

R16/2018 - August 20, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 20, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox via Teleconference
B. Wells
M. Theos via Teleconference at 4:18 p.m.

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
J. Nelson, Acting Director of Financial Services
R. O'Grady, Director of Engineering Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
R. Reid, Manager of Human Resources

1.00 ADOPTION OF MINUTES

.01 Mined by Wells and seconded by Frisch that the August 7th,
MINUTES 2018, Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

Moved by Wells and seconded by Frisch that Council agenda item 9.00 *Unfinished Business* be moved up in the agenda to follow after agenda item 3.00 *Delegations*.
Carried

3.00 DELEGATIONS

Patricia Foster, Vivien Adams and Julie Fortin, West Orchard Neighbourhood group made a presentation to Council regarding densification and heritage recognition of the neighbourhood west of the Old Orchard area between 5th Street and 1st Street and Menzies Avenue and Quinn Avenue. The delegation requested Council consideration for the development of a community plan and designation of a Heritage Conservation area and expressed interest in beautification opportunities for the island rail corridor and implementing a heritage tree inventory.

**Mayor Jangula vacated the chair at 4:21 p.m. in order to speak to the motion identified on the Council agenda under Unfinished Business; Councillor Eriksson assumed the chair.
Mayor Jangula returned to his seat at 4:27 p.m.**

Mayor Jangula vacated the chair at 4:30 p.m. in order to speak to the motion; Councillor Eriksson assumed the chair.

4.00 UNFINISHED BUSINESS

.01

AUGUST 20, 2018
DELEGATION
COURTENAY
AIRPARK
ASSOCIATION
(RIVER CROSSING
& LEASE
RENEWAL TERMS)

Moved by Jangula and seconded by Frisch that the proposed 21st Street river crossing identified in the draft Transportation Master Plan be abandoned.

Carried

Moved by Hillian and seconded by Wells that Council direct staff to prepare a report for Council regarding leases at the Courtenay Airpark and options and implications related to renewal of long term leases for the Courtenay Airpark Association and tenants in the Courtenay Airpark to be brought forth at a future Council meeting in September 2018.

Carried

Moved by Hillian and seconded by Wells that Dave Mellin, Courtenay Airpark Association, be permitted to address Council at the August 20, 2018 Regular Council meeting regarding the Courtenay Airpark Association operations and lease agreements.

Carried with Councillors Frisch and Lennox opposed

The council meeting recessed at 4:50 p.m.

The council meeting reconvened at 4:55 p.m. and Mayor Jangula returned to his seat.

5.00 STAFF REPORTS/PRESENTATIONS

.01

COMOX VALLEY
EXHIBITION RCMP
MUSICAL RIDE
RECEPTION GRANT
REQUEST
7800-20

Moved by Wells and seconded by Frisch that based on the August 20th, 2018 staff report "Comox Valley Exhibition RCMP Musical Ride Reception Grant Request" Council approve OPTION 1 and grant \$2,500 as a onetime financial contribution to the event with the source of funds being Gaming Funds - Council Initiatives.

Carried

.02

RCMP
CRIME FREE MULTI-
HOUSING (CFMH)
PROGRAM
7500-20

CST. Donna Collins, Comox Valley RCMP made a presentation to Council introducing the Crime Free Multi-Housing Program (CFMH) to the Comox Valley; a program to provide tools and resources to owners, residents and communities for safe housing and crime reduction based on Crime Prevention Through Environmental Design (CPTED) principles.

Mayor Jangula left Council Chambers at 5:30 p.m.; Councillor Eriksson took the chair.

Mayor Jangula returned to Council Chambers and took his seat at 5:33 p.m.

.03
RCMP
1ST QUARTER
STATISTICS REPORT
7400-01

Inspector Tim Walton, Comox Valley RCMP, presented Council with the RCMP 1st quarter statistics including a year over year comparison of statistics for both the City of Courtenay and the Comox Valley RCMP detachment.

Inspector Walton expressed his appreciation and joy while serving the Comox Valley as the Officer in Charge of the Comox Valley RCMP detachment as he prepares to leave the detachment and accept his new post in September.

Mayor and Council thanked Inspector Walton for his years of service to the community and wished him and his family the best in their future endeavors.

The council meeting recessed at 5:47 p.m. to give Council an opportunity to say goodbye to Inspector Walton.

The meeting reconvened at 5:48 p.m.

.04
ELECTED OFFICIALS
REMUNERATION
REVIEW
570-04

Moved by Frisch and seconded by Wells that based on the August 20th, 2018 staff report, “Elected Officials Remuneration Review”, Council approve OPTION 1 as follows:

That Council approve an adjustment to the remuneration paid to the Mayor to \$64,500 annually, to be effective January 1, 2019;

That Council approve increasing the annual salaries of the Mayor and Councillors to maintain the net remuneration for elected officials whole as a result of the loss of the income tax exemption and any other changes made by the Canada Revenue Agency effective January 1, 2019; and

That staff prepare the necessary amendments to Council Remuneration Bylaw No. 2878, 2017 to effect the above adjustments.

