

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 20, 2017 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/Deputy CAO
W. Sorichta, Manager of Corporate Administrative Services
I. Buck, Director of Development Services
D. Snider, Director of Recreation and Culture
B. Parschauer, Director of Financial Services
A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Hillian that the February 06,
MINUTES 2017 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Wendy Lewis - MNP

Wendy Lewis presented the MNP Business Leaders Survey; Dianne Hawkins, CEO, Comox Valley Chamber of Commerce was also present.

4.00 STAFF REPORTS/PRESENTATIONS

.01 RCMP Inspector Tim Walton made a presentation to Council
INSP. WALTON regarding 3rd quarter crime statistics.
3RD QUAR STATS

Cst. Sky Groves, presented a community bike registry program as part of the RCMP Field Coaching Program initiative.

Mayor Jangula left chambers at 4:51 p.m., Acting Mayor Eriksson took the chair.

Mayor Jangula resumed chair at 4:54 p.m.

The meeting recessed at 4:59 p.m. and reconvened at 5:02 p.m.

.02
RCMP STORAGE
LEASE
2380-20-RCMP

Moved by Hillian and seconded by Wells that based on the February 20, 2017 staff report, “RCMP Storage Building and Compound Lease”, subsequent to the publication of notice, Council approve Option 1 and authorize the attached lease with the Comox Valley RCMP for a term of five years with two additional five year options to renew, with respect to the municipally owned property located at 721 B Grant Avenue on lands having a legal description of PID: 026-731-681 Lot 2, Plan VIP81287, Section 61, Comox Land District; and

That the Mayor and the Director of Legislative Services be authorized to execute the lease on behalf of the City.

Carried

.03
GLACIER
HERITAGE LOU
2240-20-GHPEC

Moved by Frisch and seconded by Lennox that based on the February 20, 2017 staff report, “Glacier Heritage Power and Equipment Club Letter of Understanding”, Council approve Option 1 and the attached Agreement between the City and the Glacier Heritage Power and Equipment Club and direct staff to continue working with the Club and the Museum Society to create a long term plan for the establishment of the Tarling Antique Machinery Park.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
BN TREE MAN
BYLAW
0360-20

Moved by Frisch and seconded by Lennox that Briefing Note “Findings of Select Committee on Tree Protection & Management Bylaw No. 2850” be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR FRISCH

Councillor Frisch reviewed his attendance at the following events:

- BC Council for International Cooperation
- Integrated Regional Select committee for Regional District, re: concept of multi-use path on Comox Road

COUNCILLOR WELLS

Councillor Wells reviewed his attendance at the following events:

- Strathcona Rotary fund raiser “Have a Heart” dinner
- Regional Committee to select new CAO, successful incumbent Russell Dyson starts in May
- CVRD meetings including Comox Valley Water Committee and Solid Waste
- Retirement party for Don Sharpe, Mt. Washington Operation Manager

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COUNCILLOR ERIKSSON	Councillor Eriksson reviewed his attendance at the following events: <ul style="list-style-type: none">➤ Taiwan consulate of Vancouver Lunar Festival CV Cultural Society➤ Strathcona Rotary fundraiser “Have a Heart” dinner, proceeds shared equally with CV Child Development Centre, Church and Rotary➤ Hospital Liaison Committee
COUNCILLOR HILLIAN	Councillor Hillian reviewed his attendance at the meetings of the Select Committee on Tree Protection and Management Bylaw No. 2850
COUNCILLOR THEOS	Councillor Theos reviewed his attendance at the Regional Hospital Board & Solid Waste meetings
MAYOR JANGULA	Mayor Jangula reviewed his attendance at the Policing forum at Stan Hagen Theatre

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held February 20, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

IN CAMERA MTG

-90 (2) (b) the consideration of information received and held in confidence relating to the 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 Moved by Frisch and seconded by Wells that Staff prepare a report to Council in response to the requests by Island Health regarding the opioid overdoses and prevention.

ISLAND HEALTH

11.00 NEW BUSINESS

.01 Moved by Eriksson and seconded by Lennox that Council support
COUN FRISCH Councillor Frisch’s attendance at High Ground conference.
HIGH GROUND **Carried**

.02 Moved by Frisch and seconded by Wells that the correspondence
RCMP PERFORMANCE from RCMP Inspector Tim Walton regarding the Comox Valley
PLAN Detachment Health 2017 Annual Performance Plan Consultation be
received for information.
Carried

David Allen, CAO recommended that Council forward any RCMP performance plan suggestions to staff for inclusion on the agenda for the Committee of the Whole meeting to be held February 27th, 2017.

12.00 BYLAWS

.01 Moved by Eriksson and seconded by Wells that “Zoning
BYLAW NO. 2864 Amendment Bylaw No. 2864, 2017” pass third reading.
ZONING AMEND **Carried with Mayor Jangula opposed**

Councillor Theos declared a potential conflict of interest due to a concern raised at the public hearing relating to property values and vacated Council Chambers at 6:24 p.m.

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2864, 2017” be finally passed and adopted.
Carried with Mayor Jangula opposed

Councillor Theos returned to Council Chambers and took his seat at 6:34 p.m.

13.00 ADJOURNMENT

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

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of _____, 2017

Mayor