CORPORATION OF THE CITY OF COURTENAY COUNCIL MEETING AGENDA

DATE: January 02, 2018 PLACE: City Hall Council Chambers TIME: 4:00 p.m.

1.00 ADOPTION OF MINUTES

1. Adopt December 18th, 2017 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

- **3.00 DELEGATIONS**
- 4.00 STAFF REPORTS/PRESENTATIONS
- 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

8.00 **RESOLUTIONS OF COUNCIL**

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held January 2nd, 2018 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; and
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For Final Adoption

 City of Courtenay Fees and Charges Amendment Bylaw No. 2914, 2017" (A bylaw to amend City of Courtenay Fees and Charges Bylaw No. 1673, 1992 by adding Recreation Facility Rental and User Fees)

13.00 ADJOURNMENT

R24/2017 – December 18, 2017

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 18, 2017 at 4:00 p.m.

Attending: Mayor: Councillors:	L. V. Jangula E. Eriksson D. Frisch R. Lennox B. Wells
Staff:	J. Ward, Director of Legislative and Corporate Services/Deputy CAO I. Buck, Director of Development Services D. Snider, Director of Recreation and Cultural Services A. Guillo, Manager of Communications D. Bardonnex, Fire Chief S. Mossing, Special Events Coordinator

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Frisch that the December 4th, MINUTES 2017 Regular Council meeting minutes be adopted. Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

- 1. Travis Lane, Director, BC Independent Cannabis Association (BCICA) made a presentation to Council regarding the upcoming legalization of recreational marijuana in July 2018.
- 2. Heather Ney, Executive Director, and Andrea Cupelli, Coordinator, Comox Valley Coalition to End Homelessness made a presentation to Council regarding homelessness and potential opportunities for collaboration. The coalition requested that Council pass a resolution committing to providing property for new supportive housing. The preferred properties would be at least .8 acres in size.

Council unanimously agreed to consider the request of the delegation immediately.

Moved by Wells and seconded by Frisch that Council support the Mayor meeting with the coalition to seek collaboration on providing land for supportive housing opportunities. **Carried**

Moved by Lennox and Wells that staff be directed to bring a short list to Council of potential properties suitable for supportive housing as per the request of the CV coalition to end homelessness, as soon as possible.

Carried

The council meeting recessed at 5:00 p.m. to permit delegations to clear Council Chambers The meeting reconvened at 5:07 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 FEES AND CHARGES BYLAW NO. 2914, 2017 3900-20	Moved by Frisch and seconded by Wells that based on the December 18, 2017 report "Fees and Charges Bylaw No. 2914, 2017", Council approve OPTION 1 to amend City of Courtenay Fees and Charges Bylaw No. 1673, 1992 by including the Recreation Facility Rental and User Fees; and				
	That "City of Courtenay Fees and Charges Amendment Bylaw No. 2914, 2017" proceed to first, second and third readings. Carried				
.02 COMMUNITY FUTURES STRATHCONA LEASE 2380-20-CFS	Moved by Wells and seconded by Lennox that based on the December 18, 2017 staff report, "Community Futures Strathcona Lease", subsequent to the publication of notice, Council approve OPTION 1 and authorize the Mayor and the Director of Legislative Services to execute the attached lease for at term of one year with an option to renew for a further term of up to five years, with respect to the municipally owned property located at 580 Duncan Avenue, Courtenay on lands having a legal description of P.I.D. 028-799-925 Lot B, Section 61, Comox District Plan EPP15696. Carried				
.03 TERMS OF REFERENCE – "PARKS AND RECREATION ADVISORY	Moved by Lennox and seconded by Wells that based on the December 18, 2017 staff report "Terms of Reference – Parks and Recreation Advisory Commission", Council adopt OPTION 1 and create the Parks and Recreation Advisory Commission;				
COMMISSION" 0550-20	That Council approve the attached Terms of Reference to guide the function of the Commission;				
	That Council appoint the following commission members: Mary Crowley, Allan Douglas, Iris Churchill, Wayne King, Carolyn Janes & Sébastien Braconnier; and				
	And that Council appoint Councillor Eriksson to the new commission. Carried				
.04 TSOLUM FARNHAM FIRE SERVICES AGREEMENT 7200-02	Moved by Wells and seconded by Frisch that based on the December 18, 2017 staff report "Tsolum Farnham Fire Services Agreement", Council approve OPTION 1 and the attached agreement between the City and the CVRD for Tsolum Farnham Fire Services; and That the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City. Carried				

