

R14/2018 – July 16, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 16, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos 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
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
T. Setta, Manager of Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Lennox that the July 3rd, 2018
MINUTES Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Wells that based on the July
SUBLEASE 16th, 2018 staff report “Sublease for Lot 4 100 - 20th Street”, Council
AGREEMENT FOR adopt OPTION 1 and authorize the attached sublease between Airspeed
LOT 4 100 - 20TH High Ultraflight School and Sealand Aviation Ltd. for the property
STREET having a legal description of PID: 000-892-149, Lot 1, Plan 14942,
2380-30 LOT 4 Section 66, Comox Land District Plan 14942 except any portion of the
bed of the Courtenay River and further identified as Lot 4 on Plan
VIP64872; and

That the Mayor and the Director of Legislative and Corporate Services be
authorized to approve the sublease on behalf of the City.

Carried

R14/2018 – July 16, 2018

.02
DOWNTOWN
REVITALIZATION
TAX EXEMPTION
BYLAW
0250-20/3900-2937

Moved by Frisch and seconded by Wells that based on the July 16th, 2018 staff report, “Downtown Revitalization Tax Exemption Bylaw”, Council proceed to First and Second Readings of Bylaw 2937, 2018; and

That statutory notice for the Downtown Revitalization Tax Exemption Bylaw be published pursuant to section 227 of the Community Charter prior to adoption of the bylaw.

Carried with Councillor Eriksson opposed

.03
DEVELOPMENT
VARIANCE PERMIT AT
1290 - 10TH STREET
EAST
3090-20-1709

Moved by Frisch and seconded by Lennox that based on the July 16th, 2018 staff report “Development Variance Permit at 1290 - 10th Street East”, Council support approving OPTION 1 and proceed with issuing Development Variance Permit No. 1709.

Carried

.04
ZONING AMENDMENT
BYLAW NO. 2929 -
911 BRAIDWOOD
ROAD
3360-20-1806

Moved by Wells and seconded by Lennox that based on the July 16th, 2018 staff report ‘Zoning Amendment Bylaw No. 2929 - 911 Braidwood Road’ Council approve OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 2929, 2018;

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above-referenced Bylaw on August 7th, 2018 at 5:00 p.m. in City Hall Council Chambers.

Amending motion:

Moved by Lennox and seconded by Frisch that Council direct staff to investigate options and implications to make rezoning of 911 Braidwood Road conditional; and

That staff discuss options with the proponent to enter into a housing agreement per section 483 of the Local Government Act and provide a report back to Council at a future Council meeting.

Defeated

New motion:

Moved by Frisch and seconded by Hillian that Council permit the proponent, Brett Giese (Applicant), to speak to Council regarding an affordable housing agreement on the development property located at 911 Braidwood Road.

Carried

The main motion was carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Wells and seconded by Lennox that the correspondence from the Union of BC Municipalities (UBCM) regarding the 2018 Application for Community Excellence Awards - Excellence in Asset Management, be received for information.
Carried

CORRESPONDENCE
UNION OF BC
MUNICIPALITIES
(UBCM) 2018
APPLICATION FOR
COMMUNITY
EXCELLENCE
0400-20

Councillor Lennox expressed her appreciation to Council, David Allen, CAO, and City staff for their continued excellence in asset management practices.

The council meeting recessed at 5:09 p.m.

The meeting reconvened at 5:13 p.m.

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Health Network Transition Team meeting
- July 1st Committee de-brief meeting
- Project Watershed and K’omoks First Nation Kus-kus-sum project meeting

Councillor Hillian mentioned that the recent Nomadic Tempest fundraising event was discussed at the meeting and expressed on behalf of Project Watershed the importance of their initiatives; that they remain non-partisan and non-political.

COUNCILLOR
WELLS

Councillor Wells reviewed his attendance at the following events:

- CVRD Water Committee meeting
- 2018 Musicfest

Councillor Wells mentioned the implementation of BC Transit’s “Nextride” App; an App to more accurately forecast bus arrival at a transit stop through the use of GPS locating

8.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA
MEETING

Moved by Hillian and seconded by Lennox that a Special In-Camera meeting closed to the public will be held July 16th, 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.

Carried

9.00 UNFINISHED BUSINESS

.01
REPRESENTATION ON
THE COMOX VALLEY
LIQUID WASTE
MANAGEMENT PLAN
PUBLIC ADVISORY
COMMITTEE (PAC)
0360-20

Moved by Frisch and seconded by Wells that Council appoint Councillor Eriksson as representative and Councillor Frisch as alternate to participate on the Comox Valley Liquid Waste Management Plan (LWMP) Public Advisory Committee (PAC) for the duration of the LWMP planning process.

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
CORRESPONDENCE
FROM COMOX
VALLEY REGIONAL
DISTRICT RE: NON-
BINDING
COMMUNITY
OPINION QUESTION -
GOVERNANCE
RESTRUCTURE
STUDY

Councillor Hillian requested to vote separately on the two questions posed for consideration by Council; *Council Procedure Bylaw No. 2730 Section 27 (5)*.

Moved by Wells and seconded by Lennox that Council support the non-binding community opinion question to consider a governance restructure study for Comox Valley local governments as posed in the June 19, 2018 correspondence received from the Comox Valley Regional District; and

That the question:

“Are you in favour of conducting a study, in partnership with the Province of BC, to review the governance structures and policies of the City of Courtenay and other local governments within the Comox Valley to consider the feasibility and implications of restructure?”

YES or NO

Be included on the October 20, 2018 local government general election ballot.

Carried

R14/2018 – July 16, 2018

Moved by Wells and seconded by Lennox that Council consider up to \$10,000 from the Comox Valley Regional District (CVRD) member municipalities and electoral areas administration services be used to support the Comox Valley Chamber of Commerce in promoting awareness and a clear understanding of the local governance restructure study referendum in the 2018 local government election.

Defeated

In Favour: Councillors Eriksson and Wells

Opposed: Mayor Jangula, Councillors Frisch, Hillian, Lennox and Theos

12.00 BYLAWS

.01

BYLAW NO. 2929,
2018

ZONING AMENDMENT
(911 BRAIDWOOD
ROAD)

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2929, 2018” pass first and second reading.

Carried

Councillor Lennox recused herself from the vote at 5:36 p.m. citing a potential conflict of interest due to family property located within the boundary of the downtown area referenced in Bylaw No. 2937.

.02

BYLAW NO. 2937,
2018

DOWNTOWN
COURTENAY
REVITALIZATION TAX
EXEMPTION

Moved by Wells and seconded by Frisch that “Downtown Courtenay Revitalization Tax Exemption Bylaw No. 2937, 2018” pass first and second reading.

Carried with Councillor Eriksson opposed

Councillor Lennox returned to her seat at 5:37 p.m.

.03

BYLAW NO. 2933,
2018

REZONE PROPERTY
TO ALLOW FOR
SECONDARY SUITE
(4659 WESTERN
ROAD)

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2933, 2018” pass third reading.

Carried

Moved by Wells and seconded by Lennox that “Zoning Amendment Bylaw No. 2933, 2018” be finally adopted.

Carried

.04

BYLAW NO. 2935,
2018

CREATE ZONING
REGULATIONS FOR
RETAIL SALE OF
CANNABIS

Moved by Wells and seconded by Lennox that “Zoning Amendment Bylaw No. 2935, 2018” pass third reading.

Carried

Moved by Hillian and seconded by Lennox that “Zoning Amendment Bylaw No. 2935, 2018” be finally adopted.

Carried

R14/2018 – July 16, 2018

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Wells that the meeting now adjourn at 5:42 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 7th day of August, 2018

Mayor