

R1/2020 - January 06, 2020

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 06, 2020 at 4:00 p.m.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
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
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
A. Guillo, Manager of Communications
M. Fitzgerald, Manager of Development Planning

1.00 ADOPTION OF MINUTES

.01 Mined by Frisch and seconded by Cole-Hamilton that the
MINUTES December 16th, 2019 Regular Council meeting minutes be adopted as
amended.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Richard Cook, Principal, Jorden Cook Associates, presented information to Council regarding Crown Isle Silverado Land Corp.'s application to amend the Official Community Plan and zoning amendment bylaws to facilitate the future development of their Lannan Road property to permit a 330-unit extension to the Crown Isle mixed use community with the addition of higher density housing such as townhomes, coach homes, smaller single detached units, duplexes and apartments.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Mined by Hillian and seconded by Frisch that based on the
GREENWOOD TRUNK January 6th, 2020 staff report "Greenwood Trunk Alternative Approval
SEWER ALTERNATIVE Process" Council seek the approval of the electors for 2020 Greenwood
APPROVAL PROCESS Trunk Connection Sanitary Sewer Capital Loan Authorization Bylaw No.
1760-02 2985, 2019 through the Alternative Approval Process (AAP);

That Council establish elector response forms as attached to this report;

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That Council determine 20,162 as the total number of electors to which the approval process applies; and,

That Council establish the deadline for receiving responses for this alternative approval process as February 17th, 2020 at 4:30 p.m.

Carried

.02

LICENCE TO OCCUPY -
685 CLIFFE AVENUE
2380-30

Moved by Hillian and seconded by Morin that based on the January 6th, 2020 staff report “Licence to Occupy - 685 Cliffe Avenue”, Council approve OPTION 1 and the attached Licence to Occupy between the Comox Valley Transition Society and the City of Courtenay for the north side of the property having a legal description of PID: 006-102-930, Lot 3, Section 61 Comox District Plan VIP3817; and,

That the Mayor and Director of Legislative and Corporate Services be authorized to execute all documentation relating to the Licence to Occupy subsequent to the publication of notice.

Carried

.03

OCP AMENDMENT
BYLAW NO. 2972
AND ZONING
AMENDMENT BYLAW
NO. 2973 -
LANNAN ROAD
6480-20-1902 /
3360-20-1911

Moved by Frisch and seconded by Theos that based on the January 6th, 2020 staff report “OCP Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road”, Council approve OPTION 1 and complete the following steps:

1. That Council give First and Second Reading of “OCP Amendment Bylaw No. 2972” to designate the subject property as “Mixed Use”;
2. That Council give First and Second Reading of “Zoning Amendment Bylaw No. 2973” to create a new CD1-J subsection of the CD-1 Zone and rezone the area shown on the attached bylaw to CD1-J;
3. That Council direct staff to schedule and advertise a statutory Public Hearing with respect to the above referenced bylaws on January 20th, 2020 at 5:00 p.m. in City Hall Council Chambers; and,
4. That Final Reading of the bylaws be withheld pending the registration of a Section 219 covenant registering a Phased Development Agreement on the subject property.

Carried

The council meeting recessed at 4:58 p.m. for the Public Hearing regarding Bylaw No. 2984 and to consider an application to permit “Storefront Cannabis Retailer” at 605 and 625 Cliffe Avenue (no Bylaw No. - property already zoned).

The meeting reconvened at 5:13 p.m.

.04 Moved by Frisch and seconded by Morin that based on the
2020 AGE-FRIENDLY January 6th, 2020 staff report “2020 Age-friendly Communities Program
COMMUNITIES Grant Application (Stream 1)”, Council approve OPTION 1 and
PROGRAM GRANT authorize the application for grant funding through the 2020 Ministry of
APPLICATION Health’s Age-friendly Communities Program to include an age-friendly
(STREAM 1) lens to policies in the Official Community Plan (OCP).
6480-01 **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 Councillor Cole-Hamilton reviewed his attendance at the following
COLE-HAMILTON events:

- Tour of new CVRD office building
- CVRD Board meeting
- Climate Change Theatre Action
- Comox Valley Sewage Commission meeting

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

- CVRD Board meeting
- Courtenay Airpark Association Board meeting (guest)
- Comox Valley Sewage Commission meeting

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

- CVRD Board meeting
- Tour of new CVRD office building

COUNCILLOR Councillor Morin reviewed her attendance at the following events:
MORIN

- Tour of new CVRD office building
- CVRD Board meeting
- Climate Change Theatre Action
- Comox Valley Sewage Commission meeting

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

- Tour of new CVRD office building
- Salvation Army Kettle Campaign fundraising volunteer
- Chanukah Menorah Lighting at Courtenay City Hall
- Telephone call with Shaw Cable Re: Challenges with Rural High Speed Internet Canadian Radio-television and Telecommunications Commission wholesale costs

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
CORRESPONDENCE -
COURTENAY
AIRPARK
ASSOCIATION -
LETTER OF SUPPORT
FOR GRANT
APPLICATION TO
FUND
INFRASTRUCTURE
IMPROVEMENTS
0400-20

The correspondence dated December 3rd, 2019 from the Courtenay Airpark Association requesting a letter from the City of Courtenay in support of the Airpark Association's grant application to the British Columbia Air Access Program (BCAAP) Aviation Infrastructure Funding program (deadline January 13th, 2020) for proposed infrastructure improvements to the Airpark identified as: 1) replace float plane ramps/dock 2) Runway asphalt repairs 3) Upgrade fuel card lock system was received for information.

Moved by Frisch and seconded by Hillian that staff provide a letter to the Courtenay Airpark Association in support of their grant application to the British Columbia Air Access Program (BCAAP) Aviation Infrastructure Funding program for infrastructure improvements to the Airpark before the grant intake deadline of January 13th, 2020 as identified in their correspondence to the City dated December 3rd, 2019.

Carried

12.00 BYLAWS

.01
OFFICIAL
COMMUNITY PLAN
BYLAW NO. 2972,
2020 TO CHANGE THE
LAND USE
DESIGNATION TO
MIXED USE
(LANNAN ROAD)

Moved by Theos and seconded by Frisch that "Official Community Plan Amendment Bylaw No. 2972, 2020" pass first and second reading.

Carried

.02
ZONING AMENDMENT
BYLAW NO. 2973,
2020 TO CREATE A
NEW CD1-J
SUBSECTION OF THE
CD-1 ZONE AND
REZONE THE AREA
(LANNAN ROAD)

Moved by Frisch and seconded by Theos that "Zoning Amendment Bylaw No. 2973, 2020" pass first and second reading.

Carried

13.00 ADJOURNMENT

.01 Moved by Cole-Hamilton and seconded by Frisch that the meeting now adjourn at 5:35 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 20th day of January, 2020

Mayor