

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 15, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox – Via Teleconference
M. Theos
B. Wells at 4:06 p.m.

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
T. Kushner, Director of Public Works Services
D. Snider, Director of Recreation and Culture Services
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Theos that the May 1, 2017
MINUTES Regular Council meeting minutes and the May 8, 2017 Special Council
meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Comox Valley Arts Council – Request from Council to Present

Anna Rambow, President, Jamie Bowman, Past-President, Wendy Nixon Stothert, Director, Dallas Stevenson, Executive Director and Kera McHugh, Marketing Coordinator of Comox Valley Arts (the Comox Valley Community Arts Council) made a presentation requested by Council related to the 2017 Grants-in Aid funding application.

2. Comox Valley Economic Development Society – Request from Council to Present

Geoff Crawford and John Watson, Comox Valley Economic Development Society made a presentation requested by Council related to the 2017 Grants-in Aid funding application.

The council meeting recessed at 4:59 p.m. for the Public Hearing regarding Bylaw 2871

The meeting reconvened at 5:57 p.m.

3. Project Watershed – Former Field Sawmill Site

Tim Ennis, Director at Large and Jennifer Sutherst, Senior Staff Biologist with Project Watershed made a presentation related to the proposal for the habitat banking and restoration project of the former Field Sawmill site.

Moved by Hillian and seconded by Wells as identified in the Project Watershed presentation for the habitat banking and restoration project of the former Fields Sawmill (Kus Kus Sum) site, that the proposed land partnership between the City of Courtenay and KFN be referred to staff for a report to Council to identify any concerns or tax implications at the next regular council meeting.

Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01

BOYS AND GIRLS
CLUBS LEASE
RENEWAL – 243 4TH
STREET
2380-20 243-4TH

Moved by Hillian and seconded by Frisch that based on the May 15, 2017 staff report, “Boys and Girls Clubs Lease Renewal – 243 4th Street”, subsequent to the publication of notice, Council approve OPTION 1 and authorize the Mayor and the Director of Legislative Services to execute the attached lease renewal agreement for a term of two years, with respect to the municipally owned property located at 243-4th Street on lands having a legal description of PID: 004-863-682 Parcel A, Plan 472A, Section 61, Comox Land District, OF LOT 124 & 125 DD 80170N.

Carried

.02

ZONING AMENDMENT
BYLAW 2870 AND
ROAD CLOSURE
BYLAW 2876–
SENIORS HOUSING
COMPLEX AT
CLIFFE AVENUE &
29TH STREET
3360-20-1701

Moved by Hillian and seconded by Frisch that based on the May 15, 2017 staff report ”Zoning Amendment Bylaw 2870 and Road Closure Bylaw 2876 – Seniors Housing Complex at Cliffe Avenue and 29th Street” Council approve OPTION 1 and proceed to First and Second Readings of City of Courtenay Zoning Amendment Bylaw No. 2870, 2017;

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2870, 2017 following receipt of a traffic study approved by the Ministry of Transportation;

That “Road Closure Bylaw No. 2876, 2017” proceed to 1st, 2nd and 3rd reading;

That subsequent to the publication of notice, Council approve the disposition of the closed road 477.9 square meters in size in exchange for a road dedication 6m wide and 514.7 square meters in size over Part of Lot 3, Section 67, Comox District, Plan VIP55151; and

That Council direct staff to publish notice of the road closure and disposition pursuant to sections 26(1) and 40(3) of the Community Charter.

Carried

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.03
AMENDMENTS TO
FEES AND CHARGES
BYLAW AND
MUNICIPAL TICKET
INFORMATION
BYLAW
4530-01

Moved by Frisch and seconded by Wells that based on the May 15, 2017 staff report “Amendments to Fees and Charges Bylaw and Municipal Ticket Information Bylaw”, Council approve OPTION 1 and proceed to First, Second and Third Readings of City of Courtenay Fees and Charges Amendment Bylaw No. 2883, 2017, and City of Courtenay Municipal Ticket Information Amendment Bylaw No. 2884, 2017.

Carried

.04
ZONING AMENDMENT
1986 4TH STREET
EAST
3360-20-1703

Moved by Frisch and seconded by Hillian that based on the May 15, 2017 Staff report, “Zoning Amendment of 1986 4th Street East” Council support approving OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 2872, 2017; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2872, 2017 on June 12, 2017 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.05
AUTHORIZATION FOR
SECOND PUBLIC
HEARING - OCP &
ZONING AMENDMENT
1375 PIERCY AVENUE
3360-20-1603

Moved by Wells and seconded by Theos that based on the May 15, 2017 Staff report, “Authorization for a Second Public Hearing for a OCP & Zoning Amendment at 1375 Piercy Ave”, Council approve OPTION 1 and direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2854, 2016 and Zoning Amendment Bylaw No.2855, 2016 on June 12, 2017 at 5:00 p.m. in City Hall Council Chambers.

Defeated

In Favour: Councillors Frisch and Lennox

Opposed: Councillors Eriksson, Hillian, Theos, Wells and Mayor Jangula

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
BOOMER’S LEGACY
RIDE FUNDRAISER
CORRESPONDENCE

Moved by Hillian and seconded by Theos that the correspondence regarding the Boomer’s Legacy Ride Fundraiser June 10 & 11, 2017 be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
CROSSWALK
REQUEST AT BACK
ROAD AND TUNNER
DRIVE
5210-02 (2017)

Moved by Hillian and seconded by Wells that the May 10, 2017 Briefing Note “Crosswalk Request at Back Road and Tunner Drive” be received for information.

Carried

Moved by Frisch and seconded by Wells that staff explore options how to encourage more pedestrian traffic across the City, including this intersection, to incorporate in the City’s upcoming transportation plan.

