

R9/2019 - May 6, 2019

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay, B.C., on Monday, May 6, 2019 at 4:00 p.m.

Attending:

Acting Mayor: D. Frisch
Councillors: W. Cole-Hamilton
D. Hillian
W. Morin
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative & Corporate Services/Deputy CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
I. Buck, Director of Development Services
J. Nelson, Director of Financial Services
M. Fitzgerald, Planning Supervisor
A. Guillo, Communications Manager
R. Wyka, Manager of Finance

1.00 ADOPTION OF MINUTES

.01
MINUTES

Moved by Cole-Hamilton and seconded by Morin that the April 15th, 2019 Regular Council meeting minutes be adopted as amended.

Carried

Moved by Cole-Hamilton and seconded by Morin that the April 29th, 2019 Special Council meeting minutes be adopted.

Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01
2018 AUDITED
FINANCIAL
STATEMENTS AND
PRESENTATION BY
CORY VANDERHORST,
MNP
1870-02 (2018)

Cory Vanderhost, MNP, presented information to Council related to MNP's independent audit of the City's 2018 financial statements, the presentation was received for information.

Moved by Cole-Hamilton and seconded by Hillian that based on the May 6th, 2019 staff report "2018 Audited Financial Statements", Council approve OPTION 1 which approves the Audited Financial Statements for the year ended December 31, 2018.

Carried

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.02
SUMMER MEETING
SCHEDULE-2019
0570-01

Moved by Hillian and seconded by Morin that based on the May 6th, 2019 staff report “Summer Meeting Schedule-2019”, Council approve OPTION 1 and cancel the following scheduled meetings: July 29th, 2019 Committee of the Whole meeting; and August 26th, 2019 Committee of the Whole meeting; and

That the June 3rd, 2019 Regular Council meeting be rescheduled to June 10th, 2019.

Carried

.03
DEVELOPMENT
VARIANCE PERMIT
NO. 1808 - 2940
COMOX LOGGING
ROAD
3090-20-1808

Moved by Hillian and seconded by Cole-Hamilton that based on the May 6th, 2019 staff report “Development Variance Permit No. 1808 - 2940 Comox Logging Road”, Council approve OPTION 1 and proceed with issuing Development Variance Permit No. 1808.

Carried

.04
DEVELOPMENT
VARIANCE PERMIT
NO. 1809 - 2300
RYAN ROAD
3060-20-1809

Moved by Hillian and seconded by Morin that Council delay consideration of the May 6th, 2019 staff report “Development Variance Permit No. 1809 - 2300 Ryan Road” for a period of time to permit staff the opportunity to consult with the Ministry of Transportation and Infrastructure regarding specifics of this particular section of Ryan Road and whether a freestanding electronic message board sign presents any increased traffic risk.

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
COLE-HAMILTON

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

- Courtenay Volunteer Fire Department Council orientation and facilities tour
- Provincial Government funding announcement \$1 million for the Kus-Kus-Sum project
- Heritage Advisory Commission meeting
- Courtenay Recreation and Cultural Services facilities tour
- Comox Valley Overdose Working Group meeting
- Downtown Courtenay Business Improvement Association meeting
- Courtenay Urban Forest Strategy open house
- Youth Environmental Action group Climate Strike demonstration march

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- Comox Valley Farmers Market 27th Anniversary Celebration and seasonal opening of the outdoor market
- Meeting with concerned citizens, staff, RCMP and Comox Valley Coalition to End Homelessness to discuss homeless campsites
- Alzheimer's Walk for Memories fundraising event sponsored by IG Wealth Management

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- CVRD Water Committee meeting
- CVRD Sewage Commission meeting
- CVRD Committee of the Whole meeting
- Provincial Government funding announcement \$1 million for the Kus-Kus-Sum project
- Cooperative Housing Federation of BC meeting
- Courtenay Volunteer Fire Department Council orientation and facilities tour
- CVRD Integrated Regional Transportation Select Committee meeting
- CVRD Board meeting
- Meeting with concerned citizens, staff, RCMP and Comox Valley Coalition to End Homelessness to discuss homeless campsites
- Development Industry Working Group meeting
- Watershed walking tour of Perseverance Creek area lead by Meaghan Cursons

