

R7/2018 – April 03, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, April 03, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
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
R. O’Grady, Director of Engineering Services
B. Parschauer, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
D. Bardonnex, Fire Chief
A. Guillo, Manager of Communications
N. Borecky, Manager of IT

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the March 19th,
MINUTES 2018 Regular Council meeting minutes be adopted.
Carried

Moved by Wells and seconded by Theos that the March 26th,
2018 Committee of the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Russell Dyson, Chief Administrative Officer and Kevin Douville, Manager of Financial Planning, Comox Valley Regional District (CVRD) made a presentation to Council summarizing the approved 2018 CVRD budget and the impact of Regional District services to Courtenay taxpayers.

2. Andy Telfer, Consultant, Richard Campbell Executive Director and Marg Harris, President, British Columbia Cycling Coalition (BCCC) made a presentation to Council identifying the Mid-Island Cycling and Active Transportation Route Feasibility Project and Survey currently underway. The BCCC is exploring opportunities for improving cycling transportation, recreation and tourism in the Mid Vancouver Island Region and Comox Valley Regional District in conjunction with project partners Comox Valley Cycling Coalition and Friends of Rails to Trails Vancouver Island.

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**Mayor Jangula left Council Chambers at 4:49 p.m.; Acting Mayor Wells took the chair
Mayor Jangula returned to Council Chambers and took his seat at 4:54 p.m.**

Councillor Lennox left Council Chambers at 4:59 p.m.

Councillor Lennox returned to Council Chambers and took her seat at 5:02 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01

SUMMER MEETING
SCHEDULE - 2018
0570-01

Moved by Hillian and seconded by Lennox that based on the April 3rd, 2018 staff report “Summer Meeting Schedule - 2018”, Council approve OPTION 1 and cancel the following scheduled meetings:

- July 30th, 2018 Committee of the Whole meeting;
- August 27th, 2018 Committee of the Whole meeting; and

That the June 4th, 2018 Regular Council meeting be rescheduled for June 11th, 2018.

Carried

.02

MERVILLE FIRE
SERVICES
AGREEMENT
7200-20

Moved by Wells and seconded by Lennox that based on the April 3rd, 2018 staff report “Merville Fire Services Agreement”, Council approve OPTION 1 and the attached agreement between the City and the CVRD for Merville Fire Services; and

That the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City.

Carried

.03

K'OMOKS FIRST
NATION (KFN) FIRE
SERVICES
AGREEMENT
2240-20

Moved by Hillian and seconded by Lennox that based on the April 3rd, 2018 staff report “K'omoks First Nation Fire Services Agreement”, Council approve OPTION 1 and the attached agreement between the City and KFN for K'omoks First Nation Fire Services; and

That the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City.

Carried

.04

ZONING AMENDMENT
BYLAW NO. 2893 –
3420 RHYS ROAD -
BUCKSTONE
DEVELOPMENT
(PHASE 3A)
3360-20-1709

Moved by Hillian and seconded by Wells that based on the April 3rd, 2018 staff report “Zoning Amendment Bylaw No. 2893 - 3420 Rhys Road – Buckstone Development (Phase 3A)” Council approve OPTION 1 and proceed to First and Second Readings of “Zoning Amendment Bylaw No. 2893, 2018”; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above-referenced Bylaw on April 16th, 2018 at 5:00 p.m. in City Hall Council Chambers.

Carried

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.05

CHANGE TO EXISTING
LIQUOR LICENCE
(COMOX VALLEY
CURLING CLUB) –
4835
HEADQUARTERS
ROAD
4320-20

Moved by Wells and seconded by Lennox that based on the April 3rd, 2018 staff report, “A Change to Existing Liquor Licence (Comox Valley Curling Club) 4835 Headquarters Road”, Council approve OPTION 1 as follows:

- 1) The Council of the City of Courtenay recommends the approval of the application by the Comox Valley Curling Club for a change of hours of liquor service at the club facility.
- 2) Council’s comments on the prescribed considerations are as follows:
 - a) If the amendment application is approved, it would not result in an increase of noise in the area;
 - b) If the application is approved, it would not negatively impact the community based on the submissions received from the public; and
 - c) In order to gather the views of residents, the City of Courtenay posted a notice on the City’s website outlining the Comox Valley Curling Club application. Additionally, the RCMP was contacted for comment.

Carried with Councillor Eriksson opposed

.06

CHANGE TO EXISTING
LIQUOR LICENCE
(ROYAL CANADIAN
LEGION) – 367 CLIFFE
AVENUE
4320-20

Moved by Lennox and seconded by Hillian that based on the April 3rd, 2018 staff report, “A Change to Existing Liquor Licence (Royal Canadian Legion)”, Council approve OPTION 1 and direct staff to post notice on the City’s website requesting public inputs on the proposed transition for Council consideration at the regular meeting scheduled for April 16, 2018.

