

R18/2018 – September 17, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 17, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian

B. Wells

M. Theos

Staff: D. Allen, CAO

J. Ward, Director of Legislative and Corporate Services/Deputy CAO

W. Sorichta, Manager of Legislative & Corporate Administrative Services

I. Buck, Director of Development Services

J. Nelson, Acting Director of Financial Services

R. O’Grady, Director of Engineering Services

A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Frisch and seconded by Wells that the September 4th, 2018 Regular Council meeting minutes be adopted.

Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Steve Hughes made a presentation to Council about his concerns regarding development fees related to his application to subdivide his property located on Suffield Road for the construction of a 1,400 ft² home. Mr. Hughes requested that Council intervene and remove development cost charges and infrastructure upgrades requested through the development process to subdivide the property.

Moved by Eriksson and seconded by Hillian that Council consider the request received from Mr. Steve Hughes regarding his application to subdivide property at 2946 Suffield Road; and,

That staff investigate options and implications regarding development costs and infrastructure requirements for this subdivision application and report back to Council at a future date.

Carried

2. Roger Kishi, Director of Homeless & Housing Programs, Wachiay Friendship Centre and Lindsay Monk, Project Manager, M’akola Development Services updated Council on the Braidwood Affordable Housing Project located at 810 Braidwood Road. The building will have 35 units with 1 designated caretaker unit; applications for tenancy will be available in November 2017 with an anticipated tenancing date of February 1st, 2019.

The council meeting recessed at 4:56 p.m. for the Public Hearing regarding Bylaw No.’s 2926 & 2936.

The meeting reconvened at 5:18 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Allan Neilson and Sherry Hurst, Neilson-Welch Consultants, made a presentation to Council regarding the Comox Valley Regional District (CVRD) Utilities Governance Review. A draft report identifying options around water and sewer governance including challenges identified within the current structure was presented.

NEILSON-WELCH
CONSULTANTS
COMOX VALLEY
REGIONAL DISTRICT
(CVRD) UTILITIES
GOVERNANCE
REVIEW

**Mayor Jangula left Council Chambers at 5:38 p.m.; Councillor Wells took the chair.
Mayor Jangula returned to Council Chambers and took his seat at 5:41 p.m.**

.02 Moved by Hillian and seconded by Frisch that based on the September 17th, 2018 staff report “Development Variance Permit No. 1804 - 1964 Dogwood Drive”, Council approve OPTION 1 and approve Development Variance Permit No. 1804.

DEVELOPMENT
VARIANCE PERMIT
NO. 1804,
1964 DOGWOOD
DRIVE
3090-20-1804

Carried

.03 Moved by Wells and seconded by Frisch that based on the September 17th, 2018 staff report “Greenwood Trunk Sewer and Hudson Trunk Sewer Budget Amendment”, Council approve OPTION 1 and authorize the Sewer Capital Budget amendment increasing the budget for the Greenwood Trunk design by \$251,250 (\$64,670 from sewer utility revenue and \$186,580 from sewer DCC reserve) and decreasing the budget for the Hudson Trunk design and construction by \$251,250.

GREENWOOD TRUNK
SEWER AND HUDSON
TRUNK SEWER
BUDGET
AMENDMENT
5340-20; 5335-20

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:

- MP Gord John’s Affordable Housing Forum
- Royal Lepage Petite Fondo Shelter Foundation event for Lily House
- Project Watershed Annual Salmon Barbeque fundraising dinner for Kus-kus-sum
- Comox Valley Ribfest community event

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

- Volunteered at Comox Valley Ribfest community event
- Integrated Regional Transportation Select Committee meeting
- Downtown Courtenay Business Improvement Association Business Mixer event

Councillor Frisch left Council Chambers at 5:59 p.m.
Councillor Frisch returned to Council Chambers at 6:02 p.m.

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

- MP Gord John’s Affordable Housing Forum
- International Student Program and Welcome Event
- Chamber of Commerce, Community Drug Strategy Committee and members of alcohol distribution and production meeting re: impacts of moderate drinking)
- 2018 Union of BC Municipalities (UBCM) Convention and attended several Ministry meetings joined by MLA Ronna-Rae Leonard
- UBCM session on Regulating Short Term Rentals
- CVRD 3L Developments Open House
- Comox Council meeting re: Brooklyn Creek Ecological Accounting Process Demonstration

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:

- CVRD 3L Developments Open House
- CVRD Hospital Board
- CVRD Waste Management Advisory Committee meeting

Councillor Theos mentioned a pilot program re: mattresses in landfills

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

- Comox Council meeting re: Brooklyn Creek Ecological Accounting Process Demonstration
- MP Gord John’s Affordable Housing Forum
- CVRD 3L Developments Open House
- CVRD Waste Management Advisory Committee meeting
- Project Watershed Annual Salmon Barbeque fundraising dinner for Kus-kus-sum

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- 2018 Union of BC Municipalities (UBCM) Convention and attended several Ministry meetings joined by MLA Ronna-Rae Leonard
- UBCM sessions with BC Hydro re: water filtration and Andrew Weaver re: Solid Waste Advanced Technology
- Comox Valley Ribfest community event

MAYOR
JANGULA

Mayor Jangula reviewed his attendance at the following events:

- 10th Annual Old House Hotel & Spa Mayor's Charity Golf Classic community fundraiser event
- 2018 Union of BC Municipalities (UBCM) Convention and attended several Ministry meetings joined by MLA Ronna-Rae Leonard
- UBCM session Mayor's meeting

8.00 RESOLUTIONS OF COUNCIL

**.01
IN-CAMERA
MEETING**

Moved by Frisch and seconded by Wells that a Special In-Camera meeting closed to the public will be held September 17th, 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) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

6:22 p.m. Councillor Hillian recused himself citing a potential conflict of interest regarding Tax Exemption Bylaw No. 2939

.01

BYLAW NO. 2939,
2018
TAX EXEMPTION
2019

Moved by Wells and seconded by Frisch that “Tax Exemption 2019 Bylaw No. 2939, 2018” pass first, second and third reading.
Carried with Councillor Eriksson opposed

.02

BYLAW NO. 2940,
2018
CHURCHES TAX
EXEMPTION 2019

Moved by Frisch and seconded by Wells that “Churches Tax Exemption 2019 Bylaw No. 2940, 2018” pass first, second and third reading.
Carried

Councillor Hillian returned to Council Chambers at 6:25 p.m.

.03

BYLAW NO. 2941,
2018
COUNCIL
REMUNERATION 2019

Moved by Wells and seconded by Frisch that “Council Remuneration Bylaw No. 2941, 2019” pass first, second and third reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Wells that the meeting now adjourn at 6:25 p.m.
Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 1st day of October, 2018

Mayor