

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

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
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, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
L. Zervakis, Marketing and Communications Specialist

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by McCollum that the November
MINUTES 19th, 2018 Regular Council meeting minutes be adopted.
Carried

Moved by Frisch and seconded by Cole-Hamilton that the
November 26th, 2018 Committee of the Whole meeting minutes be
adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Bruce Gibbons, Merville Water Guardians, made a presentation to Council regarding the protection of groundwater and water sustainability in the Comox Valley in response to a Merville resident's application for licencing for the extraction, bottling and sale of water from the Comox Valley aquifer. The group is advocating for the protection of drinking water for residents and farmers in the Comox Valley and reforms to the Water Sustainability Act to protect groundwater aquifers in BC. The delegation is requesting Council's consideration to:

- Implement a bylaw prohibiting water bottling in any zoning in Courtenay.
- Support the Strathcona Regional District resolution asking the Provincial government to curtail the commercial extraction of groundwater resources for bottling or bulk water sales.
- Pass a resolution to achieve designation under the Council of Canadians as Blue Community by adopting a water commons framework.

Deborah Griffiths, Courtenay & District Museum, presented the 2017/2018 annual report to Council including a summary of events, education programs and accomplishments for the year. Some highlights included visitor attendance logistics and the public vote for the Elasmosaur as the official provincial fossil. Ms. Griffith's extended the museum board and staff's appreciation to Mayor, Council and staff and gave thanks for the City's continued support of the facility and social and natural history programs.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
ZONING AMENDMENT December 3rd, 2018 staff report "Zoning Amendment Bylaw No. 2948 -
BYLAW NO. 2948 1625 McPhee Avenue" Council approve OPTION 1 and proceed to first
1625 MCPHEE and second readings of Zoning Amendment Bylaw No. 2948, 2018; and,
AVENUE
3360-20-1817 That Council direct staff to schedule and advertise a statutory public
hearing with respect to the above-referenced Bylaw on December 17th,
2018 at 5:00 p.m. in City Hall Council Chambers.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Hillian that the correspondence
2019 ASSOCIATION from the Association of Vancouver Island and Coastal Communities
OF VANCOUVER (AVICC) regarding the 2019 Annual General Meeting (AGM) and
ISLAND AND Convention "Call for Resolutions" and "Call for Nominations for
COASTAL Executive", be received for information.
COMMUNITIES **Carried**
(AVICC)
RESOLUTIONS AND
NOMINATIONS
0250-20

.02 Moved by McCollum and seconded by Frisch that the letter of
CONGRATULATIONS congratulations dated November 13, 2018, from Premier John Horgan, be
LETTER received for information.
PREMIER JOHN **Carried**
HORGAN
0220-01

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
COLE-HAMILTON

Councillor Cole-Hamilton reviewed his attendance at the following events:

- Morrison Creek Streamkeepers AGM
- Comox Valley Council of Canadians AGM
- Community Drug Strategy Committee - Moderate Risk Drinking
- Immigrant Welcome Centre of the Comox Valley - Local Immigrant Partnership Collaboratory
- Comox Valley Christmas Parade - Judge
- Advancing Collaborative Climate Change Adaptation in BC conference
- Heritage Advisory Commission meeting
- Federal/Provincial Government \$62.8 million grant funding announcement for the water treatment project

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Regional District Inaugural Board meeting
- Meeting with staff and BC Housing re: homeless and campsite issues
- Community Drug Strategy Committee - Moderate Risk Drinking
- Comox Valley Community Health Network transition team meeting
- Met with Jan Hesselning, Affordable Housing Vancouver Island Society
- Kus-kus-sum negotiating team meeting with MLA Ronna-Rae Leonard re: funding
- Comox Valley Watershed Advisory Group meeting
- Comox Valley Regional District Board orientation meeting
- Federal/Provincial Government \$62.8 million grant funding announcement for the water treatment project
- Comox Valley Liquid Waste Management Plan public workshop
- Comox Strathcona Waste Management Board Inaugural meeting

