

R4/2019 - February 19, 2019

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 19, 2019 at 4:08 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
R. O'Grady, Director of Engineering Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications

1.00 ADOPTION OF MINUTES

.01 Moved by Cole-Hamilton and seconded by Frisch that the February
MINUTES 4th, 2019 Regular Council meeting be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Dr. David Parkinson made a presentation to Council about the effects that climate change, caused by fossil fuel pollution, is having on our community. Through statistics in weather and sea level data gathered from the Climate Canada website and National Oceanic and Atmosphere Administration, Dr. Parkinson's view concluded there is no discernible trend in climate change in the Comox Valley and therefore no need for a climate reparations letter as proposed by West Coast Environmental Law.

4.00 STAFF REPORTS/PRESENTATIONS

.01

LUSH VALLEY FOOD
ACTION SOCIETY
COMMUNITY GARDEN
AGREEMENT
2380-20 LUSH

Moved by Hillian and seconded by Frisch that based on the February 19th, 2019 staff report, “Lush Valley Food Action Society Community Garden Agreement”, Council approve OPTION 1 and approve the attached Community Garden Agreement with Lush Valley Food Action Society for a term of five years with an option to renew for a further term of five years for the municipal owned property, subsequent to the publishing of notice;

That the Mayor and the Director of Legislative and Corporate Services be authorized to execute the licence agreement on behalf of the City.

Carried

.02

ZONING AMENDMENT
BYLAW NO. 2946 -
#105-789 RYAN
ROAD
3360-20-1816

Moved by Cole-Hamilton and seconded by McCollum that based on the February 19th, 2019 staff report ‘Zoning Amendment Bylaw No. 2946 - #105-789 Ryan Road’ Council approve OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 2946, 2019; and,

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above-referenced Bylaw on March 4th, 2019 at 5:00 p.m. in City Hall Council Chambers.

Carried

.03

GRANT APPLICATION
- UBCM FLOOD
MODELLING
5335-20

Moved by Frisch and seconded by Theos that based on the February 19th, 2019 staff report “Grant Application - UBCM Flood Modelling”, Council approve OPTION 1 and authorize the application for grant funding through the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning funding stream.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

CORRESPONDENCE
COMOX VALLEY
REGIONAL DISTRICT
CVRD, INVITATION TO
ELECTED OFFICIALS
FORUM MARCH 12,
2019

Moved by Frisch and seconded by Cole-Hamilton that the correspondence dated February 13, 2019 from the Comox Valley Regional District inviting staff and Council to participate in the Elected Officials Forum March 12, 2019, be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

PARKS AND
RECREATION
ADVISORY
COMMISSION
MEETING MINUTES
0360-20

Moved by Frisch and seconded by Cole-Hamilton that the Parks and Recreation Advisory Commission meeting minutes for December 6th, 2018, be received for information.

Carried

The council meeting recessed at 4:59 p.m. for the Public Hearing regarding Bylaw Numbers 2938 & 2944.

The meeting reconvened at 6:02 p.m.

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
COLE-HAMILTON

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

- DCBIA Board meeting
- Comox Strathcona Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- Comox Valley Sewerage System Liquid Waste Management Plan joint TAC and PAC
- City of Courtenay Strategic Planning “Joy of Governing” workshop
- Local Government Leadership Academy (LGLA) Elected Officials seminar
- School District No. 71 pro D Reconciliation in Action and Indigenous Cultural Exchange

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- CVRD Sewage Commission meeting
- CVRD Water Committee meeting
- CVRD Committee of the Whole meeting
- Comox Strathcona Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- City of Courtenay Strategic Planning “Joy of Governing” workshop

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Coalition to End Homelessness meeting;
- Presentation to CVRD staff re: Kus-kus-sum project
- Comox Strathcona Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting; opening of The grove medical centre
- Helping Hands Benefit Concert fundraiser for Mariner Apartments
- City of Courtenay Strategic Planning “Joy of Governing” workshop
- School District No. 71 Professional Development Day event on Reconciliation

