

R13/2018 – July 03, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, July 03, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox via Teleconference
B. Wells

Staff:

D. Allen, 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

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Hillian that the June 11th, 2018
MINUTES Regular Council meeting minutes be adopted.
Carried

Moved by Hillian and seconded by Frisch that the June 18th, 2018
Regular Council meeting minutes be adopted.
Carried

Moved by Wells and seconded by Hillian that the June 25th, 2018
Committee of the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Ken MacLeod and Terri Pierrero made a presentation to Council expressing concerns about increases to property taxes.

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2. Pamela Crowe, CVCDA Board Chairperson and Cale Lacasse, Lacasse Construction, Service Connections made a presentation to Council regarding development fees related to the Comox Valley Child Development Association development site located at 237 - 3rd Street and requested that Council and staff consider retaining the existing water service to the property’s main building and upgrade the existing water service to the second building.

Moved by Wells and seconded by Frisch that Council direct staff to continue discussions with the developer and stakeholders of the Comox Valley Child Development Association regarding the development of property located at 237 - 3rd Street,

That the request from the developer regarding water servicing options to 237 - 3rd Street be deferred back to staff; and,

That staff investigate the costs and implications to retain the existing water service to the main building and to upgrade the water service to the second building as identified on the construction drawing received from Lacasse Construction and report back to Council at a future date.

Carried

4.00 STAFF REPORTS/PRESENTATIONS

.01
STRUCTURAL
CHANGE TO LIQUOR
LICENCE (361 HUNT
ROAD)
4320-20

Moved by Frisch and seconded by Wells that based on the July 3rd, 2018 staff report, ‘Structural Change to the Licence (Match Eatery and Public House) - 361 Hunt Road’, Council approve OPTION 1 as follows:

- 1) The Council of the City of Courtenay recommends the LCLB approve the Playtime Gaming Group’s Structural Change Application.
- 2) Council’s comments on the prescribed considerations are as follows:
 - a. If the amendment application is approved there is a potential of increased noise in the area. To mitigate this noise Council’s approval is subject to:
 - The construction of a sound attenuation wall designed by an acoustical engineer to the satisfaction of the City between the patio area and the adjacent Washington Inn; and
 - The closing hours of the patio are limited to 10:00 p.m. Sunday to Thursday and 12:00 a.m. on Friday and Saturday;
 - b. If the application is approved, it would not negatively impact the community based on the submissions received from the public and the conditions outlined in item 2(a); and
 - c. In order to gather the views of residents, the City of Courtenay posted a notice on the City’s website outlining the application. Additionally, notice of the application was sent to all residents of the Washington Inn building, neighbouring businesses, a few residents of Williams Road and the RCMP. No comments were provided.

Amending motion:

Moved by Eriksson and seconded by Frisch that the closing hours of the outdoor patio at Match Eatery and Public House is limited to 10:00 p.m., Monday to Sunday, 7 days a week.

Defeated:

In Favour Councillors Eriksson, Hillian and Lennox

Opposed Mayor Jangula, Councillors Frisch and Wells

The main motion was carried with Councillor Eriksson opposed

.02

DEVELOPMENT
VARIANCE PERMIT
NO. 1803 (2310
ARDEN ROAD)
3090-20-1803

Moved by Hillian and seconded by Frisch that based on the July 3rd, 2018 staff report “Development Variance Permit No.1803 - 2310 Arden Road”, Council support approving OPTION 1 and direct staff to proceed with issuing Development Variance Permit No. 1803.

Amending Motion:

Moved by Eriksson and seconded by Frisch that Council permit the public to speak and accept verbal comments regarding development variance permit No. 1803 - 2310 Arden Road.

Jean and Frank Shepherd, 2320 Lambert Drive, Courtenay, live immediately across from the entrance of the proposed subdivision, attended original development meeting. There was discussion about the width of pavement at Lambert Drive that needed to be widened and doing so would probably further diminish the size of the available land. Ms. Shepherd stated it was her understanding that according to paperwork distributed to their neighbourhood, the lot size decreased in order to accommodate two more dwellings. What the residents of Lambert Drive are facing is at other end of Lambert Drive, where it joins 20th Street, there is an example of high level density housing going up currently. Where Ms. Shepherd is now, there are smaller dwellings and that seems to be what the City of Courtenay had in mind when the property area was originally designed. Smaller ranch style homes are what is needed there because where will people park their cars? Ms. Shepherd stated she is against increasing the property density at this location.

The main motion was carried as amended

The council meeting recessed at 5:00 p.m. for the Public Hearing regarding Bylaw No.’s 2933 and 2935.

The meeting reconvened at 5:25 p.m.