Carried

.07

SUBDIVISION AND
DEVELOPMENT
SERVICING BYLAW –
3RD READING
5220-20

Moved by Wells and seconded by Hillian that based on the April 3rd, 2018 staff report “Subdivision and Development Servicing Bylaw – 3rd Reading” Council approve OPTION 1 and the amendments proposed to the Subdivision and Development Servicing Bylaw No. 2919, 2018 as outlined in the staff report;

That “Subdivision and Development Servicing Bylaw No. 2919, 2018” be amended after second reading reflecting the amendments shown on Attachment “A” of the staff report; and

That the “Subdivision and Development Servicing Bylaw No. 2919, 2018” proceed to Third Reading as amended.

Carried

Councillor Lennox left Council Chambers at 5:31 p.m.

Councillor Lennox returned to Council Chambers and took her seat at 5:32 p.m.

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.08
2018 – 2022
GENERAL FUND
BUDGET AND 2018 –
2022 CONSOLIDATED
FINANCIAL PLAN
1705-20

Moved by Hillian and seconded by Lennox that based on the April 3rd, 2018 Staff Report “2018–2022 General Fund Budget and 2018–2022 Consolidated Financial Plan”,

That Council approve the 2018–2022 General Fund Budget and 2018–2022 Consolidated Financial Plan with an amended increase of 1.5% derived from property taxation;

That the 2018–2022 Consolidated Financial Plan be amended to remove the 1% Asset Management Reserve contribution;

That Council approve the 2018–2022 Consolidated Financial Plan as amended;

That the amended 2018–2022 Consolidated Financial Plan be posted on the City’s website for 10 days to allow for public input, and;

That Council direct staff to include the various amended schedules in the 2018–2022 Consolidated Financial Plan Bylaw.

Carried with Mayor Jangula opposed

**Mayor Jangula left Council Chambers at 5:43 p.m.; Acting Mayor Wells took the chair
Mayor Jangula returned to Council Chambers and took his seat at 5:46 p.m.**

**Councillor Hillian left Council Chambers at 6:14 p.m.
Councillor Hillian returned to Council Chambers and took his seat at 6:16 p.m.**

**Mayor Jangula left Council Chambers at 6:25 p.m.; Acting Mayor Wells took the chair
Mayor Jangula returned to Council Chambers and took his seat at 6:28 p.m.**

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
HILLIAN

- Councillor Hillian reviewed his attendance at the following events:
- Ministry of Transportation and Infrastructure meeting re: Ryan Road safety
 - K’omoks First Nation Intergovernmental Engagement meeting
 - Columbia Institute, 2018 Centre for Civic Governance Forum

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COUNCILLOR
WELLS

- Councillor Wells reviewed his attendance at the following events:
- Ministry of Transportation and Infrastructure meeting re: Ryan Road safety
 - K’omoks First Nation Intergovernmental Engagement meeting
 - CVRD Water Committee with K’omoks First Nation meeting
 - Rick Hansen Foundation Accessibility Certification Program meeting
 - 2018 Dummy Downhill Race Mt. Washington

MAYOR
JANGULA

- Mayor Jangula reviewed his attendance at the following events:
- K’omoks First Nation Intergovernmental Engagement meeting
 - CVRD Board Financial Plan meeting
 - The Art of Belonging event “I Belong” L’Arche Comox Valley

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Lennox that that a Special In-Camera meeting closed to the public will be held April 3rd, 2018 at the conclusion of the Regular Council Meeting pursuant to the following subsections of the *Community Charter*:

- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (2) (b) the consideration of information received and held in confidence relating to 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

9.00 UNFINISHED BUSINESS

.01
COUNCILLOR
LENNOX K’OMOKS
FIRST NATION
MOTION

Moved by Lennox and seconded by Wells that the following statement be included on the first page of all Council meeting and Committee of the Whole meeting agendas:

We respectfully acknowledge that the land on which we gather is the unceded traditional territory of the K’ómoks First Nation

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01

BYLAW NO. 2893,
2018

ZONING AMENDMENT
PHASE 3A
BUCKSTONE
DEVELOPMENT
(3420 RHYS ROAD
AVENUE)

Moved by Wells and seconded by Lennox that “Zoning Amendment Bylaw No. 2893, 2018” pass first and second reading.

Carried

.02

BYLAW NO. 2924,
2018
2018–2022

CONSOLIDATED
FINANCIAL

Moved by Wells and seconded by Hillian that “2018–2022 Consolidated Financial Bylaw No. 2924, 2018” pass first, second and third reading as amended.

Carried with Mayor Jangula and Councillor Theos opposed

.03

BYLAW NO. 2919,
2018

SUBDIVISION AND
DEVELOPMENT
SERVICING BYLAW

Moved by Eriksson and seconded by Wells that “Subdivision and Development Servicing Bylaw No. 2919, 2018” pass third reading as amended.

Carried

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Theos that the meeting now adjourn at 6:59 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 16th day of April, 2018

Mayor