R24/2017 – December 18, 2017

.05

OCP AMENDMENT BYLAW NO. 2910 AND ZONING AMENDMENT BYLAW NO. 2911 TO ALLOW FOR A SECONDARY SUITE AT 468 3RD STREET 6480-20-1704 & 3360-20-1714 Moved by Frisch and seconded by Lennox that based on the December 18, 2017 Staff report, "OCP Amendment Bylaw No. 2910 and Zoning Amendment Bylaw No. 2911 to allow for a secondary suite at 468 3rd Street", Council support approving OPTION 1 and proceed to First and Second Readings of OCP Amendment Bylaw No. 2910, 2017 and Zoning Amendment Bylaw No. 2911, 2017; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above-referenced Bylaws on January 15, 2018 at 5:00 pm in City Hall Council Chambers.

Carried

.06

DP W/VARIANCES NO. 1724 – 1330 LAKE TRAIL ROAD (HABITAT FOR HUMANITY) 3060-20-1724 Moved by Wells and seconded by Frisch that based on the December 18, 2017 staff report "Development Permit with Variances No. 1724 – 1330 Lake Trail Road (Habitat for Humanity Affordable Housing Project)", Council approve OPTION 1 and proceed with issuing Development Permit with Variances No. 1724. **Carried**

.07

ROAD CLOSURE OF PART OF RYE ROAD 5400-04-1702 Moved by Lennox and seconded by Wells that based on the December 18, 2017 Staff report "Road Closure of part of Rye Road", Council approve OPTION 1 and direct staff to begin the preparation of a permanent closure and removal of highway dedication bylaw and proceed with negotiations to acquire land along the Old Island Highway and cash payment in exchange.

Amendment motion

Moved by Frisch and seconded by Lennox that staff relay Council's interest in landscaping, storm water management and transportation infrastructure to the applicant. **Carried The main motion was Carried as amended**

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	Councillor Wells reviewed his attendance at the following events:
WELLS	CV Chamber of Commerce mixer
	CVEDS meetings regarding the CV water system

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COUNCILLOR ERIKSSON	 Councillor Eriksson reviewed his attendance at the following events: ➢ CVRD meetings ➢ Grand re-opening of the Salvation Army Pidcock House
MAYOR JANGULA	 Mayor Jangula reviewed his attendance at the following events: 90th Birthday celebration for Harry Nixon, retired RCMP Superintendent Lighting of the Menorah at City Hall

Mayor Jangula expressed his concerns regarding the issue between the Christmas decorated light trucks and the RCMP.

8.00 RESOLUTIONS OF COUNCIL

.01	Moved by Frisch and seconded by Wells that WHEREAS
MAYOR JANGULA –	
CLEAN AIR	1) Wood burning appliances are a popular means of home heating
INITIATIVE MOTION	in the City of Courtenay;
	2) The City of Courtenay is identified as one of the top ten BC
	communities for PM2.5 level pollution, that is fine particulate
	matter that can be inhaled deep into the lung;
	3) Studies have proven that there is a direct correlation between
	PM2.5 pollution and serious health conditions, including
	asthma, bronchitis, lung and heart disease, not to mention the
	impact on other serious health conditions. Children and older
	adults are most at risk but no one is immune;
	4) A recent study conducted by Health Canada not only here in the
	Courtenay/Comox area, but also Kamloops and Prince George
	has found a direct correlation between elevated levels of PM2.5
	from wood burning to hospital admissions for heart attacks
	and
	5) According to the Canadian Council of Ministers of the
	Environment, advanced wood burning appliances compared to
	older, uncertified appliances can:
	-reduce toxic emissions by as much as 55%,
	-reduce PM2.5 emissions by as much as 70%
	-increase energy efficiency by at least 70%
	-use 30-50% less firewood;
	THEREFORE BE IT RESOLVED that Council direct staff to
	implement the following measures to reduce City air pollution with
	the objective of protecting the health of our residents, including:
	1) implementation of a two year program to bring all wood
	burning appliances within the City in compliance with
	current federal CSA and provincial certifications and
	emissions standards; 2) provide those residents who can demonstrate that
	/ I
	upgrading their current wood burning appliance to a
	modern, cleaner and more efficient appliance would

present an undue financial hardship with financial assistance in the form of an interest free loan from the City to enable them to update their appliance;

- 3) effective immediately, homes sold with wood burning appliances within the City of Courtenay will be required to confirm that the appliance conforms to the latest federal and provincial government certifications and emissions standards or replace the appliance with a compliant model;
- 4) create and implement municipal regulations and guidelines outlining the types of fuels allowed to be burned within the City of Courtenay; and
- 5) advocate with the Town of Comox, Village of Cumberland and the Comox Valley Regional District to adopt similar regulations.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01

