

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay, B.C., on Monday, October 21, 2019 at 4:00 p.m.

Attending:

Acting Mayor: W. Cole-Hamilton

**Councillors: D. Frisch
M. McCollum
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
D. Snider, Director of Recreation and Cultural Services
M. Fitzgerald, Manager of Development Planning
A. Guillo, Manager of Communications**

1.00 ADOPTION OF MINUTES

**.01
MINUTES
0570-03**

Moved by Frisch and seconded by Morin that the October 7th,
2019 Regular Council meeting minutes be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

Dr. Charmaine Enns, Island Health, presented the Medical Health Officers Report on local population health in the Comox Valley. The report included information related to health and wellness, social well-being, at risk population and trends in healthcare and highlighted hot topics in public health such as vaping and dabbing (heating of cannabis oil), housing crisis, alcohol consumption, early childhood indicators and the overdose crisis.

Dr. Enns provided statistics on the opioid crisis and mentioned some harm reduction strategies being employed in local communities (e.g., Opioid Agonist Therapy [OAT]); and, encouraged Council to invest in initiatives that support wellness, such as walkable infrastructure, when considering policy.

Betty Tate, Vice President, and Bunny Shannon, Board Member, Comox Valley Social Planning Society (CVSPS) provided an overview of the history and services the society delivers to support community planning and improve the quality of life of Comox Valley citizens impacting social issues such as housing, food security, crime and safety, accessibility/inclusion, healthy built environments and parks and recreation.

The delegation presented the 2019 Comox Valley Social Planning Society Activity and Priorities Report; and, invited Council and staff to attend the Social Planning Workshop hosted Thursday, November 7th, 2019 1:00 - 7:00 p.m., at the Lawn Bowling Building, Bill Moore Park, Courtenay.

4.00 STAFF REPORTS/PRESENTATIONS

.01
COMOX VALLEY
ECONOMIC
DEVELOPMENT
SOCIETY (CVEDS)
2018 ANNUAL
REPORT, SECOND
QUARTER 2019
STRATEGIC
PRIORITIES REPORT
AND INNOVATE 2030
0250-20

Geoff Crawford, Business Development Manager, and Lara Greasley, Marketing and Communications Manager, Comox Valley Economic Development Society (CVEDS) presented the 2018 Annual Report, second quarter 2019 Strategic Priorities Report and information related to a number of initiatives including the Comox Ambassador Program, Trip Advisor and the Innovate 2030 Regional Comox Valley Economic Development Strategy.

Moved by McCollum and seconded by Theos that the Comox Valley Economic Development Society (CVEDS) 2018 Annual Report, Second Quarter 2019 Strategic Priorities Report and presentation be received for information.

Carried

.02
APPOINTMENT OF
NEW MEMBERS TO
THE BOARD OF
VARIANCE
3730-00

Moved by Frisch and seconded by McCollum that based on the October 21st, 2019 staff report, "Appointment of New Members to the Board of Variance", Council support OPTION 1 and reappoint Mr. Joe Schommer; and, appoint Mr. Michael Dailly; Mr. John Gower; Mr. Walter Moore; and Mr. Andy Thomas as new members of the Board of Variance; and

That Council provide letters of appreciation to Mr. John Wilson and Mr. Mike Meyer for their years of service on the Board of Variance.

Carried

.03
OFFICIAL
COMMUNITY PLAN
(OCP) ADVISORY
SELECT COMMITTEE
6480-01

Moved by Frisch and seconded by Morin that based on the October 21st, 2019 staff report "Official Community Plan (OCP) Advisory Select Committee", Council approve OPTION 1 and appoint the following individuals to the OCP Advisory Select Committee:

- Sheena Campbell
- Tom Dishlevoy
- Derek Costantino
- Dianne Hawkins
- Charlotte Kimmins
- Erin Nowak
- Don Ferguson; and
- Norman Carruthers
- Betty Donaldson
- Tanis Gower
- Annelies Henckel
- Lindsay McGinn
- Garry Renkema

THAT Council modify the Official Community Plan Advisory Select Committee Terms of Reference to increase the membership by one (1).

Amending motion:

Moved by McCollum and seconded by Frisch that Council modify the Official Community Plan (OCP) Advisory Select Committee Terms of Reference to increase the membership by three (3); and, that Sheila McDonnell, Trustee, School District No. 71 and Andrew Gower, Wedler Engineering, also be appointed to the OCP Advisory Select Committee.

Defeated

In Favour: Acting Mayor Cole-Hamilton and Councillor McCollum

Opposed: Councillors Frisch, Morin and Theos

Amending motion:

Moved by Frisch and seconded by McCollum that Council modify the Official Community Plan (OCP) Advisory Select Committee Terms of Reference to increase the membership by two (2); and, that Sheila McDonnell, Trustee, School District No. 71 also be appointed to the OCP Advisory Select Committee.

