

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 16, 2017 at 4:00 p.m.

Attending:

Acting Mayor: B. Wells

Councillors: E. Eriksson

D. Frisch

D. Hillian

R. Lennox via Teleconference

M. Theos

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

B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Frisch and seconded by Theos that the October 02, 2017 Regular Council meeting minutes be adopted.

Carried

2.00 ADOPTION OF LATE ITEMS

.01

DCBIA REQUEST TO
CLOSE 5TH STREET
MOONLIGHT AND
MAGIC EVENT

Moved by Hillian and seconded by Frisch that the correspondence received from Downtown Courtenay Business Improvement Association requesting permission to close 5th Street for their Moonlight and Magic Event Friday, November 17th and Sunday, November 19th, 2017, be added to the October 16, 2017, Regular Council meeting agenda as a late item.

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01

REVENUE
ANTICIPATION
BORROWING BYLAW
1760-02

Moved by Hillian and seconded by Theos that based on the October 16, 2017 staff report, "Revenue Anticipation Borrowing Bylaw", Council approve OPTION 1 and provide first, second and third reading to the Revenue Anticipation Borrowing Bylaw No. 2908, 2017.

Carried

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:

- Comox Valley Chamber of Commerce Business event and Expo
- Courtenay Little Theatre production Evelyn Strange
- Helena Jung, Cellist, Old Church Theatre
- Community Foundation, Crimson & Gold Fall Gala fundraiser

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Social Planning Committee meeting
- Comox Valley Regional District Emergency Management Forum
- Comox Valley Coalition to End Homelessness meeting
- Comox Valley Drug Strategy Committee meeting
- AHERO Resource Fair

Councillor Hillian mentioned the call for expression of interest from the province for funding re: homelessness and potential land availability sites for modular housing, the deadline for submissions is October 27th.

Moved by Hillian and seconded by Lennox that Council consider the opportunity for expressions of interest to BC Housing as a late item and be included in the October 16, 2017 Regular Council agenda as new business.

Carried

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following event:

- Met with the President, Abbeyfield House

COUNCILLOR
WELLS

Councillor Wells reviewed his attendance at the following events:

- Community Foundation, Crimson & Gold Fall Gala fundraiser
- Comox Valley Regional District Emergency Management Forum
- Comox Valley Women's Business Network AGM
- Reader's Choice Award event
- Comox Valley Chamber of Commerce Sip and Savour Business Expo

8.00 RESOLUTIONS OF COUNCIL

.02
IN CAMERA
MEETING

Moved by Frisch and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held October 16th, 2017 at the conclusion of the Regular Council 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

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
BILL C-45
(CANNABIS)
CONSIDERATION OF
BUSINESS LICENCE
AND ZONING
REGULATIONS

Moved by Frisch and seconded by Eriksson that Council direct staff to provide a high level report on the upcoming Bill C-45 (cannabis) regulations.

Carried

.02
DCBIA REQUEST TO
CLOSE 5TH STREET
(CLIFFE TO
FITZGERALD)
MOONLIGHT AND
MAGIC EVENT

Moved by Frisch and seconded by Theos that Council direct staff to investigate cost and implications of closing 5th Street for the DCBIA Moonlight and Magic Event.

Carried

.03
EXPRESSION OF
INTEREST
BC HOUSING
RE: HOMELESSNESS
AND LAND
AVAILABILITY FOR
MODULAR HOUSING

Moved by Eriksson and seconded by Hillian that Council direct staff to send a letter to BC Housing that they place modular units on their own property located behind Washington Inn, Ryan Road.

Carried with Councillor Frisch opposed

The council meeting recessed at 4:56 p.m. for the Public Hearing regarding Bylaw 2895.

The meeting reconvened at 6:15 p.m.

12.00 BYLAWS

.01
BYLAW NO. 2908,
2017
REVENUE
ANTICIPATION
BORROWING BYLAW

Moved by Frisch and seconded by Hillian that “Revenue Anticipation Borrowing Bylaw No. 2908, 2017” pass first, second and third reading.

Carried

02
BYLAW NO. 2901,
2017
TAX EXEMPTION
2018

Moved by Eriksson and seconded by Frisch that “Tax Exemption 2018 Bylaw No. 2901, 2017” be finally adopted.

Carried

03
BYLAW NO. 2902,
2017 CHURCHES TAX
EXEMPTION 2018

Moved by Theos and seconded by Hillian that “Churches Tax Exemption 2018 Bylaw No. 2902, 2017” be finally adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 6:17 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 30th day of October, 2017

Mayor