

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 01, 2018 at 4:00 p.m.**

**Attending:**

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

**Staff: D. Allen, CAO**  
**J. Ward, Director of Legislative and Corporate Services/Deputy CAO**  
**W. Sorichta, Manager of Legislative & Corporate Administrative Services**  
**I. Buck, Director of Development Services**  
**A. Guillo, Manager of Communications**  
**T. Setta, Manager of Planning**

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Theos and seconded by Wells that the September 17<sup>th</sup>,  
MINUTES 2018 Regular Council meeting minutes be adopted.  
**Carried**

Moved by Wells and seconded by Hillian that the September 24<sup>th</sup>,  
2018 Committee of the Whole meeting minutes be adopted.  
**Carried**

**2.00 ADOPTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Hillian that based on the  
GLACIER ROAD October 1<sup>st</sup>, 2018 staff report “Glacier Road Delegation on Rezoning and  
DELEGATION ON Suffield Road Delegation on Subdivision”, that Council approve  
REZONING OPTION 1 and advise Mr. Ron Taylor and the Glacier Road  
AND neighbourhood to make application for consideration of the zoning  
SUFFIELD ROAD amendments outlined in their March 5<sup>th</sup> presentation to Council.  
DELEGATION ON **Carried**  
SUBDIVISION

Moved by Hillian and seconded by Frisch that based on the October 1<sup>st</sup>, 2018 staff report “Glacier Road Delegation on Rezoning and Suffield Road Delegation on Subdivision”, that Council approve OPTION 1 and advise Mr. Steve Hughes to make application for Development Variance Permit to consider relaxation of works and services requirements related to his subdivision.

**Carried**

Council agreed unanimously that Mr. Steve Hughes be permitted to address Council at the October 1<sup>st</sup>, 2018 Regular Council meeting regarding his application to subdivide his property located at 2946 Suffield Road.

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**

MINISTRY OF  
CHILDREN AND  
FAMILY  
DEVELOPMENT  
CHILDCARE BC NEW  
SPACES FUND  
0410-20

Moved by Wells and seconded by Theos that the correspondence from the Ministry of Children and Family Development regarding the Childcare BC New Spaces Fund, be received for information.

**Carried**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**

SCHOOL DISTRICT  
TRUSTEE  
ACCLAMATIONS  
4200-04

Moved by Frisch and seconded by Wells that that the October 1<sup>st</sup>, 2018 Memorandum, “School District Trustee Acclamations”, be received for information.

**Carried**

**.02**

HERITAGE ADVISORY  
COMMISSION 2018  
ANNUAL REPORT  
0360-20

Moved by Hillian and seconded by Wells that Mr. Lawrence Burns, Heritage Advisory Commission, be permitted to address Council at the October 1<sup>st</sup>, 2018 Regular Council meeting regarding the 2018 Heritage Advisory Commission 2018 Annual Report.

**Carried**

Lawrence Burns, past Chair, Judy Hagen, Chair, Linda Grant and Andrew Ireson presented the 2018 Heritage Advisory Commission 2018 Annual Report to Council.

Andrew Ireson spoke about the City clocks project identified in the annual report; the two large outdoor heritage clocks (City Hall clock and Sid Williams Theatre clock) could be refurbished for approximately \$25,000 and installed at an estimated cost of \$5,000.

Lawrence Burns expressed his thanks to Council for Council's cooperation and support of the Heritage Advisory Commission.

Council expressed their appreciation to Lawrence Burns for his service as Chair of the commission.

Moved by Frisch and seconded by Wells that Council direct staff to make a provision in the 2019 budget for the cost to refurbish the City Hall and Sid Williams Theatre outdoor heritage clocks; and,

That staff work directly with the Heritage Advisory Commission regarding the request for quotation and rejuvenation of the two outdoor heritage clocks.

**Carried**

Moved by Frisch and seconded by Wells that the Heritage Advisory Commission 2018 Annual Report, be received for information.