Carried

The main motion was carried as amended.

.04

STRUCTURAL
CHANGE TO LIQUOR
LICENCE
APPLICATION
(CROWN ISLE GOLF
CLUB) - 399
CLUBHOUSE DRIVE
4320-20

Moved by Frisch and seconded by Theos that based on the October 21st, 2019 staff report, “Structural Change to Liquor Licence Application (Crown Isle Golf Club) - 399 Clubhouse Drive”, Council approve OPTION 1 as follows:

- 1) The Council of the City of Courtenay recommends the LCRB approve the application for Crown Isle Golf Club’s structural change to a liquor 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 and indicated having no concerns.

Carried

.05

DEVELOPMENT
PERMIT WITH
VARIANCES NO. 1903
574 CUMBERLAND
ROAD
3060-20-1903

Moved by McCollum and seconded by Frisch that based on the October 21st, 2019 staff report “Development Permit with Variances No. 1903 - 574 Cumberland Road”, Council support approving OPTION 1 and proceed with issuing Development Permit with Variances No. 1903.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

CORRESPONDENCE
LETTER OF
APPRECIATION -
COMOX VALLEY
PICKLEBALL
ASSOCIATION
0220-01

Moved by McCollum and seconded by Morin that the correspondence dated September 4th, 2019 from Rick Folk, President, Comox Valley Pickleball Association, thanking Mayor and Council for the resurfacing of Martin Park Lacrosse Box, be received for information.

Carried

The council meeting recessed at 6:21 p.m.

The meeting reconvened at 6:30 p.m.

.02

CORRESPONDENCE -
NOTICE OF
INAUGURAL COMOX
VALLEY REGIONAL
DISTRICT (CVRD)
BOARD MEETING
NOVEMBER 05, 2019
DIRECTOR
APPOINTMENTS TO
CVRD BOARD,
COMMISSIONS &
COMMITTEES
0400-20

Moved by Frisch and seconded by Morin that Council make the following City of Courtenay appointments for the period of November 05, 2019 to November 2020.

Comox Valley Regional District

Regional District Board of Directors:

Councillor Will Cole-Hamilton

Councillor David Frisch

Councillor Doug Hillian

Councillor Wendy Morin

Alternate Regional District Directors:

Mayor Bob Wells

Councillor Manno Theos

Councillor Melanie McCollum

Voting Strength for City Directors on Regional District Board (City has eighteen votes):

Councillor Will Cole-Hamilton 4 votes

Councillor Doug Hillian 5 votes

Councillor David Frisch 5 votes

Councillor Wendy Morin 4 votes

Three Directors to Regional District Sewage Commission (Three Directors elected to Regional Board to serve):

Councillor David Frisch

Councillor Will Cole-Hamilton

Councillor Wendy Morin

Alternates: Mayor Bob Wells, Councillor Doug Hillian, Councillor Melanie McCollum and Councillor Manno Theos

Four Directors to Comox Valley Water Committee (Four Directors elected to Regional Board to serve):

Councillor Will Cole-Hamilton	1 vote
Councillor Doug Hillian	2 votes
Councillor Wendy Morin	2 votes
Councillor David Frisch	2 votes

Alternates: Mayor Bob Wells, Councillor Melanie McCollum and Councillor Manno Theos

Directors or Alternates to attend Comox Strathcona Regional Hospital District Board

Councillor Will Cole-Hamilton
Councillor David Frisch
Councillor Doug Hillian
Councillor Wendy Morin

Alternates: Mayor Bob Wells, Councillor Melanie McCollum, and Councillor Manno Theos

Directors or Alternates to attend Comox Strathcona Waste Management Board

Councillor Will Cole-Hamilton
Councillor David Frisch
Councillor Doug Hillian
Councillor Wendy Morin

Alternates: Mayor Bob Wells, Councillor Melanie McCollum, and Councillor Manno Theos

Integrated Regional Transportation Select Committee

Councillor David Frisch

Alternate: Councillor Melanie McCollum

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
ROUTINE RELEASE OF
IN CAMERA
RESOLUTIONS PER
COUNCIL POLICY
#540.00.02
(FOR THE PERIOD OF
JANUARY TO JUNE
2019)
0570-05

Moved by McCollum and seconded by Morin that the City of Courtenay In Camera Resolutions for the period of January to June 2019, be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
COLE-HAMILTON