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- CVRD Sewage Commission meeting;
- CVRD Committee of the Whole meeting
- Tour of Salvation Army Shelter and meeting related to neighbourhood issues
- Comox Valley Community Justice Centre meeting
- Meeting with representative of the Comox Valley Conservation Strategy
- Courtenay Volunteer Fire Department Council orientation and facilities tour
- Provincial Government funding announcement \$1 million for the Kus-Kus-Sum project
- Rental housing research workshop
- Courtenay Recreation and Cultural Services facilities tour
- CVRD Board meeting
- Meeting with concerned citizens, staff, RCMP and Comox Valley Coalition to End Homelessness to discuss homeless campsites
- Watershed walking tour of Perseverance Creek area lead by Meaghan Cursons

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
- Courtenay Volunteer Fire Department orientation and facilities tour

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- Provincial Government funding announcement \$1 million for the Kus-Kus-Sum project
- CVRD Board meeting
- Courtenay Recreation and Cultural Services facilities tour
- CVRD Board meeting
- Watershed walking tour of Perseverance Creek area lead by Meaghan Cursons

8.00 RESOLUTIONS OF COUNCIL

.01

COUNCILLOR FRISCH
CITY OF COURTENAY
GARBAGE AND
RECYCLING
SCHEDULE

Moved by Morin and seconded by Hillian that

WHEREAS Courtenay Council has committed to support social, economic, and environmental sustainability solutions, and

WHEREAS the use of a landfill for all our household waste has proven to be unsustainable, and

WHEREAS offering more opportunity to recycle will encourage more recycling,

THEREFORE BE IT RESOLVED that staff provides Council with a report on options and implications of changing the City of Courtenay's garbage pickup to a biweekly schedule and the recycling pickup to a weekly schedule.

Carried

.02

COUNCILLOR FRISCH-
COOPERATIVE
HOUSING

Moved by Cole-Hamilton and seconded by Morin that

WHEREAS Courtenay Council has identified affordable housing as a key strategic priority, and

THEREFORE BE IT RESOLVED that, staff invite the president of the Cooperative Housing Federation of BC, Thom Armstrong, to meet with staff and Council to discuss the Cooperative Housing Model this June.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

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.01

BYLAW NO. 2950,
2019
ZONING AMENDMENT
- STORE FRONT
CANNABIS RETAILER
AS PERMITTED USE,
(605 AND 625 CLIFFE
AVENUE)

Moved by Hillian and seconded by Cole-Hamilton that “Zoning Amendment Bylaw No. 2950, 2019” pass third reading.

Carried

.02

BYLAW NO. 2953,
2019 (ALLOW FOR A
SECONDARY
RESIDENCE AT 2991
CHAPMAN ROAD)

Moved by Cole-Hamilton and seconded by Morin that “Zoning Amendment Bylaw No. 2953, 2019” pass third reading.

Carried

.03

BYLAW NO. 2950,
2019
ZONING AMENDMENT
- STORE FRONT
CANNABIS RETAILER
AS PERMITTED USE,
(605 AND 625 CLIFFE
AVENUE)

Moved by Hillian and seconded by Cole-Hamilton that “Zoning Amendment Bylaw No. 2950, 2019” be finally adopted.

Carried

.04

BYLAW NO. 2953,
2019 (ALLOW FOR A
SECONDARY
RESIDENCE AT 2991
CHAPMAN ROAD)

Moved by Cole-Hamilton and seconded by Hillian that “Zoning Amendment Bylaw No. 2953, 2019” be finally adopted.

Carried

.05

BYLAW NO. 2967,
2019,
2019 - 2023
CONSOLIDATED
FINANCIAL PLAN

Moved by Hillian and seconded by Cole-Hamilton that “2019 - 2023 Consolidated Financial Plan Bylaw No. 2967, 2019” be finally adopted.

Carried

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.06

BYLAW NO. 2968,
2019

TAX RATES (TO
ESTABLISH PROPERTY
VALUE TAXATION
RATES FOR 2019)

Moved by Cole-Hamilton and seconded by Morin that “Tax Rates
Bylaw No. 2968, 2019” be finally adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Cole-Hamilton and seconded by Hillian that the
meeting now adjourn at 5:47 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 21st day of May, 2019

Mayor