

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 18, 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

**Staff:**

D. Allen, CAO  
W. Sorichta, Manager of Corporate Administrative Services  
I. Buck, Director of Development Services  
D. Snider, Director of Recreation and Cultural Services  
A. Guillo, Manager of Communications

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Wells and seconded by Frisch that the September 05,  
MINUTES 2017 Regular Council meeting minutes be adopted.  
Carried

**2.00 ADOPTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**1. Project Watershed Re: Kus Kus Sum (Fields Sawmill Site)**

Tim Ennis, Project Watershed made a presentation updating Council on the habitat banking and restoration project of the former Fields Sawmill (Kus Kus Sum) site supported by project partners Chief Nicole Rempel and Band Administrator Tina McLean, K'omoks First Nations.

Tim Ennis announced that they have reached an agreement with Interfor Corporation to purchase the property. As part of the agreement they have been permitted 2 years to raise the necessary project funds estimated at \$6.3 million dollars and will enter into a net lease agreement during this period. They are requesting support from staff and Council to aid in the negotiation of a purchase and sale contract with Interfor and to consider an exemption from property taxes for the 2 year period of the net lease agreement.

**2. No Smoking in Parks Presentation**

Norma Kellinghusen and Jennifer Williams made a presentation to Council to consider implementing a smoke free bylaw banning smoking in parks, trails and beaches in Courtenay focussed on voluntary compliance through education, awareness and posted signage identifying smoke free areas.

Moved by Wells and seconded by Theos that Council direct staff to look into options and implications of banning smoking in parks, trails and beaches including discussion with other local government counterparts in the Comox Valley.

**Carried**

**The council meeting recessed at 4:33 p.m. to permit delegations to clear Council Chambers.**

**The meeting reconvened at 4:35 p.m.**

**4.00 STAFF REPORTS/PRESENTATIONS**

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**

COMOX VALLEY  
FARMERS MARKET  
ASSOCIATION  
SUPPORT  
8100-20-CVFMA

Moved by Frisch and seconded by Wells that the September 15, 2017 staff Briefing Note “Comox Valley Farmers Market Association Support”; be received for information.

**Carried**

Moved by Frisch seconded by Wells that Council direct staff to investigate future location options including a flexible semi-permanent space in one of the City parking lots and access to power for the Farmer’s Market.

**Carried**

**The council meeting recessed at 4:56 p.m. for the Public Hearing regarding Bylaw No. 2868.**

**The meeting reconvened at 5:09 p.m.**

**.02** Moved by Frisch and seconded by Wells that the September 12, 2017 staff Briefing Note, “Development Impact on Public Works Services Department”, be received for information.  
DEVELOPMENT  
IMPACT ON PUBLIC  
WORKS SERVICES  
DEPARTMENT  
5210-01  
**Carried**

**.03** Moved by Wells and seconded by Frisch that the September 13, 2017 staff Briefing Note, “Courtenay Selection as Municipal Natural Asset Initiative (MNAI) Pilot Project Candidate”, be received for information.  
COURTENAY  
SELECTION AS  
MUNICIPAL NATURAL  
ASSET INITIATIVE  
(MNAI) PILOT  
PROJECT CANDIDATE  
1670-01  
**Carried**

**Mayor Jangula left Council Chambers at 5:33 p.m.; Acting Mayor Hillian took the chair**

**Mayor Jangula returned to Council Chambers and took his seat at 5:38 p.m.**

Moved by Hillian and seconded by Frisch that Council change the order of the agenda and review *Item 8, Resolutions of Council* ahead of *Item 7, Reports/Updates from Council* in consideration of the number of supporters in Council Chambers for the proposed Kus Kus Sum Lands resolution.

