

Minutes of a Regular Council Meeting

Meeting #: R11/2021
Date: June 7, 2021
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: G. Garbutt, CAO, via video/audio conference
D. Bardonnex, Fire Chief, via video/audio conference
I. Buck, Director of Development Services, via video/audio conference
J. Nelson, Director of Financial Services, via video/audio conference
K. O'Connell, Director of Corporate Support Services, via video/audio conference
R. Matthews, Executive Assistant/Deputy Corporate Officer, via video/audio conference
E. Gavelin, Network Technician, via video/audio conference

The Mayor respectfully acknowledged the lands on which the meeting was conducted is the unceded traditional territory of the K'ómoks First Nation.

Due to the COVID-19 pandemic, and in accordance with Ministerial Order No. M192/2020 and the Class Order (mass gatherings), Council meetings are conducted virtually and live-streamed on the City of Courtenay's YouTube channel.

1. ADOPTION OF MINUTES

1.1 Adopt May 17th, 2021 Regular Council meeting minutes (0570-03)

Moved By Cole-Hamilton

Seconded By Morin

THAT the May 17th, 2021 Regular Council meeting minutes be adopted.

Carried

1.2 Adopt May 31st, 2021 Committee of the Whole meeting minutes (0570-03)

Moved By Cole-Hamilton

Seconded By Morin

THAT the May 31st, 2021 Committee of the Whole meeting minutes be adopted.

Carried

1.3 Adopt May 31st, 2021 Special Council meeting minutes (0570-03)

Moved By Cole-Hamilton

Seconded By Morin

THAT the May 31st, 2021 Special Council meeting minutes be adopted.

Carried

2. INTRODUCTION OF LATE ITEMS

3. DELEGATIONS

3.1 Truck Loggers Association

Bob Brash, Executive Director, Truck Loggers Association, presented an overview of the value and importance of timber harvesting in Courtenay and the issues currently facing the forestry industry.

3.2 Hearth, Patio & Barbecue Association of Canada (HPBA Canada)

Jeff Loder, Director of Public Affairs, Hearth, Patio and Barbecue Association of Canada (HPBA Canada) presented information to Council regarding HPBA Canada's proposal for an Air Quality Improvement Plan. The Plan includes the following three pillars:

Pillar 1: Sustainable, dry and seasoned wood supply for clean burning

Pillar 2: General and targeted residential exchange program; and,

Pillar 3: Comprehensive public education and training programs.

The delegation requested Council to direct staff to work with HPBA Canada to implement the Air Quality Improvement Plan, provide financial assistance and in-kind support (where possible) recognizing the commitment of industry to lead and invest in the initiative, and revoke Part (19) "Solid Fuel Burning Appliance" from Building Bylaw No. 3001, 2020.

4. STAFF REPORTS/PRESENTATIONS

4.1 CAO and Legislative Services

4.1.1 19 Wing Mutual Aid Agreement - Fire Services (2240-20/7200-20)

Moved By Hillian

Seconded By Morin

THAT based on the June 7th, 2021 staff report "19 Wing Mutual Aid Agreement - Fire Services", Council approve OPTION 1 and the attached agreement between the City and the Minister of National Defence (19 Wing); and,

THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the City.

Carried

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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

7.1 Councillor Hillian

Councillor Hillian participated in the following events:

- Comox Strathcona Regional Hospital District Chairs meeting with Island Health
- BC Small Business Awards Week events
- K'ómoks First Nation Main Treaty Table meeting
- Comox Strathcona Hospital District Agenda Review meeting
- Meeting with local business operator regarding social issues in downtown Courtenay
- Comox Valley Sewage Commission Agenda Review meeting
- *Indigenous Awareness and Indigenous Relations Corporate Virtual Training* Online Course hosted by CVRD (Session #2)
- Comox Valley Community Justice Centre Committee meeting
- Comox Valley Sewage Commission meeting
- CVRD Board meeting (2 Total)
- Meeting with business owner regarding development application
- Comox Strathcona Regional Hospital District (CSRHD) Board meeting
- Comox Valley Coalition to End Homelessness leadership meeting
- CSRHD Chair & Vice-Chair meeting with Island Health
- Climate Caucus Elected Officials call
- Community Conversation re Men's Health and Wellness
- Meeting with citizen regarding traffic safety
- Downtown Courtenay Business Improvement (DCBIA) Annual General Meeting (AGM)
- Comox Valley Community Justice Centre Board meeting
- Meeting with the Honourable David Eby, Attorney General and Minister Responsible for Housing, regarding homelessness and street disorder
- Comox Valley Recreation Commission meeting
- K'ómoks First Nation (KFN) Chief & Council meeting with CVRD
- Meeting regarding air quality
- Association of Vancouver Island Coastal Communities (AVICC) Annual Convention (Virtual)
- Day one of Federation of Canadian Municipalities (FCM) Annual Conference & Trade Show (Virtual)
- Community Vigil at Simms Park to honour the 215 First Nations children

Councillor Hillian mentioned the Association of Vancouver Island Coast Communities (AVICC) Convention (May 28th, 2021) and Federation of Canadian Municipalities (FCM) Conference & Trade Show (May 31st to June 4th, 2021) that were held virtually this year due to the COVID-19 pandemic.

Councillor Hillian also mentioned that he will be bringing forward a resolution to the June 21st, 2021 Regular Council meeting regarding property taxes for Kus-kus-sum (1901 Comox Road).

7.2 Councillor Morin

Councillor Morin participated in the following events:

- Comox Valley Substance Use Committee meeting
- Comox Valley Food Policy Council meeting
- Official Community Plan (OCP) stakeholder session: Food Systems Chapter
- Downtown Courtenay Business Improvement Association (DCBIA) Annual General Meeting (AGM)
- CVRD Regional Poverty Reduction 'Game Changer' workshop
- Comox Valley Recreation Commission meeting
- CVRD Board meeting
- Comox Valley Arts Community Roundtable
- Community Action Team (ACT) meeting with guest MP Gord Johns
- Association of Vancouver Island Coastal Communities (AVICC) Annual Convention (Virtual)
- Cumberland Community Forest Society's *Beaver Stories, Science, and Stewardship Science Pub* (Virtual)
- Community Vigil at Simms Park to honour the 215 First Nations children

Councillor Morin congratulated Daniel Arbour, Electoral Area A Director, CVRD, who has been elected to the Federation of Canadian Municipalities (FCM) Board.

7.3 Mayor Wells

Mayor Wells reviewed his attendance at the following events:

- Community Vigil at Simms Park to honour the 215 First Nations children
- Missing and Murdered Indigenous Women and Girls and 2-Spirit People (MMIWG2S) event at Simms Park
- Mothers Against Drunk Driving (MADD) Crashed Car display
- James Francis "Stocky" Edwards 100th Birthday celebration

8. RESOLUTIONS OF COUNCIL

8.1 In Camera Meeting

Moved By Cole-Hamilton

Seconded By McCollum

That a Special In-Camera meeting closed to the public will be held June 7th, 2021 at the conclusion of the Regular Council Meeting pursuant to the following subsections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations.

Carried

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1 For Third and Final Adoption

12.1.1 Zoning Amendment Bylaw No. 3027, 2021 (1814 Grieve Avenue)

Moved By Morin

Seconded By Cole-Hamilton

THAT "Zoning Amendment Bylaw No. 3027, 2021" pass third reading.

Carried

Moved By Hillian

Seconded By Cole-Hamilton

THAT "Zoning Amendment Bylaw No. 3027, 2021" be finally adopted.

Carried

12.2 For Final Adoption

12.2.1 City of Courtenay Municipal and Regional District Tax Levy Bylaw No. 3041, 2021

Moved By McCollum

Seconded By Cole-Hamilton

THAT "City of Courtenay Municipal and Regional District Tax Levy Bylaw No. 3041, 2021" be finally adopted.

Carried

13. ADJOURNMENT

Moved By Cole-Hamilton

Seconded By Morin

THAT the meeting now adjourn at 5:59 p.m.

Carried

CERTIFIED CORRECT

Deputy Corporate Officer

Adopted this 21st day of June, 2021

Mayor