"BYLAW NO. 2910, 2017" (TO CHANGE COMMERCIAL TO URBAN RESIDENTIAL 468 3RD STREET)

.02

Bylaw No. 2911, 2017 (SECONDARY SUITE AT 468 3RD STREET)

.03

BYLAW NO. 2914, 2017 (FEES AND CHARGES RECREATION FACILITY RENTAL & USER FEES) Moved by Frisch and seconded by Wells that "Official Community Plan Amendment Bylaw No. 2910, 2017" pass first and second reading. **Carried**

Moved by Frisch and seconded by Wells that "Zoning Amendment Bylaw No. 2911, 2017" pass first and second reading. **Carried**

Moved by Lennox and seconded by Frisch that "City of Courtenay Fees and Charges Amendment Bylaw No. 2914, 2017" pass first, second and third reading. **Carried**

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Wells that the meeting now adjourn at 5:56 p.m. **Carried**

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 2nd day of January, 2018

Mayor

THE CORPORATION OF THE CITY OF COURTENAY

BYLAW NO. 2914, 2017

A bylaw to amend City of Courtenay Fees and Charges Bylaw No. 1673, 1992

WHEREAS pursuant to Section 194 of the *Community Cha*rter, a Council may impose fees with respect to all or part of a service of the municipality, the use of municipal property, or the exercise of authority to regulate, prohibit or impose requirements;

AND WHEREAS the Council of the City of Courtenay has established parks and recreation as a municipal service;

NOW THEREFORE the Council of the City of Courtenay, in open meeting assembled, enacts as follows:

- 1. This bylaw may be cited for all purposes as "City of Courtenay Fees and Charges Amendment Bylaw No. 2914, 2017".
- 2. That "City of Courtenay Fees and Charges Bylaw No. 1673, 1992" be amended by adding "Section IV, Appendix I "Recreation Facility Rental and User Fees" attached hereto and forming part of this bylaw.
- 3. This bylaw is to take effect upon final adoption hereof.

Read a first time this 18th day of December, 2017

Read a second time this 18th day of December, 2017

Read a third time this 18th day of December, 2017

Finally passed and adopted this day of , 2017

Mayor

Director of Legislative Services

Facility	Hourly	Daily	Per Use	Minor	Minor Day	Adult Game	Adult Practice
Playing Fields							
Lewis Park							
Field, soccer/football/rugby				n/c		\$33.00	\$16.25
¹ / ₂ Field, soccer/football/rugby				n/c			\$8.25
Horseshoe Pits				n/c		n/c	n/c
Tennis Courts				n/c		n/c	n/c
Ball Diamonds				n/c		\$21.00	\$9.25
Tournaments/Special Events		\$41.50			\$15.50		
Lights - Minor ½ Field	\$2.50						
Lights - Minor Full Field	\$5.25						
Lights - Adult ½ Field	\$5.25						
Lights - Adult Full Field	\$10.25						
Showers			\$33.75				
Bill Moore Park							
Field, soccer/football/rugby				n/c		\$33.00	\$16.25
¹ /2 Field, soccer/football/rugby				n/c			\$8.25
Ball Diamonds				n/c		\$21.00	\$8.25
Tournaments/Special Events		\$41.50			\$15.50		\$9.25
Lights - Minor ½ Field	\$2.50						
Lights - Minor Full Field	\$5.25						
Lights - Adult ½ Field	\$5.25						
Lights - Adult Full Field	\$10.25						
Showers			\$33.75				
Martin Park							
Field 1				n/c	\$15.50		
Hockey Box/Lacross Box				n/c	n/c	\$29.00	
Ball Diamonds				n/c	n/c		Prohibited
Tournaments/Special Events						Prohibited	Prohibited
Ecole Puntledge Park Elementary							
Field, soccer/football/rugby				n/c	n/c		\$8.25
¹ / ₂ Field, soccer/football/rugby				n/c	n/c		
Ball Diamonds				n/c	n/c	\$12.50	\$7.25

