

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, July 04, 2017 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox – via Teleconference
B. Wells at 4:03 p.m.

Staff:

D. Allen, CAO
W. Sorichta, Manager of Corporate Administrative Services
A. Guillo, Manager of Communications
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services
D. Snider, Director of Recreation and Cultural Services
R. O’Grady, Director of Engineering Services

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Hillian that the June 19, 2017
MINUTES Regular Council meeting minutes and the June 26, 2017 Committee of
the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

Mayor Jangula and David Allen, CAO introduced a new member of staff, Ryan O’Grady, Director of Engineering Services and welcomed him to the organization.

Mayor Jangula announced that Wendy Sorichta, Manager of Corporate Administrative Services was celebrating her 23rd anniversary with the City and congratulated her on 23 years of service.

3.00 DELEGATIONS

1. Comox Valley Coalition to End Homelessness, Heather Ney, Leadership Team Member

Heather Ney, Leadership Team Member, Comox Valley Coalition, made a presentation to Council highlighting the Coalitions statistics, projects, strategies and pilot program from 2016 to 2017.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Hillian that based on the July
ZONING AMENDMENT 4, 2017 staff report ‘Zoning Amendment Bylaw 2810 – 3300 Mission
BYLAW 2810 – 3300 Road’ Council approve OPTION. 1 and proceed to First and Second
MISSION ROAD Readings of City of Courtenay Zoning Amendment Bylaw No. 2810,
3360-20-1411 2017; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2810, 2017 on July 17, 2017 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.02 Moved by Frisch and seconded by Wells that based on the July 4,
ZONING AMENDMENT 2017 Staff report, “Zoning Amendment to allow a Carriage House at 525
BYLAW NO. 2882 TO Back Road”, Council support approving OPTION 1 and proceed to First
ALLOW A CARRIAGE and Second Readings of Zoning Amendment Bylaw No. 2882, 2017; and
HOUSE AT 525 BACK
ROAD
3360-20-1706

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2882, 2017 on July 17, 2017 at 5:00 pm in City Hall Council Chambers.

Carried

.03 Moved by Wells and seconded by Hillian that based on the July
ESTIMATED TIME AND 4th, 2017 staff report “Estimated time and cost to undertake an Urban
COST TO UNDERTAKE Forest Strategy”, Council support OPTION 1 and direct staff to proceed
AN URBAN FOREST to issue a Request for Proposal (RFP) and implement an Urban Forest
STRATEGY Strategy as described in the Request for Expression of Interest No. R16-
4530-01 34 document.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Wells that briefing note “Parks
PARKS AND and Recreation Master Plan Process” be received for information.
RECREATION MASTER **Carried**
PLAN PROCESS
6120-02

Mayor Jangula left Council Chambers at 4:50 p.m.; Acting Mayor Eriksson took the chair

Mayor Jangula returned to Council Chambers and took his seat at 4:54 p.m.

Councillor Frisch left Council Chambers at 5:02 p.m.

Councillor Frisch returned to Council Chambers at 5:05 p.m.

.02 Moved by Frisch and seconded by Hillian that briefing note
SIMMS MILLENNIUM “Simms Millennium Park Enhancement Project” be received for
PARK ENHANCEMENT information.
PROJECT **Carried**
6140-210

.03 Moved by Hillian and seconded by Wells that the July 1st
JULY 1ST COMMISSION Commission meeting minutes for May 29, 2017 be received for
MEETING MINUTES information.
0360-20 **Carried**

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR Councillor Eriksson reviewed his attendance at the following events:
ERIKSSON
➤ North Island Royals July 1st Baseball tournament
➤ July 1st Canada Day event

COUNCILLOR Councillor Hillian reviewed his attendance at the following events:
HILLIAN
➤ Presentation of two City of Courtenay bursaries at Lake Trail Middle School
➤ Heritage Commission Designation Ceremony of the “40 Houses”
➤ July 1st Commission and Canada Day event

Councillor Hillian read two appreciation letters received from recipients of the Drug Strategy Committee and City of Courtenay Smart Choice bursary.

COUNCILLOR Councillor Wells reviewed his attendance at the following events:
WELLS
➤ Presentation of City of Courtenay bursary to Nala’atsi Alternate School/Aboriginal Education Centre, K’omoks First Nation
➤ CVRD Indoor Recreation Facilities open house
➤ July 1st Canada Day parade and event

COUNCILLOR Councillor Frisch reviewed his attendance at the following events:
FRISCH
➤ BIA and Homeless Coalition joint meeting
➤ July 1st Canada Day event

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CVRD Board meeting
- July 1st Canada Day parade and event
- Tribal Journey
- Mark R. Isfeld Graduation Ceremony
- Georges P. Vanier Graduation Ceremony

8.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA
MEETING

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 July 4th, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

- 90 (1) (c) labour relations or other employee relations;
- 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; and
- 90 (1) (g) litigation or potential litigation affecting the municipality.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01

BYLAW NO. 2810,
2017

ZONING AMENDMENT
(FROM RESIDENTIAL
ONE B (R-1B) PUBLIC
ASSEMBLY TWO (PA-
2) 3300 MISSION
ROAD)

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2810, 2017” pass first and second reading.

Carried

.02
BYLAW NO. 2882,
2017
TO ALLOW FOR A
CARRIAGE SUITE 525
BACK ROAD

Moved by Wells and seconded by Lennox that “Zoning Amendment Bylaw No. 2882, 2017” pass first and second reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Wells that the meeting now adjourn at 5:29 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 17th day of July, 2017

Mayor