Carried

.05
NEW LIQUOR
PRIMARY LICENCE
APPLICATION
(CARLOS O’BRYAN
NEIGHBOURHOOD
PUB) 2910
KILPATRICK AVENUE
3090-20-1802

Moved by Wells and seconded by Frisch that based on the August 20th, 2018 staff report “New Liquor Primary Licence Application (Carlos O’Bryan Neighbourhood Pub) - 2910 Kilpatrick Avenue,” Council approve OPTION 1 as follows:

1. The Council of the City of Courtenay recommends the Liquor & Cannabis Regulation Branch (LCRB) approve the application by Carlos O’Bryan Neighbourhood Pub for their new liquor primary licence.
2. Council’s comments on the prescribed considerations are as follows:
 - a) If the amendment application is approved, it would not result in an increase of noise in the area;

- b) If the application is approved, it would not negatively impact the community based on the submissions received from the public;
- 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, the RCMP was contacted for comment.

Carried

.06

DEVELOPMENT
VARIANCE PERMIT
NO.1707-2485 IDIENS
WAY
3060-20-1707

Moved by Hillian and seconded by Wells that based on the August 20th, 2018 staff report "Development Permit with Variances No. 1707 - 2485 Idiens Way," Council approve OPTION 1 and proceed with issuing Development Permit with Variances No. 1707.

Carried

Councillor Hillian recused himself citing a potential conflict of interest as he sits on the Board of one of the 2019 permissive property tax exemption applicants, Councillor Hillian exited Council Chambers at 6:08 p.m.

.07

CONSIDERATION OF
2019 PERMISSIVE
PROPERTY TAX
EXEMPTIONS
1960-20 [2019]

Moved by Wells and seconded by Frisch that based on the August 20th, 2018 staff report "Consideration of 2019 Permissive Property Tax Exemptions," Council approve OPTION 1 as follows:

1. That Council consider the list of new applications for permissive tax exemption for 2019 as detailed on Schedule A, attached;
2. That Council approve exemptions for new applications as recommended in Schedule A;
3. That Council direct staff to prepare the applicable bylaws for permissive tax exemption in 2019 based on the attached schedules A, B, C, D and E; and,
4. That statutory notice of the proposed permissive exemption bylaws pursuant to Section 227 of the *Community Charter* be published for two consecutive weeks prior to final adoption of the bylaws.

Carried

Councillor Hillian returned to Council Chambers and took his seat at 6:12 p.m.

.08

WOODS OUTFALL
UPGRADE PROJECT
FUNDING AND
INVESTING IN
CANADA
INFRASTRUCTURE
PROGRAM (ICIP)
GRANT

Moved by Wells and seconded by Frisch that based on the August 20th, 2018 staff report "Woods Outfall Upgrade Project Funding and ICIP Grant," Council approve OPTION 1 and authorize the application for grant funding for the Woods Outfall Upgrade project through the Canada-British Columbia Investing in Canada Infrastructure Program - "Green Infrastructure - Environmental Quality Sub-Stream" (ICIP); and

That Council commit the City of Courtenay's share of the project up to \$287,000 to be funded by previously approved transfers from reserves.

Carried

6.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

8.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ Morrison Creek Stream Keepers and Comox Valley Land Trust first right of refusal (land/headwaters of creek)
➤ CVRD Liquid Waste Management Plan (LWMP)
➤ CVRD 3L proposal
➤ CVRD Board meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Simon's Cycles YANA Bike Ride fundraising event

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Morrison Creek Streamkeepers tour of Morrison Creek Headwaters property

Councillor Hillian expressed his congratulations to Councillor Lennox regarding her recent wedding

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Y2K Homecoming Gala Banquet (Stocky Edwards) CFB Comox
➤ 2018 Paleontological Symposium
➤ Simon's Cycles YANA Bike Ride fundraising event
➤ Rick Hansen Foundation Accessibility Certification Program and eligibility to BC Accessibility Grant Program when certification achieved

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Y2K Homecoming Gala Banquet (Stocky Edwards) CFB Comox
➤ CVRD Sewage Commission meeting
➤ CVRD Board meeting
➤ Met with proponents of prospective sustainable medical cannabis production facility proposed on Fraser Road
➤ Kris Sims, Canadian Taxpayers Association meeting

9.00 RESOLUTIONS OF COUNCIL

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01
BYLAW NO. 2937,
2018
DOWNTOWN
COURTENAY
REVITALIZATION TAX
EXEMPTION

Moved by Frisch and seconded by Wells that “Downtown Courtenay Revitalization Tax Exemption Bylaw No. 2937, 2018” pass third reading.
Carried with Councillor Eriksson opposed

.02
BYLAW NO. 2929,
2018
ZONING AMENDMENT
(911 BRAIDWOOD
ROAD)

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

13.00 ADJOURNMENT

.01

Moved by Wells and seconded by Frisch that the meeting now adjourn at 6:37 p.m.
Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 4th day of September, 2018

Mayor