

Minutes of a Regular Council Meeting

Meeting #: R20/2020
Date: August 4, 2020
Time: 4:00 pm
Location: City Hall, Courtenay, BC, via video/audio conference

Attending:

Mayor:: B. Wells, via video/audio conference
Councillors: W. Cole-Hamilton, via video/audio conference
D. Frisch, via video/audio conference
D. Hillian, via video/audio conference
M. McCollum, via video/audio conference
W. Morin, via video/audio conference
M. Theos, via video/audio conference

Staff: T. Kushner, Interim CAO, via video/audio conference
W. Sorichta, Corporate Officer, via video/audio conference
T. Setta, Manager of Community and Sustainability Planning, via video/audio conference
M. Fitzgerald, Manager of Development Planning, via video/audio conference
N. Gothard, Policy Planner, via video/audio conference
E. Gavelin, Network Technician, via video/audio conference
D. Salmon, Acting Manager of Information Systems

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

1. ADOPTION OF MINUTES

1.1 Adopt July 20th, 2020 Regular Council meeting minutes

Moved By Theos

Seconded By Cole-Hamilton

That the July 20th, 2020 Regular Council meeting minutes be adopted.

Carried

1.2 Adopt July 30th, 2020 Special Council meeting minutes

Moved By Theos

Seconded By Cole-Hamilton

That the July 30th, 2020 Special Council meeting minutes be adopted.

Carried

2. INTRODUCTION OF LATE ITEMS

Moved By Hillian

Seconded By Theos

That the following items be added to the August 4th, 2020 Council agenda:

1. Follow-up discussion re: Comox Valley Better at Home and Comox Valley Kiwanis Village resident's June 8th, 2020 Delegation to Council, for consideration under section *9.0 Unfinished Business* of the August 4th agenda; and,
2. Notice of Motion - Island Health Assertive Community Treatment (ACT) team, to be considered under section *10.0 Notice of Motion* of the August 4th agenda.

Carried

3. DELEGATIONS

4. STAFF REPORTS/PRESENTATIONS

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.1 Briefing Note - Official Community Plan (OCP) - Public Online Survey (6480-01)

Moved By Frisch

Seconded By McCollum

That the August 4th, 2020 Briefing Note, “Official Community Plan (OCP) - Public Online Survey”, be received for information.

Carried

7. REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

7.1 Councillor Cole-Hamilton

Councillor Cole-Hamilton mentioned the upcoming event:

- Climate Caucus Virtual Climate Summit 2020 hosted August 6th & 7th, 2020:
 - Interested persons may register on-line
 - Local government resource document “Councillors Handbook” will be presented during the summit

7.2 Councillor Hillian

Councillor Hillian participated in the following events:

- LUSH Valley Food Action Society AGM
- K'omoks First Nation Treaty Main Table meeting
- Comox Valley Coalition to End Homelessness monthly meeting and leadership group meeting
- CVRD and Comox Valley Economic Development Society contract meeting
- Comox Valley Water Committee meeting
- Comox Valley Sports Centre Commission meeting
- CVRD Committee of the Whole meeting
- CVRD Board meeting

8. RESOLUTIONS OF COUNCIL

9. UNFINISHED BUSINESS

9.1 Comox Valley Better at Home and Comox Valley Kiwanis Village residents June 8th, 2020 Delegation Re: Neighbourhood Concerns - “The Junction” (988 - 8th Street) Supportive Housing

Moved By Hillian

Seconded By McCollum

That staff write a letter to the members of the delegation who presented on June 8th, 2020 on behalf of Comox Valley Better at Home and the Comox Valley Kiwanis Village residents to update them of Council’s progress in addressing their concerns about “The Junction” (988 - 8th Street) supportive housing, including that Council is gathering more information before determining a response.

Carried

10. NOTICE OF MOTION

10.1 Assertive Community Treatment (ACT) Team

That the City writes to Island Health and the provincial government requesting that an Assertive Community Treatment (ACT) team be implemented in the Comox Valley to enhance mental health outreach and crisis intervention services.

11. NEW BUSINESS

12. BYLAWS

12.1 For Third Reading

12.1.1 Zoning Amendment Bylaw No. 2992, 2020 (2459 Cousins Avenue)

Moved By Frisch

Seconded By Hillian

That "Zoning Amendment Bylaw No. 2992, 2020" pass third reading.

Carried

12.2 For Final Adoption

12.2.1 Zoning Amendment Bylaw No. 2992, 2020 (2459 Cousins Avenue)

Moved By Hillian
Seconded By McCollum

That "Zoning Amendment Bylaw No. 2992, 2020" be finally adopted.
Carried

13. ADJOURNMENT

Moved By Frisch
Seconded By Cole-Hamilton

That the meeting now adjourn at 4:35 p.m.
Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 17th day of August, 2020

Mayor