COUNCILLOR
MCCOLLUM

Councillor McCollum reviewed her attendance at the following events:

- Comox Valley Regional District Board orientation meeting
- Comox Strathcona Waste Management Board Inaugural meeting
- Comox Strathcona Regional Hospital District Board meeting
- Downtown Courtenay's Annual Moonlight and Magic event
- Met with Jan Hesselning, Affordable Housing Vancouver Island Society

COUNCILLOR
MORIN

Councillor Morin reviewed her attendance at the following events:

- Met with Jan Hesselning, Affordable Housing Vancouver Island Society
- Downtown Courtenay Tree Lighting ceremony
- Comox Valley Regional District Inaugural Board meeting
- Comox Valley Regional District Board orientation meeting

COUNCILLOR THEOS Councillor Theos mentioned the Federal/Provincial Government \$62.8 million grant funding announcement for the water treatment project and consideration for contingency fund/value engineering for the project.

MAYOR WELLS Mayor Wells reviewed his attendance at the following events:

- Comox Valley Regional District Board orientation meeting and was elected Chair
- Community Council meeting at Salvation Army
- Immigrant Welcome Centre of the Comox Valley - Local Immigrant Partnership Collaboratory
- Downtown Courtenay Tree Lighting ceremony
- Downtown Courtenay Annual Moonlight and Magic event "Viking Edition"
- LIFT Comox Valley Festive Cheer fundraising event for Kus-kus-sum
- Comox Valley Watershed Advisory Group meeting
- Comox Valley Regional District Board orientation meeting
- Federal/Provincial Government \$62.8 million grant funding announcement for the water treatment project
- Comox Strathcona Waste Management Board Inaugural meeting
- Comox Valley Arts Council fundraising event hosted at Prime Chophouse
- Island Coastal Economic Trust (ICET) meeting and North Island Regional Advisory Committee meeting elected Vice-Chair of advisory committee
- Town of Comox Tree Lighting ceremony
- Project Watershed Christmas party
- Comox Valley Christmas Parade
- Chanukah (Menorah) Lighting ceremony at City Hall

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01 Moved by Frisch and seconded by Theos that Council direct staff to send a letter advising the City of Courtenay's concurrence with the Director reappointment of Mr. Martin Crilly to the Comox Valley Airport Commission.
COMOX VALLEY AIRPORT COMMISSION (CVAC) – CONCURRENCE OF DIRECTOR REAPPOINTMENT
Carried
8400-20

.02
COMOX VALLEY
OVERDOSE
PREVENTION &
MANAGEMENT
WORKING GROUP

Moved by Hillian and seconded by Theos that Councillor Will Cole-Hamilton be appointed as Council representative to the Comox Valley Overdose Prevention & Management Working Group.
Carried

12.00 BYLAWS

.01
BYLAW NO. 2948,
2018
ZONING AMENDMENT
(PERMIT DAYCARE
AND FAMILY
DEVELOPMENT
CENTRE USE)
1625 & 1679
MCPHEE AVENUE

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2948, 2018” pass first and second reading.
Carried

.02
BYLAW NO. 2931,
2018 ZONING
AMENDMENT (4100
FRASER ROAD)

Moved by Frisch and seconded by Morin that “Zoning Amendment Bylaw No. 2931, 2018” pass third reading.
Carried

.03
BYLAW NO. 2945,
2018,
DEVELOPMENT COST
CHARGE RESERVE
FUND EXPENDITURE

Moved by Frisch and seconded by Theos that “Development Cost Charge Reserve Fund Expenditure Bylaw No. 2945” be finally adopted.
Carried

.04
BYLAW NO. 2947,
2018
FEES AND CHARGES
AMENDMENT
RECREATION
FACILITY RENTAL
AND USER FEES

Moved by Frisch and seconded by McCollum that “Fees and Charges Amendment Recreation Facility Rental and User Fees Bylaw No. 2947, 2018” be finally adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Frisch that the meeting now adjourn at 5:26 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 17th day of December, 2018

Mayor