

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 3, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
W. F. Anglin
D. A. Hillian
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
I. Buck, Manager of Planning
A. Gornall, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Theos that the February 17, 2014
MINUTES Special and Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Heather Ney, C.V. Transition Society re: Purple Ribbon Campaign

Heather Ney reviewed the 2014 Purple Ribbon Campaign, as well as some statistics from the Comox Valley Transition Society.

2. John Watson, C.V. Economic Development re: Annual Work Plan

John Watson reviewed the 2014 Destination Marketing Tactics and the CV Economic Development & Tourism Annual Work Plan.

4.00 STAFF REPORTS

.01 John Jessup provided an overview of the Braidwood Housing Project
BRAIDWOOD PROJECT Interim Report.
INTERIM REPORT
5040-20 Moved by Anglin and seconded by Winchester that the
Braidwood Housing Project Interim Report be received.
Carried

Moved by Winchester and seconded by Ambler that

- a. That Council authorize the Social Planning Consultant under direction of the CAO to establish the Working Group described in this report to issue an EOI/RFP for development of the City-owned 810 Braidwood Road site as a supportive housing for homeless project for adult men and women;
- b. That the Social Planning Consultant immediately begin neighbourhood consultation on the basis that the site will be developed as a planned 30-unit supportive housing for homeless project;
- c. That Council instruct the Social Planning Consultant to work under direction of the CAO to enter into negotiations with BC Housing towards execution of an MOU between the City and BC Housing outlining municipal contributions to the project and committing BC Housing to a unit allocation to the project;
- d. That prior to entering into negotiations with BC Housing, the City of Courtenay undertake a preliminary geotechnical survey, a phase 1 environmental assessment, a hazardous materials survey of the existing building on the site, and a civil engineering review of the capacity of existing underground water, sanitary and storm infrastructure serving the 810 Braidwood Road site, to determine the extent of the City liabilities in regards to these issues for inclusion in the MOU;
- e. That the Social Planning Consultant under direction of the CAO enter into discussion with the Director of Development Services, the Director of Financial Services, and any other appropriate City staff to explore how the development fees and charges to be forgiven as part of the MOU with BC Housing for development the Braidwood site will be recovered by the City; and
- f. That the Mayor on behalf of City Council support the services of the City's Social Planning Consultant on a pro bono basis to assist in the securing of a site for the Comox Valley Transition Society and enter into negotiations with BC Housing to secure a unit allocation for the 2nd Stage Housing for women fleeing violence project proposed there.

Carried

.02
FEES/CHARGES
BYLAW AMEND
1715-20
1830-05

Moved by Winchester and seconded by Hillian that based on the March 3, 2014 staff report "2014 Water and Sewer User Fees Amendment Bylaw" Council approve OPTION 1 and consider adopting the City of Courtenay Fees and Charges Bylaw No. 2781, 2014 as follows:

The 2014 sewer user fee rates to reflect an increase of 12%. Water fee bylaw rates for users within the City boundary remain unchanged, and reduce the water user fee rates for the outside of the City user category to reflect a rate equity adjustment.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Ambler and seconded by Theos that notice of the upcoming RCMP Comox Valley Detachment 2014 Annual Performance Plan be received for information.

RCMP ANNUAL
PERFORMANCE
PLAN
1660-20

Carried

Moved by Hillian and seconded by Theos that the RCMP be invited to attend a Council meeting to discuss the Performance Plan.

Carried

.02 Moved by Leonard and seconded by Anglin that the provincial response to the 2013 resolution put forth by Council regarding property class 6 and endorsed by the UBCM membership be received for information.

2013 UBCM
ENDORSED
RESOLUTIONS

Carried

.03 Moved by Hillian and seconded by Anglin that the letter of support for the L’Arche Comox Valley “I Belong Campaign” grant application be received for information.

L’ARCHE I BELONG
CAMPAIGN GRANT
APPLICATION

Carried

6.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Leonard that Briefing Note – CARIP 2013 Public Reporting – City of Courtenay be received for information.

BRIEFING NOTE
CARIP
6960-20

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
➤ Transition Town Hall Meeting
➤ Seedy Friday Event
➤ Housing Task Force

COUNCILLOR HILLIAN Councillor Hillian thanked City staff for their recent excellent snow removal efforts

MAYOR JANGULA Mayor Jangula reviewed his attendance at a 32.5 year old court case in Dawson Creek

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Winchester that notice be given that a Special In-Camera meeting closed to the public will be held March 3, 2014 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:
INCAMERA MTG

- 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;
- 90(1)(i) The receipt of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

Carried

.02 Moved by Hillian and seconded by Anglin that a Special Council meeting be scheduled on Wednesday, March 12, 2014 at 4:00 p.m. in the City Hall Council Chambers to discuss the 2014 Budget.
SET SP. COUNCIL MEETING

Carried

12.00 BYLAWS

.01 Moved by Hillian and seconded by Anglin that “City of Courtenay Fees and Charges Bylaw No. 2781, 2014” pass first, second, and third reading.
BYLAW NO. 2781
FEES AND CHARGES

Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting adjourn at 6:22 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 10th day of March, 2014

Mayor