Carried

.02 Moved by Frisch and seconded by Hillian that the May 9, 2017 Briefing Note “5th Street Complete Streets – Project Update” be received for information.
5TH STREET
COMPLETE STREETS – PROJECT UPDATE
8520-01; 16009
Carried

Mayor Jangula left Council Chambers at 6:52p.m.; Acting Mayor Frisch took the chair

Mayor Jangula returned to Council Chambers and took his seat at 6:55 p.m.

0.3 Moved by Hillian and seconded by Wells that the Heritage Advisory Commission minutes for March 22, 2017 be received for information.
HERITAGE MINUTES
Carried

0.4 Moved by Frisch and seconded by Wells that the Heritage Advisory Commission Appreciation Letter to Mayor, Council and Staff Re: Streetscape Improvements to the Old Orchard Heritage Neighbourhood be received for information.
HERITAGE APPRECIATION LETTER TO MAYOR, COUNCIL AND STAFF
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS
Councillor Wells reviewed his attendance at the following events:
➤ Night of Wonders, Dawn to Dawn fundraising event
➤ Retirement dinner for Debra Oakman, CAO, CVRD
➤ Monitored Vote for Water: Courtenay-Comox All Candidates Forum
➤ 6th Annual Iona Campagnolo lecture
➤ Chamber AGM

COUNCILLOR ERIKSSON
Councillor Eriksson reviewed his attendance at the following events:
➤ Night of Wonders, Dawn to Dawn fundraising event
➤ Celebration Singers Concert

COUNCILLOR HILLIAN
Councillor Hillian reviewed his attendance at the following events:
➤ Annual General meeting of Social Planning Society
➤ Monthly meeting of Homeless Coalition

COUNCILLOR FRISCH
Councillor Frisch mentioned the following topics:
➤ BIA Overdose Prevention Services night
➤ Discuss in Council, Rails to Trails project vision to turn railway into bike path
➤ Night markets on Duncan Avenue between 4th Street and 5th Street starting in June from 6:00 - 11:00 p.m.

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COUNCILLOR
THEOS

Councillor Theos reviewed his attendance at the following events:

- Retirement dinner for Debra Oakman, CAO, CVRD

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Exit interviews of 2017 Vanier Secondary School Graduates
- L'Arche Comox Valley "I Belong Centre" facility opening and tour
- Night of Wonders, Dawn to Dawn fundraising event

8.00 RESOLUTIONS OF COUNCIL

.01

COUNCILLOR FRISCH
PROPOSED
RESOLUTION

Moved by Frisch and seconded by Lennox that "Whereas Comox Road is under construction and the shoulders are no longer safely passable for people travelling by bicycle;

Therefore be it resolved that the City of Courtenay endeavour to display signs to remind people travelling by car to share the road with cyclists."

Carried

.02

IN CAMERA
MEETING

Moved by Eriksson and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held May 15, 2017 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;
- 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and
- 90 (1) (g) litigation or potential litigation affecting the municipality.

Carried

9.00 UNFINISHED BUSINESS

.01

DELEGATION – LUSH
VALLEY - URBAN
AGRICULTURE
OPPORTUNITIES

Moved by Frisch and seconded by Lennox that further to the Lush Valley delegation that the implications of farm gate produce sales be referred to staff for a report to Council.

Carried

Moved by Frisch and seconded by Lennox that further to the Lush Valley delegation that the implications of beekeeping be referred to staff for a report to Council.

Carried with Councillors Frisch, Theos and Mayor Jangula opposed

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01 Moved by Wells and seconded by Hillian that “Zoning
BYLAW NO. 2870, Amendment Bylaw No. 2870, 2017” pass first and second reading.
2017 **Carried**
ZONING AMENDMENT
CLIFFE AVENUE

.02 Moved by Eriksson and seconded by Frisch that “Zoning
BYLAW NO. 2872, Amendment Bylaw No. 2872, 2017” pass first and second reading.
2017 **Carried**
ZONING AMENDMENT
1986 – 4TH STREET
EAST (SECONDARY
SUITE)

.03 Moved by Frisch and seconded by Hillian that “City of Courtenay
BYLAW NO. 2883, Fees and Charges Amendment Bylaw No. 2883, 2017” pass first, second
2017 and third reading.
Carried
CITY OF COURTENAY
FEES AND CHARGES
AMENDMENT (TREE
BYLAW)

.04 Moved by Wells and seconded by Hillian that “Municipal Ticket
BYLAW NO. 2884, Information Amendment Bylaw No. 2884, 2017” pass first, second and
2017 third reading.
Carried
MUNICIPAL TICKET
INFORMATION
AMENDMENT (TREE
BYLAW)

.05 Moved by Frisch and seconded by Wells that “Road Closure
BYLAW NO. 2876, Bylaw No. 2876, 2017” pass first, second and third reading.
2017 **Carried**
ROAD CLOSURE
CLIFFE AND 29TH
STREET

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.06
BYLAW NO. 2867,
2017
ZONING AMENDMENT
(1599 CLIFFE
AVENUE)

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2867, 2017” pass third reading.
Carried with Councillors Eriksson and Lennox opposed

.07
BYLAW NO. 2850,
2016
TREE PROTECTION
AND MANAGEMENT

Moved by Hillian and seconded by Wells that “Zoning Amendment Bylaw No. 2867, 2017” be finally adopted.
Carried with Councillors Eriksson and Lennox opposed

Moved by Frisch and seconded by Hillian that “Tree Protection and Management Bylaw No. 2850, 2016” be finally adopted.
Carried with Councillors Eriksson, Theos and Mayor Jangula opposed

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Hillian that the meeting now adjourn at 7:41 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of May, 2017

Mayor