Facility	Hourly	Daily	Per Use	Minor	Minor Day	Adult Game	Adult Practice
Playing Fields							
Valley View							
Field, soccer/football/rugby				n/c	n/c	\$33.00	\$16.25
¹ / ₂ Field, soccer/football/rugby				n/c	n/c		\$8.25
Ball Diamonds				n/c	n/c	\$21.00	\$9.25
Tournaments/Special Events		\$41.50			\$15.50		
Showers			\$32.00				
Woodcote							
Field, soccer/football/rugby				n/c	n/c	\$33.00	\$16.25
¹ / ₂ Field, soccer/football/rugby				n/c	n/c		\$8.25
Tournaments/Special Events		\$41.50			\$15.50		
Arden							
Ball Diamond 1 & 2				n/c	n/c	\$12.50	\$7.25
¹ / ₂ Field, soccer/football/rugby				n/c	n/c		\$8.25
Tournaments/Special Events		n/c			n/c		
Courtenay Elementary							
Fields 1 & 2				n/c		Prohibited	l
¹ / ₂ Field				II/C			
Queneesh							
Fields 1 & 2		\$31.00		n/c	\$15.50	\$33.00	\$16.25
¹ / ₂ Field				n/c			\$8.25
Glacier View							
Fields 1 & 2				n/c	n/c		
½ Field				n/c	n/c	\$12.50	\$7.25
G.P. Vanier							
Fields 1, 2 & 3				n/c	\$15.50	\$33.00	\$16.25
½ Field				n/c			\$8.25
Lights - Minor Full Field	\$5.25						
Lights - Adult Full Field	\$10.25						
Field, soccer/football/rugby						\$33.00	\$16.25
Ball Diamonds							\$12.50
Ball Diamonds - ½ practice							\$9.25

Facility	Hourly	Daily	Per Use	Minor	Minor Day	Adult Game	Adult Practice
Huband Park							
Field 1				n/c	n/c	Prohibited	Prohibited
½ Field				n/c	n/c		
Isfeld Senior							
Field 1		\$37.25		n/c	\$15.50	\$33.00	\$16.25
½ Field				n/c			\$8.25
Lake Trail - Upper							
Field 1				n/c			
½ Field				n/c			\$8.25
Field, soccer/football/rugby						\$33.00	\$16.25
Ball Diamonds		\$31.00			\$15.50	\$12.50	\$7.25
Ball Diamonds - ½ practice							
Lake Trail - Lower							
Field 1				n/c			
½ Field				n/c			\$8.25
Field, soccer/football/rugby						\$33.00	\$16.25
Ball Diamonds		\$31.00			\$15.50	\$12.50	
Ball Diamonds - ½ practice							\$7.25

Facility	Hourly	Daily	Per Use
Simms Millenium Park			
Rotary Centennial Pavilion			
Sponsored	No Chg	No Chg	
Sponsored w/Vending		To be negotiated	
Sponsored w/PA			\$30.50
Community	\$21.00	\$104.00	
Community w/Vending	\$26.00	\$130.00	
Community w/PA			\$30.50
Private	\$26.00	\$130.00	
Private w/Vending	\$31.00	\$156.00	
Private w/PA			\$35.75
Commercial	\$78.00	\$390.00	
Commercial w/Vending	\$88.25	\$438.50	
Commercial w/ PA			\$102.00
Knights of Columbus BBQ			
Community			\$21.00
Private			\$31.00
Commercial			\$52.00
Park Booking (non-playing field)			
Charity Events	No Chg	No Chg	
Community	\$10.50	\$52.00	
Private	\$15.50	\$77.50	
Major Events	To be negot	tiated	

Facility	Hourly	Daily	Per Use
Memorial Pool			
Community 100 - 150 people	\$137.50		
Community 50 - 99 people	\$117.50		
Community 49 people & under	\$87.50		
Commercial 50 - 100 people	\$230.00		
Private 100 - 150 people	\$172.50		
Private 50 - 99 people	\$142.50		
Private 49 people & under	\$122.50		
Schools 100 - 150 people	\$117.50		
Schools 50 - 99 people	\$92.50		
Schools 49 people & under	\$67.50		
Bday Party ½ pool under 30 ppl	\$67.50		
Bday Party pool under 60 ppl	\$122.50		
Florence Filberg Centre			
Conference Hall			
Community	\$56.00	\$515.00	
Private	\$66.25	\$688.50	
Commercial	\$97.00	\$811.00	
¹ / ₂ Conference Hall			
Community	\$56.00	\$260.00	
Private	\$66.25	\$311.00	
Commercial	\$97.00	\$413.00	
Upper Kitchen (w/Hall)	\$51.00		
Upper Kitchen (by itself)		\$151.00	
Soroptimist Lounge			
Community	\$16.25	\$47.00	
Private	\$24.50	\$63.25	
Commercial	\$34.75	\$86.75	
Rotary Hall			
Community	\$24.50	\$290.75	
Private	\$36.75	\$367.25	
Commercial	\$55.00	\$428.50	
¹ ⁄2 Rotary Hall			
Community	\$24.50	\$148.00	
Private	\$36.25	\$178.50	
Commercial	\$55.00	\$204.00	

