

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 4, 2015 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
C. Perry, Manager of Infrastructure Renewal

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Wells that the April 22, 2015
MINUTES Regular Council meeting, April 22, 2015 Special Council meeting and
April 27, 2015 Committee of the Whole meeting minutes be adopted.
Carried

Council observed a moment of silence in honour of former Mayor George Cochrane.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Theos and seconded by Wells that based on the May 4,
RENEWAL OF 2015 staff report, “Renewal of Freedom of the City”, Council approve
FREEDOM OF THE Option 1 to renew the Freedom of the City to HMCS Quadra, CFB
CITY Comox 19 Wing, and the Canadian Scottish Regiment at a special
8100-01 ceremony at City Hall on July 1, 2015.
Carried

.02 Moved by Theos and seconded by Wells that based on the May 4,
OCP/ZONING 2015 staff report, “OCP Amendment Bylaw 2727, 2015 and Zoning
2745 SHERATON RD Amendment Bylaw 2728, 2015 for 2745 Sheraton Road”, Bylaw No.
3360-20-1404 2727, 2015, to amend the Official Community Plan by designating the
property legally described as Lot 1, Section 6, Comox District Plan
VIP84940, Urban Residential, proceed to first and second reading; and

That Bylaw No. 2728, 2015 to rezone Lot 1, Section 6, Comox District,
Plan VIP84940 from CVRD Country Residential One (CR-1) Zone to

Residential One S Zone (R-1S) proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2727, 2015 and Zoning Amendment Bylaw No. 2728, 2015 on May 19, 2015 at 5:00 p.m. in City Hall Council Chambers

Carried

.03
ADD 40 HOUSES TO
HERITAGE REGISTER
6800-01

Moved by Hillian and seconded by Lennox that based on the May 4, 2015 staff report “Addition of the 40 Houses to the Heritage Register”, Council approve Option 1 and direct staff to add the 40 houses to the Courtenay Heritage Register; and

That Council authorize staff to notify affected property owners and the Minister responsible for the *Heritage Conservation Act* of this change to the Heritage Register within 30 days as required by the *Local Government Act*.

Carried

.04
INTEGRATED FLOOD
MANAGEMENT
STUDY
5225-04

Mark DeGagné from McElhanney Engineering presented the Integrated Flood Management Study Final Report.

Moved by Lennox and seconded by Frisch that based on the May 4, 2015 staff report, “Integrated Flood Management Study – Final Report Presentation,” Council approve Option 1 and adopt the Integrated Flood Management Study (January 2014) report.

Carried

The meeting recessed at 5:34 p.m. and reconvened at 5:42 p.m.

.05
SUBDIVISION
PROCESS REVIEW
AND ENGINEERING
SPECS AND
STANDARDS
5240-03

Malcolm McNaughton, David Chan and Maggie Koka provided an update regarding the subdivision process review and engineering specifications and standards.

Moved by Wells and seconded by Frisch that based on the May 4th, 2015 staff report “Subdivision Process Review and Engineering Specifications & Standards – Project Update & Presentation by Aplin & Martin”, Council approve Option 1 and receive the report and presentation information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
- Linc event and road hockey tournament
 - Snow to Surf relay race
- Councillor Frisch reviewed that he received correspondence from residents interested in extending the riverway walkway to Royston, which he will pass on to staff.
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
- Linc event and road hockey tournament
 - Air Canada first flight at YQQ
 - Snow to Surf relay race
 - CVRD meetings
- COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
- Tech Round Table at North Island College
 - Wachiay Friendship Centre Studio grand opening
 - Air Canada first flight at YQQ
 - Variety Club Radio-thon
 - Day of Mourning ceremony
 - Watershed advisory group meeting
- COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
- Air Canada first flight at YQQ
 - Evergreen Seniors play
 - Hwa Kang Dance Troupe from Taiwan performance
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
- July 1st Committee meeting
 - 40th Anniversary of the CV Child Development Centre
 - Day of Mourning ceremony
- COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the “North of the Oyster” event
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- Snow to Surf relay race
 - COW meeting
 - Day of Mourning ceremony
 - CVRD Board meeting
 - Salvation Army Community Council meeting
 - Variety Club Radio-thon
 - Exit interviews with GP Vanier Grads
 - Opening of the BC Association of Abattoirs AGM
 - Hwa Kang Dance Troupe from Taiwan performance
 - Air Canada first flight at YQQ

- K'ómoks First Nation tourism funding announcement
- St. John Ambulance first aid competition awards
- Hwa Kang Dance Troupe reception
- Linc Community Awards for random acts of kindness

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA MTG

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held May 4, 2015 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(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
G.E. FREE
PROCUREMENT
POLICY

Moved by Frisch and seconded by Wells that staff provide a report to Council on the economic implications and impacts of a GE Free procurement policy.

Carried with Councillors Eriksson and Theos and Mayor Jangula opposed

12.00 BYLAWS

.01
BYLAW NO. 2727
OCP AMEND

Moved by Hillian and seconded by Frisch that “Official Community Plan Amendment Bylaw No. 2727, 2015” pass first and second reading.

Carried

.02
BYLAW NO 2728
ZONING AMEND

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2728, 2015” pass first and second reading.

Carried

13.00 ADJOURNMENT

.01 Moved by Lennox and seconded by Hillian that the meeting now adjourn at 6:56 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 20th day of April, 2015

Mayor