

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 16, 2016 at 4:00 p.m.

Attending:

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

Staff:

J. Ward, Director of Legislative Services/Deputy CAO
A. Guillo, Manager of Communications
I. Buck, Director of Development Services
Lesley Hatch, Director of Engineering Services
Trevor Kushner, Director of Public Works Services
Craig Perry, Manager of Transportation & Utilities – Engineering

1.00 ADOPTION OF MINUTES

.01 Mined by Theos and seconded by Wells that the May 2, 2016
MINUTES Regular Council and May 9, 2016 Special Council meeting minutes be
adopted.
Carried

3.0 DELEGATIONS

1. Andrea Cupelli, LUSH Valley Food Action Society Update

Andrea Cupelli gave a presentation on LUSH Valley Food Action Society initiatives and goals, and requested support for a City staff member to attend Food Security and Agriculture Networking meetings, funding towards a Community Cooler and Community Garden Coordinator, as well as continued use of City of Courtenay kitchen facilities for healthy food programs.

2. David Stapley, C.V. Conservation Strategy re: Staff support

David Stapley gave a presentation on the status of sensitive ecosystems in the Comox Valley and requested Council support for City staff to attend an upcoming Effective Environmental Development Permit Area Regulations Workshop.

3. D.F.C. Electric Car Helpers request for letter of support

Dominic, Jack, and Ben of D.F.C. Electric Car Helpers requested a letter of support from Courtenay City Council for an electric vehicle “supercharger” in the Comox Valley. They suggested appropriate locations would be near 5th Street or Driftwood Mall, as these locations are busy and easily accessible for vehicles, and have made a petition and blog to gather support.

.01 Moved by Wells and seconded by Frisch that Council approve the request by D.F.C. Electric Car Helpers and issue a letter of support for an electric vehicle “supercharger” to be located in the Comox Valley.
DFC ELECTRIC CAR
HELPERS LETTER OF
SUPPORT
4320-20
Carried

The meeting recessed at 5:03 p.m. and reconvened at 5:08 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Wells that based on the May 16, 2016 staff report, “Billy D’s Pub and Bistro Structural Change Approval”, Council adopt the prescribed resolution as shown in Option 1 recommending approval of the structural change application by Billy D’s Pub and Bistro to allow for the addition of an outdoor patio.
BILLY D’S PUB
STRUCTURAL
CHANGE
4320-20
Carried

.02 Moved by Wells and seconded by Frisch that based on the May 16, 2016 staff report entitled “Comox Valley Farmers Market – Weekly Closure of 5th Street between England and Fitzgerald Avenues,” Council approve the weekly Wednesday closure from 7:00 a.m. to 2:00 p.m., starting June 1 through September 14, 2016; and
WEEKLY FARMERS
MARKET
5460-08-1617

That Council approve the expenditure up to \$1,000 for advertising of the road closure to mitigate the impact on peak traffic volumes.

Carried with Councillor Eriksson and Mayor Jangula opposed

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Wells that Staff Briefing Note New Building Canada Fund Grant Application – 5th Street Bridge Repainting be received for information.
5TH ST. BRIDGE
REPAINTING
5400-02
Carried

7.00 REPORTS FROM COUNCIL MEMBERS REGARDING CITY RELATED ACTIVITIES INCLUDING REPORTS FROM COUNCIL AND EXTERNAL COMMITTEES

COUN. WELLS Councillor Wells reported on his attendance at the following events:

- Water Forum hosted by Comox Town Residents’ Association
- BC Drinking Water Week event by CVRD at Courtenay Museum
- G.P. Vanier Secondary School exit interviews
- North Island 9-1-1 Corporation meeting
- Immigrant Welcome Centre Blanket Exercise
- Therapeutic Riding “Touch a Truck” event

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- COUN. ERIKSSON Councillor Eriksson reported on his attendance at the following events:
- LINC Youth Week ball hockey tournament
 - Ecole Puntledge Elementary parent meeting
 - McHappy Days fundraiser for Child Development Centre
 - L'Arche Comox Valley "Spaghetti Dinner & Dance" fundraiser
 - Where the Earth Meets the Sky performance by Celebration Singers and Cantiamo Chamber Ensemble
 - 5th Street Complete Street Pilot Project Information Session
- COUN. FRISCH Councillor Frisch reported on his attendance at the following events:
- Chamber of Commerce meeting re: air quality concerns
- COUN. HILLIAN Councillor Hillian reported on his attendance at the following events:
- Drug Strategy Committee meeting
 - Community Justice Centre meeting
 - Social Planning Society meeting
 - Homeless Coalition meeting
- COUN. THEOS Councillor Theos reported on his attendance at the following events:
- Fort McMurray fundraiser at Simms Park
- MAYOR JANGULA Mayor Jangula reported on his attendance at the following events:
- McHappy Days fundraiser for Child Development Centre
 - Fort McMurray fundraiser at Simms Park
 - G.P. Vanier Secondary School exit interviews
 - Guest speaker at Courtenay Rotary Club meeting
 - L'Arche Comox Valley "Spaghetti Dinner & Dance" fundraiser

8.00 RESOLUTIONS OF COUNCIL

- .01** Moved by Hillian and seconded by Frisch that notice is hereby
IN CAMERA MTG given that a Special In-Camera meeting closed to the public will be held
May 16, 2016 at the conclusion of the Regular Council Meeting pursuant
to the following sub-sections of the *Community Charter*:
- 90 (1)(i) the receipt of advice that is subject to solicitor-client
privilege, including communications necessary for that purpose
Carried

9.00 UNFINISHED BUSINESS

- .01** Moved by Frisch and seconded by Wells that Council request a
JEFF LUCAS report from staff on the staff time that would be required review current
CASCADIA LIQUOR zoning bylaws and definitions regarding retail liquor outlets.
Defeated
In favour – Councillors Eriksson and Frisch
Opposed – Councillors Wells, Hillian, Theos and Mayor Jangula

12.00 BYLAWS

.01

BYLAW NO. 2847
BUS LIC

Moved by Frisch and seconded by Wells that “Business License Amendment Bylaw No. 2847, 2016” pass first, second and third reading.
Carried with Councillor Eriksson and Mayor Jangula opposed

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now adjourn at 6:06 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 13th day of June, 2016

Mayor