**Carried**

**.03**

HERITAGE ADVISORY  
COMMISSION  
MEETING MINUTES  
0360-20

Moved by Frisch and seconded by Wells that the Heritage Advisory Commission meeting minutes for June 27, 2018, be received for information

**Carried**

**Mayor Jangula left Council Chambers at 4:54 p.m.; Acting Mayor Wells took the chair  
Mayor Jangula returned to Council Chambers and took his seat at 4:58 p.m.**

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

COUNCILLOR  
ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:  
➤ Various CVRD meetings

COUNCILLOR  
FRISCH

Councillor Frisch reviewed his attendance at the following events:  
➤ 2018 Pitchfest hosted by LIFT Comox Valley  
➤ CVRD Integrated Regional Transportation Select Committee Comox Road pathway presentation  
➤ 2018 Red Dress Awareness Campaign installation

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COUNCILLOR  
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Drug Strategy committee meeting
- Comox Valley Sustainability Forum
- Annual Comox Valley Justice Centre Campagnolo Lecture presented by Jody Wilson-Raybould, Minister of Justice
- Escorted Jody Wilson-Raybould, Minister of Justice along with Project Watershed on a tour of the Kus kus sum Project site

Councillor Hillian mentioned that the 8<sup>th</sup> street neighbourhood residents sent a communication to BC Housing providing design and landscape recommendations for the 988 - 8<sup>th</sup> Street Supportive Housing project

COUNCILLOR  
THEOS

Councillor Theos reviewed his attendance at the following events:

- CVRD and K'omoks First Nation water service Mutual Benefits agreement signing
- CVRD Sports Commission meeting
- Vancouver Island Regional Library Board meeting

COUNCILLOR  
WELLS

Councillor Wells reviewed his attendance at the following events:

- Comox Valley Childcare Collaborative meeting
- CVRD Water Committee
- Chamber of Commerce Candidates breakfast
- Grand Opening of Riverwalk Centre
- ABC Printing & Signs 25 year anniversary celebration
- 2018 Pitchfest hosted by LIFT Comox Valley
- CVRD and K'omoks First Nation water service Mutual Benefits agreement signing
- Rotary Club of Courtenay Beer & Cider Fest fundraising event
- 2018 Red Dress Awareness Campaign installation
- Cumberland Extravaganza Italiana fundraising dinner
- Pacific Salmon Foundation dinner
- Comox Valley Sustainability Forum
- Shed Too Library grand opening
- Master of Ceremonies for 2018 Kidney Walk fundraising event

MAYOR  
JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Lawn Bowling Club building opening
- Welcome Cops for Cancer
- CVRD and K'omoks First Nation water service Mutual Benefits agreement signing
- 2018 Red Dress Awareness Campaign installation

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
IN-CAMERA  
MEETING

Moved by Hillian and seconded by Frisch that a Special In-Camera meeting closed to the public will be held October 1<sup>st</sup>, 2018 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations.

**Carried**

**.02**  
COUNCILLOR WELLS  
RESOLUTION -  
SELECT COMMITTEE  
FOR AFFORDABLE  
HOUSING

Moved by Wells and seconded by Hillian that staff provide a report to Council regarding the options and implications of Council strategic planning and financial planning being performed for a 10 year period vs. the current 5 years, in support of sound asset management practices.

**Carried**

**.03**  
RESOLUTION TO  
CANCEL OCTOBER 29,  
2018 COMMITTEE OF  
THE WHOLE MEETING  
0580-01

Moved by Hillian and seconded by Wells that due to the October 20<sup>th</sup>, 2018 local government election the Committee of the Whole meeting scheduled for Monday, October 29<sup>th</sup>, 2018 be cancelled.

**Carried with Councillors Eriksson and Frisch opposed**

**9.00 UNFINISHED BUSINESS**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2926,  
2018 ZONING  
AMENDMENT (4697  
HEADQUARTERS RD)

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2926, 2018” pass third reading.

**Carried**

**5:22 p.m. Councillor Theos recused himself citing a potential conflict of interest as he lives in the vicinity of zoning amendment Bylaw No. 2936**

**.02** Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2936, 2018” pass third reading.  
BYLAW NO. 2936, **Carried**  
2018, ZONING  
AMENDMENT  
(1081 MANTLE ROAD)

**.03** Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2936, 2018” be finally adopted.  
BYLAW NO. 2936, **Carried**  
2018, ZONING  
AMENDMENT  
(1081 MANTLE ROAD)

**Councillor Theos returned to Council Chambers at 5:24 p.m. and took his seat.**

**.04** Moved by Eriksson and seconded by Wells that “Council Remuneration Bylaw No. 2941, 2019” be finally adopted.  
BYLAW NO. 2941, **Carried**  
2018  
COUNCIL  
REMUNERATION 2019

**13.00 ADJOURNMENT**

**.01** Moved by Wells and seconded by Frisch that the meeting now adjourn at 5:27 p.m.  
**Carried**

**CERTIFIED CORRECT**

\_\_\_\_\_  
**Corporate Officer**

**Adopted this 15<sup>th</sup> day of October, 2018**

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**Mayor**