

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 15, 2018 at 4:03 p.m.

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
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services
R. O’Grady, Director of Engineering Services
B. Parschauer, Director of Financial Services

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the January 2nd, 2018
MINUTES Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Rob and Lee Everson, Kumugwe Cultural Society, made a presentation to Council requesting funding support for Potlatch 67-67, a public art exhibition hosted at the Comox Valley Art Gallery (CVAG) in July 2018 and is seeking a contribution in the amount of \$10,000 (10% of the \$100,000 budget required to host the event).

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Wells that based on the
APPOINTMENT OF January 15th, 2018 staff report “Appointment of Election Officials”,
ELECTION OFFICIALS Council approve OPTION 1 and make the following statutory
4200-07 appointments to conduct the 2018 General Local Election:
1. Chief Election Officer - John Ward, Director of Legislative and
Corporate Services; and
2. Deputy Chief Election Officer - Wendy Sorichta, Manager of
Corporate Administrative Services
Carried

R2/2018 – January 15, 2018

.02
OCP AMENDMENT
BYLAW NO. 2905 &
ZONING AMENDMENT
BYLAW NO. 2909
(907 & 919 2ND ST.)
3360-20-1713

Moved by Hillian and seconded by Frisch that based on the January 15, 2018 staff report, “OCP Amendment Bylaw No. 2905 and Zoning Amendment Bylaw No. 2909 - 907 and 919 2nd Street” Council approve OPTION 1 and proceed to First and Second Readings of OCP Amendment Bylaw No. 2905, 2018 and Zoning Amendment Bylaw No. 2909, 2018;

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above-referenced Bylaws on February 5th 2018 at 5:00 p.m. in City Hall Council Chambers; and

That the applicant be required to enter into a restrictive covenant prior to final adoption of the amendment bylaws that restricts the multi residential units from being rented as short term rentals.

Carried

.03
DEVELOPMENT
VARIANCE PERMIT
No. 1706 - 3300
MISSION ROAD
3090-20-1706

Moved by Wells and seconded by Frisch that based on the January 15, 2018 staff report, “Development Variance Permit No. 1706 - 3300 Mission Road” Council approve OPTION 1 and Development Permit with Variances No. 1706.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

The council meeting recessed at 4:57 p.m. for the Public Hearing regarding Bylaw No.’s 2910 and 2911.

The meeting reconvened at 5:07 p.m.

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
UPDATE ON 5TH
STREET COMPLETE
STREETS PILOT
PROJECT
8620-01; 16009

Moved by Frisch and seconded by Lennox that the January 15, 2018 briefing note, “Update on 5th Street Complete Streets Pilot Project”, be received for information.

Carried with Councillor Eriksson opposed

.02
PARKS AND
RECREATION
ADVISORY
COMMISSION
MEETING MINUTES
0360-20

Moved by Wells and seconded by Frisch that the Parks and Recreation Advisory Commission meeting minutes for January 04, 2018, be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:

- Meeting with Mable Elmore, Parliamentary Secretary, Ministry of Social Development & Poverty Reduction
- DCBIA meeting and mentioned the upcoming Winterfest/6th Street Rail Jam event in February, summer night markets on Fridays, July & August and the upcoming request for City support for the 2018 Christmas parade
- IRTSC meeting and mentioned the upcoming presentation to Council by the IRTS committee

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- Presented certificate of appreciation to retiring volunteers, Judy and Bruce Wing, for their fundraising efforts at the 1st Tuesday Fundraisers
- July 1st Commission meeting
- Social Planning Society meeting
- Homeless Coalition meeting
- Meeting with Mable Elmore, Parliamentary Secretary, Ministry of Social Development & Poverty Reduction

COUNCILLOR WELLS Councillor Wells mentioned the installation of the Ultraviolet reactor as part of the Comox Valley water treatment project

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

- Mable Elmore, Parliamentary Secretary, Ministry of Social Development & Poverty Reduction

Mayor Jangula brought forth the Crown Isle Truck Traffic FAQ sheet distributed and read aloud by Council January 15, 2018.

Moved by Wells and seconded by Frisch that based on the January 02, 2018 In Camera resolution to rise and report that the FAQ sheet, “Frequently Asked Questions – Crown Isle Truck Traffic”, be received for information

Carried

**Councillor Lennox left Council Chambers at 5:46 p.m.
Councillor Lennox returned to Council Chambers and took her seat at 5:47 p.m.**

8.00 RESOLUTIONS OF COUNCIL

.01
COUNCILLOR FRISCH
COMMUNITIES ON
THE MOVE MOTION

Moved by Frisch and seconded by Wells that the City of Courtenay endorses the Communities on the Move declaration published on the BC Alliance for Healthy Living’s website; and

THAT the City of Courtenay adds its name to the growing list of endorsers of the Communities on the Move declaration; and

THAT by February 13, 2018, the City of Courtenay submits a resolution to the Association of Vancouver Island and Coastal Communities (AVICC) Annual General Meeting and Convention asking the provincial government to implement the recommendations outlined in the Communities on the Move declaration.

Carried with Mayor Jangula and Councillor Theos opposed

.02
IN CAMERA
MEETING

Moved by Wells and seconded by Frisch that a Special In-Camera meeting closed to the public will be held January 15th, 2018 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;
and
- 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

.01
AVICC FUNDING FOR
LOCAL GOVERNMENT
AND CANNABIS
RESOLUTION
AND
UBCM SUBMISSION
TO SECRETARIAT OF
BC CANNABIS AND
LEGALIZATION AND
REGULATION

Moved by Lennox and seconded by Wells that the correspondence dated November 30, 2017 from the Union of BC Municipalities (UBCM) and submitted to the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General for local government input regarding the legalization and regulation of non-medical cannabis in British Columbia be received for information and furthermore that UBCM’s engagement with the Minister on behalf of local government satisfied the October 30th Council resolution.

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01
BYLAW NO. 2905,
2018
OFFICIAL
COMMUNITY PLAN
AMENDMENT
(AMEND FROM
URBAN RESIDENTIAL
TO MULTI
RESIDENTIAL)
907 & 919 2ND ST.

Moved by Hillian and seconded by Frisch that “Official
Community Plan Amendment Bylaw No. 2905, 2018” pass first and
second reading.

Carried

.02
BYLAW NO. 2909,
2018
ZONING AMENDMENT
(REZONE FROM
RESIDENTIAL TWO
ZONE [R-2] TO
RESIDENTIAL FOUR B
ZONE [R-4B])
907 & 919 2ND ST.

Moved by Wells and seconded by Frisch that “Zoning
Amendment Bylaw No. 2909, 2018” pass first and second reading.

Carried

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now
adjourn at 6:10 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 5th day of February, 2018

Mayor