

R6/2018 – March 19, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 19, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula

**Councillors: E. Eriksson
D. Frisch
D. Hillian
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
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
N. Borecky, Manager of IT**

1.00 ADOPTION OF MINUTES

**.01
MINUTES**

Moved by Wells and seconded by Frisch that the March 5th, 2018 Regular Council meeting minutes be adopted.
Carried

Moved by Wells and seconded by Eriksson that the March 13th, 2018 Special Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Brian Goodwin, Principal, Phebe May, Teacher and the Arden Elementary School Ambassadors made a presentation to Council for the installation of a crosswalk, sidewalks and bike lanes along Lake Trail Road and Arden Road. The delegation requested that their presentation be considered a priority item in the next phase of the Courtenay Transportation Master Plan and provided Council with a signed petition to support their request for a safer commute to and from school.

2. Melanie Olson and Ali Doi made a presentation to Council for consideration of a local government action plan for a “Dementia Friendly Community” to provide people in the Comox Valley living with dementia, their families and caregivers opportunities for education, programming and support.

**The council meeting recessed at 4:37 p.m. to permit delegations to clear Council Chambers
The meeting reconvened at 4:42 p.m.**

4.00 STAFF REPORTS/PRESENTATIONS

.01

HARMSTON AVENUE
ROAD CLOSURE AND
PROPERTY
DISPOSITION
0950-20

Moved by Hillian and seconded by Frisch that based on the March 19, 2018 staff report “Harmston Avenue Road Closure and Property Disposition”, Council approve OPTION 1 and approve in principle the closure of an approximately 4.4 metre wide portion of Harmston Avenue;

That subject to public input, Council approve the disposition of the portion of closed road adjacent to the Comox Valley Regional District (CVRD) property and current School District 71 property, 567 square metres in size, to the CVRD for the appraised value of \$130,640 less the cost of any road improvements performed by the CVRD not required by the development of the new CVRD administration building;

That “Harmston Avenue Road Closure Bylaw No. 2920, 2018” proceed to first, second, and third reading; and

That statutory notice for the road closure and property disposition be published pursuant to section 94 of the Community Charter.

Subsidiary motion:

Moved by Hillian and seconded by Wells that Council postpone consideration of the resolution for a period of two weeks to allow staff time to clarify the points raised regarding potential parking implications if the proposed RCMP building comes to pass and roadway lease options.

Carried

.02

DEVELOPMENT
VARIANCE PERMIT
NO. 1721 – SIDE
YARD SETBACK
(237, 243, 255, 267 -
3RD STREET)
3060-20-1721

Moved by Hillian and seconded by Frisch that based on the March 19, 2018 staff report “Development Permit with Variances No. 1721 – 237, 243, 255, 267 – 3rd Street,” Council approve OPTION 1 and proceed with issuing Development Permit with Variances No. 1721.

Carried

.03

DEVELOPMENT
VARIANCE PERMIT
NO. 1722 – REAR &
SIDE YARD SETBACK
(361 HUNT ROAD)
3060-20-1722

Moved by Frisch and seconded by Hillian that based on the March 19, 2018 staff report “Development Permit with Variances No. 1722 – 361 Hunt Road,” Council approve OPTION 1 and proceed with issuing Development Permit with Variances No. 1722.

Carried

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.04 Moved by Hillian and seconded by Frisch that based on the
DEVELOPMENT March 19, 2018 staff report “Development Variance Permit No. 1801 –
VARIANCE PERMIT 758 16th Street”, Council approve OPTION 1 and proceed with issuing
NO. 1801 – CARPORT Development Variance Permit No. 1801.
SETBACK **Carried**
(758 – 16TH STREET)
3090-20-1801

The council meeting recessed at 5:16 p.m.

The meeting reconvened at 5:21 p.m.

.05 Moved by Frisch and seconded by Wells that based on the March
2018 – 2022 DRAFT 19, 2018 staff report “2018 - 2022 Draft General Fund Financial Plan”,
GENERAL FUND Council approve a 2.5% property tax increase for the 2018 - 2022 Draft
FINANCIAL PLAN General Fund Financial Plan which includes a 1% contribution to the
1705-20 Asset Management Reserve.
Carried with Mayor Jangula and Councillor Theos opposed

**Mayor Jangula left Council Chambers at 6:01 p.m.; Acting Mayor Hillian took the chair
Mayor Jangula returned to Council Chambers and took his seat at 6:03 p.m.**

Councillor Hillian left Council Chambers at 6:56 p.m.

