

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 15, 2016 at 4:00 p.m.

Attending:

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

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
I. Buck, Director of Development Services
D. Love, Senior Advisor Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the February 9,
MINUTES 2016 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Dave Mills, Courtenay based Dogwood Initiative re: climate change

Dave Mills made a presentation regarding Climate Change Mitigation and Adaptation. He requested that Council adopt an aggressive Tree Bylaw with a 45% canopy target.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Hillian that Council endorse
GO SMART TOR the Go Smart Advisory Committee Terms of Reference and forward
8620-00 these to the Comox Valley Regional District for consideration.
Defeated
In Favour – Councillors Frisch, Hillian and Lennox
Opposed – Councillors Eriksson, Theos, Wells and Mayor Jangula

Moved by Hillian and seconded by Lennox that based on the February 15, 2016 CAO staff report “Go Smart Integrated Transportation Committee – Draft Terms of Reference (ToR)”, Council proceed with OPTION 1;

That a copy of the February 15, 2016 staff report “Go Smart – Integrated Transportation Committee, Terms of Reference”, be forwarded to the CVRD for review; and

That the CVRD consider the option of creating a regional Integrated Transportation standing or select committee that, where possible, incorporates the purpose and objectives of the proposed “Go Smart Advisory Committee.

Carried with Councillor Frisch opposed

The meeting recessed at 5:10 p.m. and reconvened at 5:15 p.m.

.02

ZONING AMEND
MEDICAL
MARIHUANA
3360-20-1601

Moved by Hillian and seconded by Frisch that based on the February 15, 2016 staff report, “Zoning Amendment Bylaw No. 2839 to amend Section 6.17.1 to permit Medical Marihuana Production Facilities on lands within the Agricultural Land Reserve” that Council approve Option No. 1 and proceed to first and second reading of City of Courtenay Zoning Amendment Bylaw No. 2839, 2016; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2839, 2016 on March 7, 2016 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.03

DOWNTOWN DESIGN
CHARRETTE UPDATE
6520-20

Moved by Lennox and seconded by Wells that based on the February 15, 2016 staff report “Downtown Design Charrette Update”, Council authorize a 2016 budget of \$100,000 for Downtown contract planning.

Carried

.04

DP NO. 1601
430 LEIGHTON
3060-20-1601

Moved by Theos and seconded by Lennox that based on the February 15, 2016 staff report “Development Permit with Variances for 430 Leighton Avenue”, Council support OPTION 1 and approve the proposed Development Permit with Variances No. 1601 as shown in Schedule No. 1.

Carried

.05

DVP NO. 1601
3000 SWANSON
3320-20-1601

Moved by Frisch and seconded by Lennox that based on the February 15, 2016 staff report, “Development Variance Permit No. 1601 for 3000 Swanson Street (Cul-de-sac length),” Council approve Option 1 to vary Section 23.1 of Subdivision Control Bylaw No. 1401 (1986), to increase the maximum cul-de-sac length from 152.4 metres to 173 metres for the proposed development at 3000 Swanson Street.

Carried

.06

DP NO. 1518
330 LERWICK RD
3060-20-1518

Moved by Wells and seconded by Theos that based on the February 15, 2016 staff report “Development Permit with variance – 330 Lerwick Rd” Council support Option 1 and approve the Development Permit with Variance No. 1518.

Carried with Councillor Eriksson opposed

.07

SOLID WASTE
MANAGEMENT
CAPITAL PROGRAM
5360-06

Moved by Frisch and seconded by Wells that Council request the CVRD to consider an alternate approach when attempting to raise additional revenues for future Comox Strathcona Waste Management capital spending; and

That the City of Courtenay staff report be forwarded to the Comox Valley Regional District Board.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

HERITAGE MINUTES

Moved by Lennox and seconded by Wells that the Heritage Advisory Commission Minutes of November 25, 2015 be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the following events:

- Comox Strathcona Regional District Solid Waste and Hospital Board meetings

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Drug Strategy Committee meeting
- Centennial Legacy Committee meeting

COUNCILLOR FRISCH

Councillor Frisch reviewed his attendance at the DCBIA monthly meeting

COUNCILLOR
ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- Comox Strathcona District Solid Waste and Hospital Board meetings
- Opening of a new Integrated Personnel Support Centre at CFB Comox
- CYMC Fundraiser
- World Community Film Festival

COUNCILLOR WELLS

Councillor Wells reviewed his attendance at the following events:

- Comox Strathcona Regional District Solid Waste and Hospital Board meetings
- Presentation by Fred Bigelow, Comox Valley Airport Commission CEO
- Complete Streets Funding Announcement

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MAYOR JANGULA

Mayor Jangula reported on his attendance at the following events:

- Comox Strathcona Regional District Solid Waste and Hospital Board meetings

8.00 RESOLUTIONS OF COUNCIL

.01

COUNCILLOR
ERIKSSON
CVEDS

Moved by Eriksson and seconded by Wells that Council request the Comox Valley Economic Development Society to investigate the development of an ancillary Medical-Technological Services park in the area of the new Comox Valley Hospital.

Carried

9.00 UNFINISHED BUSINESS

.01

YOUTH LEGACY
FUND
1170

Moved by Hillian and seconded by Lennox that Council contribute \$7500 towards the 100 Year Celebration Committee Legacy Funds, with the source of funds being Gaming Funds – Council Initiatives.

Carried

11.00 NEW BUSINESS

.01

CV DETACHMENT
2016 PERFORMANCE
PLAN
7400

Moved by Lennox and seconded by Frisch that the letter from the Comox Valley RCMP regarding the 2016 performance plan be received for information.

Carried

12.00 BYLAWS

.01

BYLAW NO. 2839
ZONING AMEND

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2839, 2016” pass first and second reading.

Carried

13.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Lennox that the meeting now adjourn at 6:35 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of March, 2016

Mayor