- COUNCILLOR
MCCOLLUM
- Councillor McCollum reviewed her attendance at the following events:
- CBC Radio Victoria municipal panel
 - Helping Hands Benefit Concert fundraiser for Mariner Apartments
 - City of Courtenay Strategic Planning “Joy of Governing” workshop
 - Local Government Leadership Academy (LGLA) Elected Officials seminar
- COUNCILLOR
MORIN
- Councillor Morin reviewed her attendance at the following events:
- CVRD Sewage Commission meeting
 - CVRD Water Committee meeting
 - CVRD Committee of the Whole meeting
 - Helping Hands Benefit Concert fundraiser for Mariner Apartments
 - Local Government Leadership Academy (LGLA) Elected Officials seminar
 - LUSH Valley Food Action Society Housing / Local Food meeting
- COUNCILLOR
THEOS
- Councillor Theos reviewed his attendance at the following events:
- Parks and Recreation Advisory Commission meeting
 - Vancouver Island Regional Library Board meeting
- MAYOR
WELLS
- Mayor Wells reviewed his attendance at the following events:
- CVRD Water Committee meeting
 - CVRD Committee of the Whole meeting
 - Comox Strathcona Waste Management Board meeting
 - Comox Strathcona Regional Hospital District Board meeting
 - Helping Hands Benefit Concert fundraiser for Mariner Apartments
 - Local Government Leadership Academy (LGLA) Elected Officials seminar
 - City of Courtenay Strategic Planning “Joy of Governing” workshop

Councillor Frisch left Council Chambers at 6:07 p.m.

Councillor Frisch returned to Council Chambers and took his seat at 6:09 p.m.

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

.01

DELEGATION
REQUEST - KELLY
MATHEWS,
DOGWOOD GROUP
AND ANDREW GAGE,
WEST COAST
ENVIRONMENTAL
LAW, WCEL CLIMATE
ACCOUNTABILITY

Moved by Hillian and seconded by Frisch that in response to West Coast Environmental Law’s request for Council to send a climate accountability letter to the top 20 fossil fuel companies to take financial responsibility for their share of costs related to local climate change;

That Councillors Hillian and Cole-Hamilton prepare a draft climate accountability response letter for Council’s consideration at its next regular meeting Monday, March 4th, 2019.

Carried

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
WOUNDED WARRIOR
RUN BC -
FEBRUARY 25 TO
MARCH 03, 2019

Moved by Hillian and seconded by Frisch that the correspondence dated January 26, 2019 from Wounded Warrior Run BC inviting Council's support of the Wounded Warrior Run BC campaign February 25th - March 3rd, 2019, be received for information.
Carried

.02
COMOX VALLEY
AIRPORT
COMMISSION'S
(CVAC)
CONCURRENCE OF
DIRECTOR
REAPPOINTMENT

Moved by Hillian and seconded by Morin that Council direct staff to send a letter to the Comox Valley Airport Commission Board advising the City of Courtenay's concurrence with the Director reappointment of Mr. Andy Frost to the Comox Valley Airport Commission.
Carried

.03
MAYORS CALL FOR
ACTION ON
TRANSPORTATION -
FUTURE OF
VANCOUVER ISLAND
E & N CORRIDOR

Moved by Hillian and seconded by Frisch that the correspondence dated February 07, 2019 supporting the Mayor's call for action on transportation related to the future of the Vancouver Island E & N corridor and reinstatement of the rail service, be received for information.
Carried

12.00 BYLAWS

.01
BYLAW NO. 2946,
2019, ZONING
AMENDMENT TO
ALLOW FOR A
STOREFRONT
CANNIBAS RETAILER
AS PERMITTED USE
(#105 - 789 RYAN
ROAD)

Moved by Frisch and seconded by McCollum that "Zoning Amendment Bylaw No. 2946, 2019" pass first and second reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 6:36 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 4th day of March, 2019

Mayor