

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 20, 2017 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
D. Frisch via Teleconference
D. Hillian
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative and Corporate 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

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the November 06,
MINUTES 2017 Regular Council meeting minutes and the November 14, 2017
Special Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Brian McKay made a presentation to Council regarding concerns related to dump truck and large commercial traffic on Royal Vista Way, Majestic Drive and Crown Isle Drive.

Moved by Hillian and seconded by Frisch, that Council consider the delegation request immediately.

Carried

Moved by Hillian and seconded by Lennox that Council request a staff report on options for resolving the heavy traffic issue as presented by the delegation.

Carried

The council meeting recessed at 4:25 p.m. to permit delegations to clear Council Chambers
The meeting reconvened at 4:27 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Eriksson and seconded by Frisch that Kory Wagstaff speak to the concern regarding illuminated electronic free standing message board and directional signage.
DEVELOPMENT VARIANCE PERMIT NO. 1705 – 1089 BRAIDWOOD ROAD 3090-20-1705 **Carried**

Moved by Frisch and seconded by Lennox that based on the November 20th, 2017 staff report “Development Variance Permit No. 1705 – 1089 Braidwood Road”, Council support approving OPTION 1 and not issue Development Variance Permit No. 1705.

Defeated

In Favour: Councillors Frisch, Hillian and Lennox

Opposed: Mayor Jangula and Councillors Eriksson, Theos and Wells

Moved by Eriksson and seconded by Theos that based on the November 20th, 2017 staff report “Development Variance Permit No. 1705 – 1089 Braidwood Road”, Council support approving OPTION 2 and approve Development Variance Permit No. 1705 for a freestanding sign with an electronic message board as presented in the submission.

Carried with Councillor Frisch opposed

.02 Moved by Wells and seconded by Theos that based on the November 20th, 2017 staff report “Audit Service Plan for Year Ending December 31, 2017”, Council approve OPTION 1 to receive the Audit Service Plan for the year ending December 31, 2017.
AUDIT SERVICE PLAN FOR YEAR ENDING DECEMBER 31, 2017 1680-01 **Carried**

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 The November 20, 2017 Briefing Note, “Investing City Funds”, INVESTING CITY FUNDS 1855-01 was received for information.

The council meeting recessed at 4:57 p.m. for the Public Hearing regarding Bylaw 2900. The meeting reconvened at 5:18 p.m.

.02 Moved by Hillian and seconded by Lennox that the November 15, 2017 Memorandum “Lewis Park Staircase Project”, be received for information.
LEWIS PARK STAIRCASE PROJECT 6140-103 **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- US Veteran’s Day and First Responders ceremony

Councillor Eriksson mentioned the upcoming Walk of Achievement ceremony 12:00 p.m., Saturday, November 25, 2017 for Jock Finlayson

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Courtenay Remembrance Day ceremony
- Meeting with John Howard Society of North Island (gifted Abbeyfield house)

Councillor Hillian acknowledged retiring volunteers, Judy and Bruce Wing, for their fundraising efforts at the 1st Tuesday fundraisers hosted at the Mex Pub

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- CVRD Water Committee
- CVRD Solid Waste

COUNCILLOR
THEOS

Councillor Theos reviewed his attendance at the following events:

- CVRD Hospital Board
- CVRD Solid Waste

COUNCILLOR
WELLS

Councillor Wells reviewed his attendance at the following events:

- Cumberland Trivia Night fundraiser for Cumberland Community Forest Society
- Courtenay Remembrance Day Ceremony
- North Island Hospital, Comox Valley Campus grand opening
- Inspirational Talk, hosted by Live Comox Valley and Comox Valley Toastmasters
- Comox Valley Christmas Parade

MAYOR
JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CVRD Water Committee
- Courtenay Remembrance Day ceremony
- DCBIA Tree Lighting ceremony
- Opening of Spirits of the West Coast Native Art Gallery
- Comox Valley Christmas Parade

8.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA
MEETING

Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 20th, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01

CVED'S REQUEST FOR
SUPPORT AND 6TH
STREET ROAD
CLOSURE –
WINTERFEST 2018
5400-04

Moved by Lennox and seconded by Wells that Council direct staff to investigate costs and implications for the provision of resources and the temporary road closure of 6th Street in support of the Winterfest 2018 event.

Carried

.02

HOUSING
PARTNERSHIP
CONFERENCE
INVITATION
DEC. 7 & 8, 2017
0390-01

The invitation from the Minister of Municipal Affairs and Housing to attend the Housing Partnership Conference, hosted in Richmond, December 7 & 8, 2017, was received for information.

12.00 BYLAWS

.01

BYLAW NO. 2913,
2017
OFFICER'S
DESIGNATION &
ESTABLISHMENT OF
POWERS, DUTIES, &
RESPONSIBILITIES

Moved by Hillian and seconded by Wells that "Officer's Designation and Establishment of Powers, Duties, and Responsibilities Bylaw No. 2913, 2017" pass first, second and third reading.

Carried

R22/2017 – November 20, 2017

.02 Moved by Wells and seconded by Lennox that “Assessment
BYLAW NO. 2896, Appeals Reserve Bylaw No. 2896, 2017” be finally adopted.
2017 **Carried**
ASSESSMENT
APPEALS RESERVE

.03 Moved by Hillian and seconded by Wells that “City of Courtenay
BYLAW NO. 2904, Fees and Charges Amendment Bylaw No. 2904, 2017” be finally
2017 adopted.
FEES AND CHARGES **Carried**
AMENDMENT

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Wells that the meeting now
adjourn at 5:52 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 20th day of November, 2017

Mayor