

Minutes of a Committee of the Whole meeting held Monday, October 30, 2017 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian

R. Lennox

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative and Corporate Services / Deputy 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

R. O’Grady, Director of Engineering Services

D. Snider, Director of Recreation and Cultural Services

1.00 STAFF REPORTS/PRESENTATIONS

.01

Update Regarding
the Multi-Modal
Transportation
Network Master
Plan
8620-21

John Steiner and Allison Clavelle, Urban Systems, made a presentation to Council providing an update regarding the Multi-Modal Transportation Network Master Plan, followed by discussion and Council feedback.

Mayor Jangula left Council Chambers at 5:05 p.m.; Acting Mayor Wells took the chair. Mayor Jangula returned to Council Chambers and took his seat at 5:14 p.m.

.02

2017 Moonlight &
Magic & Annual
Comox Valley
Christmas Parade –
Temporary Road
Closures
5400-04

Moved by Wells and seconded by Lennox that based on the October 30, 2017 staff report “Moonlight & Magic & Annual Comox Valley Christmas Parade – Temporary Road Closures”, Council approve OPTION 1 and direct staff to approve the temporary road closures for both events; and

That staff issue the necessary road closure permit(s) and, supply appropriate signage and barricades to facilitate the safe closing of the event locations.

Carried

2.00 RESOLUTIONS OF COUNCIL

.01

Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held October 30, 2017 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (g) litigation or potential litigation affecting the municipality;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

3.00 NEW BUSINESS

.01

BC Cannabis
Regulation
Engagement

Moved by Frisch and seconded by Wells that the discussion paper and Town of Comox Staff Report communication be received for information and;

Moved by Hillian and seconded by Frisch that Council direct staff to investigate zoning potential for retail sale of cannabis, potential for regulations in relation to public consumption in the community and that we communicate with the provincial government that the municipality receive a significant share of revenue from sales generated from this area to support enforcement and other costs related.

Carried

Councillor Lennox left Council Chambers at 5:34 p.m.

Councillor Lennox returned to Council Chambers at 5:35 p.m.

.02

Affordable Housing
Request for Support
and Workshop

Moved by Hillian and seconded by Wells that Council support the City contributing \$600 towards staging of the Affordable Housing in Small Communities Workshop event.

Carried with Mayor Jangula opposed

.03

Voting Strength as a
Result of 2016
Census – CVRD
Board Composition

A discussion was held regarding the CVRD letter dated October 19, 2017 requesting that Council assign one additional vote to one of the City of Courtenay municipal directors.

Moved by Eriksson and seconded by Theos that Council place the names of eligible CVRD Directors in a hat and draw the name of one Director who will be assigned the additional vote.

Carried with Councillors Frisch, Lennox and Wells opposed

Assignment of
additional vote

Directors Eriksson, Theos and Wells names were written on paper ballots by Corporate Officer John Ward and placed in a hat. One ballot was drawn by Deputy Corporate Officer Wendy Sorichta, and the ballot was revealed showing the name of Director Wells.

4.00 ADJOURNMENT

.01

Moved by Wells and seconded by Lennox that the meeting now adjourn at 6:02 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 6th day of November, 2017

Mayor