Facility	Hourly	Daily	Per Use
Florence Filberg Centre			
Evergreen Lounge			
Community	\$24.50	\$78.50	
Private	\$36.75	\$118.25	
Commercial	\$55.00	\$199.00	
Craft Room	1		
Community	\$16.25	\$47.00	
Private	\$24.50	\$63.25	
Commercial	\$34.75	\$86.75	
Lower Kitchen (w/ Hall)	\$36.75		
Lower Kitchen (by itself)	1	\$76.50	
Native Sons Hall			
Grand Hall			
Community	\$37.75	\$362.00	
Private	\$49.00	\$505.00	
Commercial	\$65.25	\$658.00	
Upper Kitchen (w/Hall)	\$51.00		
Upper Kitchen (by itself)	1	\$151.00	
Balcony/Mezzanine	1		
Community	No Chg	\$35.75	
Private	No Chg	\$51.00	
Commercial	No Chg	\$76.50	
Dining Room	l		
Community	\$19.50	\$97.00	
Private	\$27.50	\$118.25	
Commercial	\$35.75	\$163.25	
Lodge Room	1		
Community	\$19.50	\$128.50	
Private	\$27.50	\$151.00	
Commercial	\$35.75	\$191.75	
Lodge & Dining Room	l		
Community	\$37.75	\$224.50	
Private	\$49.00	\$270.25	
Commercial	\$62.25	\$357.00	
Lower Kitchen (w/Hall)	\$36.75		
Lower Kitchen (by itself)		\$76.50	
Parlour Room	l		
Community	\$19.50	\$38.75	
Private	\$27.50	\$57.00	
Commercial	\$35.75	\$70.50	

Facility	Hourly	Daily	Per Use
Lewis Centre			
Activity Room			
Community	\$25.50		
Private	\$37.75		
Commercial	\$57.00		
Gym			
Community	\$28.50		
Private	\$37.75		
Commercial	\$67.75		
Change Rooms/Showers			
Community			\$34.75
Private			\$41.75
Commercial			n/a
Multi Purpose Hall			
Community	\$28.50		
Private	\$37.75		
Commercial	\$67.75		
¹ /2 Multi Purpose Hall			
Community	\$16.25		
Private	\$21.50		
Commercial	\$36.75		
Multi Purpose Concession			
Community			\$27.50
Private			\$31.00
Commercial			\$47.00
Meeting Room			
Community	\$16.25		
Private	\$23.50		
Commercial	\$34.75		
Craft Room A /B	¢1 < 25		
Community	\$16.25		
Private	\$23.50		
Commercial	\$34.75		
Nursery School	¢1< 05		
Community	\$16.25 \$22.50		
Private	\$23.50 \$24.25		
Commercial	\$34.25		

Facility	Hourly	Daily
Lewis Centre		
Upstairs Gallery A/B		
Community	\$11.25	
Private	\$17.25	
Commercial	\$21.50	
Park Outbuildings		
Tsolum Building		
Community	\$16.25	
Private	\$23.50	
Commercial	\$34.25	
Salish Building		
Community	\$16.25	
Private	\$23.50	
Commercial	\$34.25	
Lawn Bowling Building		
Community	\$16.25	
Private	\$23.50	
Commercial	\$34.25	
Lawn Bowling Bldg w/Kitchen		
Community	\$25.25	
Private	\$32.50	
Commercial	\$43.25	
Bill Moore Fieldhouse		
Community	\$11.25	
Private	\$16.75	
Commercial	\$21.50	
Valley View Clubhouse		
Community	\$16.25	
Private	\$23.50	
Commercial	\$34.25	

Facility	Hourly	Daily	
LINC Youth Centre			
Skatepark			
Community	\$31.50	\$94.00	
Private	\$42.00	\$125.00	
Games Room			
Community	\$31.50	\$94.00	
Private	\$42.00	\$125.00	
Youth	\$26.00	\$78.50	
Multi-Purpose Room			
Community	\$14.50	\$43.00	
Private	\$22.00	\$65.00	
Youth	\$10.50	\$31.50	
LINC Office			
Community	\$10.00	\$30.00	
Private	\$15.00	\$45.00	
EQUIPMENT USE	\$10.45		
Facility Charges			
Custodial Services	\$36.75		