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5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Wells and seconded by Frisch that the Letter of
LETTER OF SUPPORT Support from MP Gord Johns, Re: Project Watershed Kus-kus-sum
MP GORD JOHNS Project, be received for information.
PROJECT WATERSHED **Carried**
KUS-KUS-SUM
PROJECT

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Wells and seconded by Frisch that the July 3rd, 2018
DOWNTOWN Briefing Note, “Downtown Courtenay Business Area Upgrades - 4th
COURTENAY Street Project”, be received for information.
BUSINESS AREA **Carried**
UPGRADES - 4TH
STREET
0250-20/5400-01

**Mayor Jangula left Council Chambers at 5:37 p.m.; Acting Mayor Eriksson took the chair
Mayor Jangula returned to Council Chambers and took his seat at 5:40 p.m.**

.02 Moved by Hillian and seconded by Wells that the June 19, 2018
2019/2020 RCMP Memorandum, “2019/2020 RCMP Municipal Policing Contract:
MUNICIPAL POLICING Approval in Principle – Cost per Member”, be received for information.
CONTRACT **Carried**
APPROVAL IN
PRINCIPLE COST PER
MEMBER
1660-20

.03 Moved by Frisch and seconded by Wells that the Heritage
HERITAGE ADVISORY Advisory Commission meeting minutes for April 26, 2018, be received
COMMISSION for information.
MEETING MINUTES **Carried**
0360-20

.04 Moved by Wells and seconded by Frisch that the Heritage
HERITAGE ADVISORY Advisory Commission meeting minutes for May 23, 2018, be received
COMMISSION for information.
MEETING MINUTES **Carried**
0360-20

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- Transportation Master Plan open house
- Bursary Awards presentation Glacier View Secondary
- Sid Williams Theatre AGM
- Nomadic Tempest Tall Ship Show fundraising event hosted by Project Watershed for the Kus-kus-sum project
- Comox Valley Child Development Association dunk tank fundraising event

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Health Network Transition Team meeting
- Transportation Master Plan open house
- National Indigenous Peoples Day celebration
- Comox Valley Community Justice Centre meeting
- Opening address and welcome to delegations at BC Federation of Labour Regional Conference
- Urban Forest Strategy open house
- Lush Valley AGM
- World Community AGM
- Miners Memorial Community Choir as part of the Miners Memorial weekend event in Cumberland
- Nomadic Tempest Tall Ship Show fundraising event hosted by Project Watershed for the Kus-kus-sum project
- July 1st Canada Day event

Councillor Hillian thanked members of Council and community who participated in the Comox Valley Child Development Association dunk tank fundraising event, \$530 raised for CVCDA; and,

Councillor Hillian acknowledged the community volunteers and City staff who took part in the July 1st Canada Day community event and thanked them for the number of hours put in to make the event a success.

COUNCILLOR
LENNOX

Councillor Lennox reviewed her attendance at the following events:

- Nomadic Tempest Tall Ship Show fundraising event hosted by Project Watershed for the Kus-kus-sum project
- Erin Sandland, friend and well-known community member, passed away June 28th. On behalf of Councillor Lennox and the family, Councillor Lennox expressed thanks for the community's support and fundraising efforts for Erin's cancer treatment.

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COUNCILLOR
WELLS

Councillor Wells reviewed his attendance at the following events:

- Transportation Master Plan open house
- National Indigenous Peoples Day celebration
- Urban Forest Strategy workshop
- Lush Valley AGM
- Nomadic Tempest Tall Ship Show fundraising event hosted by Project Watershed for the Kus-kus-sum project
- July 1st Canada Day parade
- Comox Valley Child Development Association dunk tank fundraising event
- Comox Valley Rotary Club, Craig Gillis, Rotary District Governor speech

Councillor Wells mentioned a citizens comments in the Comox Valley Record Beefs and Bouquets that they have seen a lot of RCMP presence in the 8th Street area

MAYOR
JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Courtenay Royal Canadian Legion Veteran's luncheon
- Mark R. Isfeld Secondary School 2018 Graduation ceremony and Graduation parade
- July 1st Canada Day parade and festivities

The Mayor thanked Councillor Hillian for all his work on the July 1st Committee and acknowledged the success of the Canada Day community event

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Frisch that a Special In-Camera meeting closed to the public will be held July 3rd, 2018 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

9.00 UNFINISHED BUSINESS

.01
UBCM CONVENTION
SEPTEMBER 10 – 14,
2018 –
RECOMMENDED
PROVINCIAL
MINISTER MEETING
REQUESTS

Moved by Hillian and seconded by Wells that Council support staff to develop a request for ministerial meetings for the 2018 UBCM Convention September 10 – 14, 2018 with ministry staff as listed:

- Ministry of Transportation and Infrastructure; Ryan Road; storm water conveyance (culvert) through the bypass (Highway 19-A); 17th Street right hand turn lane, east bound onto Comox Road (travelling towards Comox); and other transportation issues
- Ministry of Indigenous Relations and Reconciliation; City of Courtenay / Project Watershed / K’omoks First Nation Joint Submission Re: Provincial funding in relation to the Kus-kus-sum site
- Ministry of Public Safety and Solicitor General; RCMP funding model discussion

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
CVRD COMOX
VALLEY LIQUID
WASTE
MANAGEMENT PLAN
PUBLIC ADVISORY
COMMITTEE (PAC)
APPOINTMENT OF
TWO ELECTED
OFFICIALS

Moved by Hillian and seconded by Eriksson that Council postpone the appointment of one representative and one alternate to participate in the Comox Valley Liquid Waste Management Plan (LWMP) Steering Committee until a future Council meeting when all Council members are present.

Carried with Councillors Frisch and Wells opposed

12.00 BYLAWS

13.00 ADJOURNMENT

.01

Moved by Wells and seconded by Frisch that the meeting now adjourn at 6:15 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 16th day of July, 2018

Mayor