**Carried**

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

COUNCILLOR  
ERIKSSON  
Councillor Eriksson reviewed his attendance at the following events:  
➤ Comox Valley Ribfest, Strathcona Sunrise Rotary Club fundraiser event and congratulated Rotary on the efforts  
➤ Breakfast kick-off of United Way campaign drive

COUNCILLOR  
HILLIAN  
Councillor Hillian reviewed his attendance at the following events:  
➤ Project Watershed and K’omoks First Nation re: Kus Kus Sum (Fields Sawmill Site)  
➤ Attended provincial legislature for MLA Leonard’s maiden speech and a subsequent meeting regarding supportive housing  
➤ Comox Valley Drug Strategy committee meeting and mentioned Island Health’s outreach to Public Works Departments regarding needle disposal

COUNCILLOR  
THEOS  
Councillor Theos discussed his attendance at the following events:  
➤ CVRD Hospital Board meeting  
➤ Comox Strathcona Waste Management meeting  
➤ CVRD Water Committee and Sewage Commission meetings

Councillor Theos mentioned the CVRD DCC 2017 rate increases

## R18/2017 – September 18, 2017

COUNCILLOR FRISCH  
COUNCILLOR FRISCH reviewed his attendance at the following events:  
➤ CVRD IRTSC meeting  
➤ Coalition to End Homelessness meeting

Councillor Frisch mentioned the start of the 2018 Vital Signs review process

COUNCILLOR WELLS  
COUNCILLOR WELLS reviewed his attendance at the following events:  
➤ Comox Valley Ribfest, Strathcona Sunrise Rotary Club fundraiser and expressed his thanks to event volunteers  
➤ CVRD Water Committee and subsequent meeting with MP's Gord Johns and Rachel Blaney

Councillor Wells mentioned the October 17 CVRD Water Committee meeting updating on the Water Treatment Plant project

MAYOR JANGULA  
MAYOR JANGULA reviewed his attendance at the following events:  
➤ L'Arche "I Belong" Centre opening  
➤ CVRD Water Committee meeting  
➤ Comox Strathcona Waste Management Committee meeting  
➤ CVRD Hospital Board meeting  
➤ RCAF 77<sup>th</sup> Anniversary of the Battle of Britain

Mayor Jangula mentioned the CVRD DCC 2017 rate increases

### **8.00 RESOLUTIONS OF COUNCIL**

**.01**  
COUNCILLOR HILLIAN  
– PROJECT  
WATERSHED - KUS  
KUS SUM LANDS  
Moved by Hillian and seconded by Wells that WHEREAS on June 8th, 2017, Courtenay City Council unanimously approved support in principle for a land partnership with K'omoks First Nations as proposed by Project Watershed to facilitate the restoration of the Kus Kus Sum lands, the former Field's Sawmill site; and

WHEREAS this restoration will bring significant aesthetic, recreational, environmental and economic benefit to the City in the form of flood mitigation, new park land with walking and cycling trails, and restored fish habitat; and

WHEREAS Project Watershed is about to reach agreement with Interfor and K'omoks First Nation on a two year lease for the site to facilitate a fund raising drive to purchase the lands;

THEREFORE be it resolved that, subject to a staff report and the implementation of the lease agreement, Courtenay City Council agrees to support the fund raising drive towards purchase of the lands by approving an exemption from municipal taxation during the lease period, starting in fiscal year 2018.

**Carried**

**9.00 UNFINISHED BUSINESS**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**.01**  
COMOX VALLEY  
AMNESTY  
INTERNATIONAL –  
REQUEST FOR  
COUNCIL DELEGATE

Moved by Wells and seconded by Frisch that the communication received from Comox Valley Amnesty International – requesting a Council delegate for their annual public education evening “Just Desserts” Sunday, October 22, 2017 be received for information.  
**Carried**

**.02**  
REQUEST FOR  
MEMORIAL TRIBUTE  
BENCH –  
CHRISTOPHER TROY  
GODFREY

Moved by Theos and seconded by Wells that the communication received from Marli Malish & Bruce Hrynyk for a memorial tribute bench at Lewis Park in honour of Christopher Godfrey be received for information, and;

That this request be included in the forthcoming staff report, and;

That Mayor Jangula write a letter on behalf of staff and Council acknowledging the request for a memorial tribute bench at Lewis Park in honour of Christopher Godfrey and advising Ms. Marli and Mr. Hrynyk of the tribute bench program review process and forthcoming staff report.  
**Carried**

**12.00 BYLAWS**

**.01**  
BYLAW NO. 2891,  
2017  
2500 MISSION ROAD  
(SECONDARY SUITE)

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2891, 2017” pass third reading.  
**Carried**

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2891, 2017” be finally adopted.  
**Carried**

