

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 05, 2017 at 4:00 p.m.**

**Attending:**

**Mayor:** L. Jangula  
**Councillors:** E. Eriksson  
D. Frisch  
D. Hillian  
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  
T. Kushner, Director of Public Works Services  
D. Snider, Director of Recreation and Cultural Services  
A. Berard, Temporary Financial Analyst  
K. MacDonald, Acting Fire Chief

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Theos that the August 21, 2017  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

**2.00 ADOPTION OF LATE ITEMS**

**.01** Amendment to September 05, 2017 Council Agenda to remove  
AMEND AGENDA “Zoning Amendment Bylaw No. 2870, 2017” (To rezone properties  
12.00 BYLAWS located on Cliffe Avenue near 29<sup>th</sup> Street) from the agenda, (12.00  
ZONING AMENDMENT Bylaws, Item 2, Page 101).  
BYLAW NO. 2870,  
2017 (CLIFFE  
AVENUE & 29<sup>TH</sup>  
STREET)

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01**  
ZONING AMENDMENT  
BYLAW NO. 2868 FOR  
A MIXED USE CD  
ZONE AT 3040 &  
3070 KILPATRICK  
AVENUE  
3360-20-1611

Moved by Wells and seconded by Hillian that based on the September 5, 2017 Staff report, ‘Zoning Amendment Bylaw No. 2868 for a Mixed Use CD Zone at 3040 & 3070 Kilpatrick Avenue’, Council support approving OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 2868, 2017;

THAT prior to adopting Zoning Amendment Bylaw No. 2868, 2017, Section 219 covenants be executed by the applicant and the City of Courtenay to secure adequate sightlines along Kilpatrick Avenue from the proposed access, and to secure amenity contributions in accordance with the policy set out in the Official Community Plan;

THAT Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2891, 2017 on September 18, 2017 at 5:00 pm in City Hall Council Chambers; and

THAT Council authorize the Mayor and Director of Legislative Services to execute all legal documents necessary to affect the rezoning of the subject lands.

**Carried**

**.02**  
LIST OF 2018 GRANT-  
IN-AID REQUESTS  
1850-01

Moved by Hillian and seconded by Frisch that based on the September 5, 2017 staff report, “List of 2018 Grant-in-Aid Requests”, Council receive the attached list of applicants and provide their decision with respect to Grant funding on September 18th.

**Carried**

**.03**  
COURTENAY FIRE  
PROTECTION  
DISTRICT (CFPD)  
PROPORTIONAL  
SHARE OF FIRE  
PROTECTION COSTS  
1660-20

Moved by Frisch and seconded by Hillian that based on the September 5, 2017 staff report, “Courtenay Fire Protection District”, Council maintain the CFPD’s current proportional amount of fire protection costs and that Staff enter into negotiations for a new Fire Protection Agreement with the Courtenay Fire Protection District effective 2018.

**Carried**

Councillor Hillian on behalf of Council thanked Acting Fire Chief MacDonald for his service in the acting role and acknowledged the service his members provided in the forest fire season in the interior of BC working on fire suppression that we are all grateful and proud of our fire department.

**The council meeting recessed at 4:58 p.m. for the Public Hearing regarding Bylaw No.’s 2881, 2892 and 2891.**

**The meeting reconvened at 5:24 p.m.**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:  
➤ CVRD Board Meeting

Councillor Eriksson expressed his congratulations to:  
➤ Courtenay Little Theatre for winning numerous 2017 Mainstage Awards through Theatre BC  
➤ The DCBIA for coordinating the Summer Night Market

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ International Overdose Awareness Day, Prevention and Awareness

Councillor Hillian congratulated the Mayor on his efforts restricting pay parking at the Hospital

COUNCILLOR THEOS Councillor Theos discussed his attendance at the following events:  
➤ CVRD Board Meeting

Councillor Theos mentioned the upcoming Comox Valley Ribfest event in our community September 15 - 17

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:  
➤ Wine Fest volunteer  
➤ A Night of White second annual event hosted by Vancouver Island Mountain Sports Society  
➤ MP Gord Johns, Rides the Riding event in support of Bill C-312 National Cycling Strategy

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:  
➤ Opening of the Comox Valley Exhibition Fall Fair  
➤ Opening of the Comox Valley Glacier Kings first hockey game of the season and congratulated the organization on celebrated their 25<sup>th</sup> Anniversary

Mayor Jangula expressed his appreciation to Courtenay Council and Campbell River Council for initiative restricting pay parking at Hospitals

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
RYAN ROAD  
PEDESTRIAN  
CROSSING  
(NORTH ISLAND  
COLLEGE)

Moved by Hillian and seconded by Frisch that WHEREAS there is significant public concern regarding pedestrian access to North Island College from City of Courtenay neighbourhoods across Ryan Road, and the safe access of pedestrians, scooters and cyclists along Ryan Road;

AND WHEREAS Ryan Road is a provincial Ministry of Transportation & Infrastructure responsibility;

THEREFORE BE IT RESOLVED that the City engage with the Ministry of Transportation & Infrastructure to engineer a safe crossing of Ryan Road between North Island College and Cowichan Avenue, and to enhance pedestrian, scooter and cycling safe access along Ryan Road between the North Island Highway and Lerwick Road.

**Carried**

**.02**  
IN CAMERA  
MEETING

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 5<sup>th</sup>, 2017 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (2) (b) the consideration of information received and held in confidence relating to 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**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**.01**  
DCBIA – PRIDE  
DIVERSITY  
CROSSWALK  
PROPOSAL

Moved by Hillian and seconded by Frisch that Council direct staff to provide a report with costs and implications to install a pride diversity crosswalk within downtown Courtenay and report back to Council.

**Carried**

**.02**  
KUMUGWE  
CULTURAL SOCIETY -  
RED DRESS  
CAMPAIGN 2017

Moved by Hillian and seconded by Theos that Council support the request from the Kumugwe Cultural Society and that staff work with the society on the Red Dress campaign as outlined.

**Carried**

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2868,  
2017  
(FOR A MIXED USE CD  
ZONE AT 3040 &  
3070 KILPATRICK  
AVENUE)

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2868, 2017” pass first and second reading.  
**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Theos that the meeting now adjourn at 5:54 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 18<sup>th</sup> day of September, 2017**

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**Mayor**