 10th St. East”, Council support approving
ALLOW FOR A OPTION 1 and proceed to First and Second Readings of Zoning
SECONDARY SUITE AT Amendment Bylaw No. 2895, 2017; and
1290 10TH ST. EAST
3360-20-1710 THAT Council direct staff to schedule and advertise a statutory public
hearing with respect to Zoning Amendment Bylaw No. 2895, 2017 on
October 16, 2017 at 5:00 pm in City Hall Council Chambers.
Carried with Councillor Theos and Mayor Jangula opposed

Mayor Jangula left Council Chambers at 6:08 p.m.; Acting Mayor Wells took the chair

Mayor Jangula returned to Council Chambers and took his seat at 6:11 p.m.

.03 Moved by Frisch and seconded by Hillian that based on the
RANKING OF 2018 October 2, 2017 staff report, “Ranking of 2018 Grant-in-Aid Requests”,
GRANT-IN-AID Council direct Staff to remit 2018 Grant-in-Aid payments to applicants
REQUESTS with a ranking above 5 and process payments based on the average
1850-01 amount up to an accumulative maximum of \$84,000 which includes the
Indigenous Women Sharing Society.
Carried

.04 Moved by Eriksson and seconded by Wells that based on the
DCBIA PROPOSAL - October 2, 2017 staff report, “DCBIA Proposal - Downtown Pride
DOWNTOWN PRIDE Diversity Crosswalk”, Council approve OPTION 1 and direct staff to
DIVERSITY install a pride diversity crosswalk at the controlled crossing across 5th
CROSSWALK Street at Duncan Avenue and increase the 2018 Operating budget
5400-12 accordingly.
Carried with Mayor Jangula opposed

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

Councillor Hillian left Council Chambers at 6:34 p.m.

Councillor Hillian returned to Council Chambers and took his seat at 6:36 p.m.

.01 Moved by Frisch and seconded by Wells that the September 28, 2017 staff briefing note, “Parks and Recreation Master Plan Consultation Update”; be received for information.
PARKS AND RECREATION MASTER PLAN CONSULTATION UPDATE
6120-02
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Project Watershed Kus Kus Sum fundraising launch
➤ Comox Valley Kidney Foundation Kidney Walk
➤ Community Justice Centre Volunteer Appreciation dinner
➤ Reception at Museum with representative for Children in Youth

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Comox Valley Sustainability Projects tour
➤ UBCM Conference week of September 25th and his attendance at the following forums:
• Affordable housing
• Energy Step Code, BC Building Code, performance base changes coming
• Honourable Claire Trevena, Minister of Transportation and Infrastructure meeting discussed collaboration on transportation projects, storm drainage water moving under Hwy 19-A (Farquharson farm roadway), crosswalk at Ryan Road and NIC and regional projects working together on cycling projects
• Electrical Vehicle Study and mentioned that a Fast Charge station for electric cars to be installed at Superstore, Ryan Road

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Comox Valley Pacific Salmon Foundation dinner fundraiser
➤ UBCM Conference week of September 25th and attending the Cannabis in BC workshop while there

Councillor Wells mentioned the CVRD Water Committee meeting October 17th regarding the CVRD water plant project review

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- 7th Annual L'Arche Pig Roast dinner in support of I Belong Centre
- Comox Valley Kidney Foundation Kidney Walk
- Project Watershed Clean-up at Simms Millennium and Lewis Parks
- Comox Valley Red Dress Awareness Campaign
- UBCM Conference week of September 25th and his attendance at the following forums:
 - Mayors of Resource Community workshop
 - Ministry of Public Safety & Solicitor General – Policing and Security Branch

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

DELEGATION FROM
SEPTEMBER 18, 2017
REGULAR COUNCIL
MEETING - PROJECT
WATERSHED
RE: KUS KUS SUM
(FIELDS SAWMILL
SITE)

Moved by Hillian and seconded by Wells that in addition to the resolution passed at the September 18th regular council meeting that Council mandate staff to work with Project Watershed towards the progress in the land acquisition.

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01
BYLAW NO. 2895,
2017
ZONING AMENDMENT
(REZONE FROM R-1
TO R-1S) 1290 – 10th
Street East

Moved by Frisch and seconded by Hillian that “Zoning Amendment Bylaw No. 2895, 2017” pass first and second reading.

Carried with Councillor Theos and Mayor Jangula opposed

R19/2017 – October 02, 2017

02

BYLAW NO. 2901,
2017

TAX EXEMPTION
2018 (TO EXEMPT
FROM TAXATION FOR
2018, 356 – 3RD ST.,
280 - 2ND ST. #4 –
204 ISLAND HWY N.)

Moved by Frisch and seconded by Wells that “Tax Exemption
2018 Bylaw No. 2901, 2017” pass first, second and third reading.

Carried

03

BYLAW NO. 2902,
2017 CHURCHES TAX
EXEMPTION 2018
(TO EXEMPT FROM
TAXATION 2018,
LAND SURROUNDING
CHURCH BLDG &
BLDG FOOTPRINT,
EXCEPT FOR PORTION
USED RESIDENTIAL
OR COMMERCIAL

Moved by Frisch and seconded by Hillian that “Churches Tax
Exemption 2018 Bylaw No. 2902, 2017” pass first, second and third
reading.

Carried

.04

BYLAW NO. 2868,
2017

ZONING AMENDMENT
(FOR A MIXED USE CD
ZONE CD-26) 3040 &
3070 KILPATRICK
AVENUE

Moved by Hillian and seconded by Wells that “Zoning
Amendment Bylaw No. 2868, 2017” pass third reading.

Carried with Councillor Lennox opposed

.05

BYLAW NO. 2881,
2017

OFFICIAL
COMMUNITY PLAN
AMENDMENT
(TO CHANGE LAND
USE DESIGNATION
FROM URBAN
RESIDENTIAL TO
MULTI RESIDENTIAL,
1330 LAKE TRAIL
ROAD - HABITAT FOR
HUMANITY)

Moved by Hillian and seconded by Lennox that “Official
Community Plan Amendment Bylaw No. 2881, 2017” pass third reading.

Carried

Moved by Hillian and seconded by Wells that “Official
Community Plan Amendment Bylaw No. 2881, 2017” be finally adopted.

Carried

.06
BYLAW NO. 2892,
2017

ZONING AMENDMENT
(REZONE FROM
RESIDENTIAL TWO
ZONE (R-2) TO
RESIDENTIAL THREE
ZONE (R-3) 1330
LAKE TRAIL ROAD –
HABITAT FOR
HUMANITY)

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2892, 2017” pass third reading.

Carried

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2892, 2017” be finally adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Frisch that the meeting now adjourn at 7:02 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 16th day of October, 2017

Mayor