

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 19, 2016 at 4:03 p.m.

Attending:

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

Staff:

D. Allen, CAO
I. Buck, Director of Development Services
N. Gothard, Environmental Planner
A. Guillo, Manager of Communications
D. Love, Senior Advisor, Strategic Initiatives
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Lennox that the September 6,
MINUTES 2016 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. C.V. Conservation Strategy re: Tree Bylaw

David Stapley of the Comox Valley Conservation Strategy gave a presentation on the importance of protecting Courtenay’s urban forest, the services and economic benefits provided by urban forests, and their recommendation of a 40 percent tree canopy target.

The meeting recessed at 4:21 p.m. and reconvened at 4:26 p.m.

2. Presentation on the Frequent Transit Corridor Study

Maria Lockley of BC Transit provided an update on the Frequent Transit Corridor Study, which included two phases of public engagement. The September 2016 Technical Memorandum summarizes the results of the preliminary corridor assessment, including corridor options and preferred exchange locations. A final report will be presented to the CVRD Board in winter 2016.

3. Presentation on Sid Williams Theatre Progress Report

Darryl Calnan and Deb Renz of the Sid Williams Theatre gave a presentation on the progress made at the theatre in recent years. The theatre is operating within budget, and has established a small reserve of funds that it intends to grow over time for future needs. Key initiatives include fundraising, human resources and safety, policies, nominations and bursary awards, and marketing and sponsorship.

The meeting recessed at 5:08 p.m. and reconvened at 5:13 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Hillian that based on the
BRAIDWOOD UPDATE September 19, 2016 staff report “Braidwood Affordable/Supportive
AND MOU Housing Project Update and MOU”, Council proceed with OPTION 1
5040-20 and approve the proposed “Memorandum of Understanding Braidwood
Housing Project” between the City of Courtenay, Wachiay Friendship
Centre Society and M’akola Group of Societies.
Carried

.02 Mayor Jangula left the Council Chambers at 6:15 p.m. Councillor Hillian
TREE PROTECT assumed the Chair. Mayor Jangula returned at 6:18 and assumed the
BYLAW Chair.
4530-01

Moved by Frisch and seconded by Lennox that based on the
September 19, 2016 staff report “First, Second and Third readings of
Tree Protection and Management Bylaw No. 2850”, that Tree Protection
and Management Bylaw No. 2850, 2016 proceed to first and second
reading in the Bylaws section of the September 19th council agenda; and

That Council direct staff to report back on the estimated time and cost of
drafting an Urban Forest Strategy.

Carried

The meeting recessed at 6:43 p.m. and reconvened at 6:48 p.m.

.03 Moved by Frisch and seconded by Theos that based on the
OCP/ZONING AMEND September 19, 2016 staff report “OCP and Zoning Amendment of 963
963 WEBB RD Webb Road”, Council approve OPTION 1 and proceed to First and
3360-20-1604 Second Readings of OCP Amendment Bylaw No. 2856, 2016; and

That Zoning Amendment Bylaw No. 2857, 2016 as outlined in OPTION
1 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. 2856, 2016 and
Zoning Amendment Bylaw No. 2857, 2016 on October 3, 2016 at 5:00
p.m. in City Hall Council Chambers.

Carried

.04 Moved by Hillian and seconded by Theos that Council postpone
TRAVEL/EXPENSE consideration of the adoption of a proposed new Corporate Travel and
POLICY Expense Policy to a future meeting, pending further review and written
390-00 feedback by Council.

Carried

.05 Moved by Hillian and seconded by Theos that based on the September 19, 2016 staff report “Grants in Aid and Matching Grant Program – Affordable Housing Initiatives”, Council approve continuing to abide by the existing Grants-In-Aid and Matching Grants for Affordable Housing policies, subject to updating these policies in a staff report.
GRANTS IN AID/
MATCHING GRANT
1850-00
Carried

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

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ Mayor’s Charity Golf Tournament
➤ CVRD Board Meeting
➤ Water Committee Meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ DCBIA meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Community Justice Centre meeting
➤ Community Drug Strategy Committee meeting
➤ Social Planning Society meeting
➤ Strathcona Sunrise Rotary’s Comox Valley Ribfest

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Vancouver Island Regional Library Board meeting

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Alano Club 25 year celebration
➤ Hiram Lodge No.14 125 year celebration
➤ L’Arche Comox Valley Pig Roast fundraiser
➤ Strathcona Sunrise Rotary’s Comox Valley Ribfest

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Lennox that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 19, 2016 at the conclusion of the Regular Council Meeting pursuant to the following sub-section of the Community Charter:
IN CAMERA MEETING

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.

Carried

9.00 UNFINISHED BUSINESS

.01
DCBIA GRANT
REQUEST MURAL
1850-01

Councillor Eriksson declared a potential conflict of interest relating to this DCBIA grant request, and vacated Council Chambers at 7:36 p.m.

Moved by Hillian and seconded by Theos that the request from the DCBIA Board of Directors requesting a grant to fund a portion of the Downtown Courtenay Heritage Mural Project in the amount of \$5,000 be approved from Gaming Funds.

Carried

Councillor Eriksson returned to Council Chambers and took his seat at 7:37 p.m.

11.00 NEW BUSINESS

.01
COUN. HILLIAN
RESIDENTIAL ONLY
PARKING

Moved by Hillian and seconded by Frisch that Council request a staff report on the implications and feasibility of residential parking restrictions in the City of Courtenay within a relevant radius of the new hospital.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2856
OCP AMEND

Moved by Frisch and seconded by Lennox that “Official Community Plan Amendment Bylaw No. 2856, 2016” pass first and second reading.

Carried

.02
BYLAW NO. 2857
ZONING AMEND

Moved by Frisch and seconded by Hillian that “Zoning Amendment Bylaw No. 2857, 2016” pass first and second reading.

Carried

.03
BYLAW NO. 2850
TREE PROTECTION

Moved by Frisch and seconded by Lennox that “Tree Protection and Management Bylaw No. 2850, 2016” pass first and second reading.

Carried