Councillor Hillian returned to Council Chambers and took his seat at 6:58 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Wells and seconded by Frisch that the letter of
CORRESPONDENCE appreciation dated February 20, 2018 from YANA thanking the City of
YANA LETTER OF Courtenay for grant-in-aid funds in the amount of \$7,000, be received for
APPRECIATION information.
0220-01 **Carried**

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Wells that the Heritage
HERITAGE ADVISORY Advisory Commission meeting minutes for January 24, 2018 be received
COMMISSION for information.
MEETING MINUTES **Carried**
0360-20

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

COUNCILLOR Councillor Eriksson reviewed his attendance at the following events:
ERIKSSON ➤ Comox Valley Community Health Network forum

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

- Comox Valley Community Health Network forum
- CVRD Committee of the Whole meeting
- Comox Strathcona Waste Management meeting
- Comox Strathcona Regional Hospital District meeting
- Lake Trail Middle School Maker Class
- Transportation Master Plan open house
- Cassie Sharpe, Olympic Champion, community homecoming event
- Vancouver Island Economic Alliance, Island Good Initiative
- Comox Valley Cycling Coalition AGM
- Federal NDP Leader Jagmeet Singh “Jagmeet & Greet” event

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

- July 1st Commission meeting
- Drug Strategy Committee meeting
- Comox Valley Community Health Network forum
- Comox Valley Justice Centre meeting
- Project Watershed meeting
- Lake Trail Middle School Maker Class
- Transportation Master Plan open house
- Vancouver Island Economic Alliance, Island Good Initiative

COUNCILLOR WELLS
Councillor Wells reviewed his attendance at the following events:

- K’omoks First Nations Intergovernmental Engagement meeting
- Arden Area Residents Association meeting
- Kus Kus Sum Trivia Night fundraiser
- Vancouver Island Society for Adaptive Snowsports (VISAS) 23rd Herb Bradley Coca-Cola Classic fundraiser
- Transportation Master Plan open house
- Cassie Sharpe, Olympic Champion, community homecoming event
- Vancouver Island Economic Alliance, Island Good Initiative

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

- Courtenay Volunteer Fire Department 65th Annual Banquet
- Regional Local Government Leadership Luncheon

8.00 RESOLUTIONS OF COUNCIL

.01
COUNCILLOR FRISCH
LAKE TRAIL ROAD
SIDEWALK MOTION

Moved by Frisch and seconded by Wells that
WHEREAS all Courtenay children should have safe access to school within the City of Courtenay boundaries by walking and by bike,
THEREFORE BE IT RESOLVED that the City of Courtenay designs and implements a safe pathway between Arden Elementary School and Lake Trail Middle School along Lake Trail Road, and furthermore,
BE IT RESOLVED that the 2018 budget include \$25,000 for surveying, concept design, and options analysis.
Carried

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.02
COUNCILLOR
LENNOX K'OMOKS
FIRST NATION
MOTION

Moved by Wells and seconded by Frisch that
WHEREAS the City of Courtenay is on unceded territory of the K'omoks
First Nation;

THEREFORE be it resolved that the City of Courtenay recognize such at
the start of each meeting.

Subsidiary motion:

Moved by Wells and seconded by Frisch that the resolution be
referred to staff to provide recommendations for implementation of the
recognition.

Carried

9.00 UNFINISHED BUSINESS

.01
JAN HESELLING,
EDEN CONCEPT FOR
AFFORDABLE
HOUSING

Council discussed the February 19th delegation presentation, Eden
Concept for Affordable Housing, presented by Jan Hesselning, Affordable
Housing Vancouver Island Society.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01
BYLAW NO. 2920,
2018
HARMSTON AVENUE
ROAD CLOSURE

First, second and third reading of “Harmston Avenue Road
Closure Bylaw No. 2920, 2018” was postponed for a period of two
weeks pending recommendations from the deferred staff report
“Harmston Avenue Road Closure and Property Disposition.”

Carried

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now
adjourn at 7:38 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 3rd day of April, 2018

Mayor