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

- Staff Briefing CVRD Commissions and Boards meeting
- CVRD Board of Directors meeting
- Comox Valley Sports Centre Commission meeting
- Comox Valley Sewage Commission meeting
- Courtenay Federal All Candidates Forum
- Community Drug Strategy Committee meeting
- Eat, Think, Vote event hosted by Comox Valley Community Health Network, LUSH Valley Food Action Society, Comox Valley Social Planning Society and the United Way
- Climate Caucus Coordinating Committee teleconference call
- City of Courtenay Fall Strategic Planning Session
- CVRD Strategic Planning Session
- St. George's United Church and Sonshine Lunch Club facility re-opening following their recent renovation
- City of Courtenay Volunteer Appreciation dinner

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- CVRD Committee of the Whole meeting
- Comox Valley Sewage Commission meeting
- Comox Valley Sports Centre Commission meeting
- City of Courtenay Fall Strategic Planning Session
- CVRD Strategic Planning Session
- City of Courtenay Volunteer Appreciation dinner

COUNCILLOR
MCCOLLUM

Councillor McCollum reviewed her attendance at the following events:

- Comox Valley Sewage Commission meeting
- Comox Valley Sports Centre Commission meeting
- CVRD Committee of the Whole meeting
- St. George's United Church and Sonshine Lunch Club facility re-opening following their recent renovation
- Eat, Think, Vote event hosted by Comox Valley Community Health Network, LUSH Valley Food Action Society, Comox Valley Social Planning Society and the United Way
- City of Courtenay Fall Strategic Planning Session
- City of Courtenay Volunteer Appreciation dinner
- Person's Day Lunch event

COUNCILLOR
MORIN

Councillor Morin reviewed her attendance at the following events:

- Local Leaders Co-Op Housing Information meeting with Co-Op Housing Federation of BC
- Comox Valley Sewage Commission meeting
- Comox Valley Water Committee meeting
- CVRD Committee of the Whole meeting
- Variety the Children's Charity Radiothon fundraising event
- CVRD Strategic Planning session
- City of Courtenay Volunteer Appreciation dinner

8.00 RESOLUTIONS OF COUNCIL

.01
COUNCILLOR
MCCOLLUM
RESOLUTION - 2019
UBCM RESOLUTIONS
B171 & B172

Moved by McCollum and seconded by Morin that
Whereas an average of 4 people per day die across British Columbia from a poisonous drug supply and the Province of BC has been in a state of Public Health Emergency since April 14, 2016; and

Whereas the Association of Vancouver Island Coastal Communities (AVICC) endorsed two resolutions from City of Victoria for consideration at the Union of BC Municipalities (UBCM) which if implemented by the Province of BC, could start saving lives immediately;

Therefore, be it resolved that Council write a letter to the UBCM Executive and the Resolutions Committee, expressing strong support of the following resolutions which did not get considered at the recent 2019 UBCM:

(B171) Safer Drug Supply to Save Lives

Be it resolved that in an effort to save lives and reduce harm due to an unpredictable and highly-toxic drug supply, and as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that people at risk of overdose harm have access to safer alternatives.

(B172) Observed Inhalation Sites for Overdose Prevention

Be it resolved that to ensure that people at risk of overdose across BC have access to observed consumption services that provide space for inhalation, that the Province of British Columbia fund and work through local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions and the Ministry of Health to provide these services as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery.

Carried

.02
2019 CLIMATE
LEADERS INSTITUTE
COUNCILLOR
COLE-HAMILTON
0390-20

Moved by Frisch and seconded by McCollum that Council support Councillor Cole-Hamilton's attendance at the 2019 Climate Leaders Institute workshop November 7 - 8, 2019, hosted in Richmond, BC; and,

That the conference registration and travel expenses for Councillor Cole-Hamilton's attendance at the 2019 Climate Leaders Institute workshop be funded from the 2019 regular Council travel expense budget.

Carried

.03
IN CAMERA
MEETING

Moved by Morin and seconded by McCollum that a Special In-Camera meeting closed to the public will be held October 21st, 2019 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
COMOX VALLEY
AIRPORT
COMMISSION'S
(CVAC)
CONCURRENCE OF
DIRECTOR
REAPPOINTMENT
MR. SCHOMMER
8400-20

Moved by Frisch and seconded by Morin that Council endorse the reappointment of Mr. Joe Schommer as Director to the the Comox Valley Airport Commission; and,

That staff send a letter to the Comox Valley Airport Commission advising the City of Courtenay's concurrence with the Director reappointment of Mr. Schommer.

Carried

12.00 BYLAWS

13.00 ADJOURNMENT

.01

Moved by McCollum and seconded by Frisch that the meeting now adjourn at 6:45 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 4th day of November, 2019

Mayor