

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 6, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
J. K. Ambler
D.A. Hillian at 4:07 p.m.
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
Y. Bernard, Information Systems Manager

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Anglin that the September
MINUTES 15, 2014 Regular Council and the September 30, 2014 Committee of the
Whole meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Fred Bigelow, CEO, C. V. Airport Commission re: Tell a Friend Campaign

Fred Bigelow provided an update regarding the Comox Valley Airport.

2. LUSH Valley Food Action Society Update

Cynthia Fitton provided an update to Council regarding the LUSH Valley activities and invited Council to participate in the Comox Valley Food Strategy planning session on October 17, 2014.

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that based on the
SHAW GO WI-FI October 6, 2014 staff report, “Shaw Go Wi-Fi Agreement” Council
AGREEMENT approve OPTION 1 and approve the agreement with Shaw Cable
5500-05 Systems Limited for “Public Wi-Fi access for all”.
Carried

.02
GLADSTONE
BREWERY CO
LOUNGE ENDORSE
4320-20

Moved by Hillian and seconded by Leonard that based on the October 6, 2014 staff report “Gladstone Brewery Co. Lounge Endorsement Final Recommendation”, Council forward the resolution recommending the issuance of the Gladstone Brewing Co. Lounge Endorsement to the *Liquor Control and Licencing Branch* as recommended in Option 1 of the report.

Be it resolved that the Council of the City of Courtenay recommends the issuance of the Gladstone Brewing Co. Lounge Endorsement for the following reason:

- (a) That based on the lack of input received from the public and the comments from the Downtown Courtenay Business Improvement there appears to be general community support for the lounge endorsement.

Council’s comments on the prescribed considerations are as follows:

- (a) The brewery lounge would be located in the City’s downtown core within the DCBIA specified area;
- (b) The proposed brewery lounge is within 350 metres of various social and recreational facilities and public buildings including restaurants, pubs, the Sid Williams Theatre, the Comox Valley Art Gallery, and Courtenay City Hall;
- (c) The person capacity of the lounge would be a maximum of 30 persons;
- (d) The hours of liquor service in the lounge would be 9:00 a.m. to Midnight – Monday to Sunday;
- (e) There are no traffic or parking issues anticipated in relation to the proposed lounge. The proposed use is permitted under the current zoning.
- (f) If the application were approved, the impact on the general community is expected to be positive.

The Council’s comments on the views of the residents are as follows:

- (a) In order to gather the views of residents, the City of Courtenay posted a notice in two consecutive issues of a newspaper and on the City’s website outlining the Gladstone application and accepting written submissions concerning the application. No submissions were received.

In addition, Council specifically requested the views of the Downtown Courtenay Improvement Association (DCBIA). The DCBIA has indicated support for the brewery.

Based on the above, Council supports the issuance of the brewery lounge endorsement.

Carried

.03
FORBIDDEN BREW
CORP LOUNGE
ENDORSE
4320-20

Moved by Ambler and seconded by Theos that based on the October 6, 2014 staff report “Forbidden Brew Corp. Lounge Endorsement Final Recommendation”, Council forward the resolution recommending the issuance of the Forbidden Brew Corp. Lounge Endorsement to the Liquor Control and Licencing Branch as recommended in Option 1 of the report.

Be it resolved that the Council of the City of Courtenay recommends the issuance of the Forbidden Brewery Corp. lounge endorsement for the following reason:

- (a) That based on the lack of input received from the public there appears to be general community support for the lounge endorsement.

Council’s comments on the prescribed considerations are as follows:

- (a) The brewery lounge would be located in commercial area near the City’s downtown;
- (b) The proposed brewery lounge is within 250 metres of various restaurants, pubs and various commercial buildings;
- (c) The person capacity of the lounge would be a maximum of 50 persons;
- (d) The hours of liquor service in the lounge would be 11:00 a.m. to Midnight – Monday to Sunday;
- (e) There are no traffic or parking issues anticipated in relation to the proposed lounge. The proposed use is permitted under the current zoning.
- (f) If the application were approved, the impact on the general community is expected to be positive.

The Council’s comments on the views of the residents are as follows:

- (a) In order to gather the views of residents, the City of Courtenay posted a notice in two consecutive issues of a newspaper and on the City’s website outlining the Forbidden Brewery Corp. application

and accepting written submissions concerning the application. No submissions were received.

Based on the lack of submissions from the public, Council must conclude there is general community support for the application and recommends the issuance of the brewery lounge endorsement.

Carried

.04
WASTE/RECYCLABLES
AGREEMENT
5360-02

Moved by Winchester and seconded by Hillian that based on the October 6, 2014 staff report “Waste and Recyclables Collection Agreement” Council approve OPTION 1 as follows:

That the City enter into the Garbage, Recyclables, Yard Waste and Cardboard Collection Service Agreement with Emterra, with the expiry date of November 30, 2018; and

That the Mayor and the Director of Legislative Services be authorized to sign the contract documentation.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
HERITAGE MINUTES

Moved by Ambler and seconded by Anglin that the June 25, 2014 Heritage Advisory Commission minutes be received for information.

Carried

.02
FCM-FIXING HOUSING
CRUNCH REPLY

Moved by Hillian and seconded by Ambler that the response from FCM regarding the nationwide Fixing Canada’s Housing Crunch campaign be received for information.

Carried

.03
ICET UPDATE

Moved by Anglin and seconded by Ambler that the update from Island Coastal Economic Trust be received for information.

Carried

6.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the Salvation Army volunteer appreciation dinner

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the annual UBCM convention

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the annual UBCM convention

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Annual UBCM convention
- “I Belong” L’Arche fundraising event
- Event at Dr. Helpard’s residence with Councillor Ambler

8.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Hillian and seconded by Winchester that notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the October 6, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

90(1)(b) Personal information about an individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Carried

11.00 NEW BUSINESS

.01

COUN. HILLIAN

COSTCO NOISE

Moved by Hillian and seconded by Leonard that Council request a staff report on the steps taken to address and resolve the ongoing complaints regarding early morning noise from Costco that appears to contravene the City’s noise bylaw.

Defeated

In Favour: Councillors Hillian and Leonard

Opposed: Councillors Ambler, Anglin, Theos, Winchester and Mayor Jangula

.02

SILVERADO FULL

PAGE AD

Councillor Anglin expressed concerns regarding the characterization of City staff contained in the full page advertisement recently published by Silverado Land Corp.

12.00 BYLAWS

Councillor Anglin declared a potential conflict of interest regarding Bylaw No. 2803 due to a business relationship and vacated Council Chambers at 5:39 p.m.

.01

BYLAW NO. 2803

ZONING AMEND

Moved by Hillian and seconded by Ambler that “Zoning Amendment Bylaw No. 2803, 2014” pass third reading.

Carried

Moved by Hillian and seconded by Ambler that “Zoning Amendment Bylaw No. 2803, 2014” be finally passed and adopted.

Carried

