

Minutes of a Regular Council Meeting

Meeting #: R13/2021
Date: July 5, 2021
Time: 4:00 pm
Location: City Hall Council Chambers and via audio/video conference

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff: Geoff Garbutt, CAO
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
S. Saunders, Director of Recreation, Culture, & Community Services, via video/audio conference
K. Shaw, Director of Public Works Services, via video/audio conference
M. Fitzgerald, Manager of Development Planning, via video/audio conference
R. Matthews, Executive Assistant/Deputy Corporate Officer, via video/audio conference
E. Gavelin, Network Technician, via video/audio conference

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.

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

1. ADOPTION OF MINUTES

1.1 Adopt June 21st, 2021 Regular Council meeting minutes

Moved By Cole-Hamilton

Seconded By Morin

THAT the June 21st, 2021 Regular Council meeting minutes be adopted.

Carried

1.2 Adopt June 28th, 2021 Committee of the Whole meeting minutes

Moved By Cole-Hamilton

Seconded By Morin

THAT the June 28th, 2021 Committee of the Whole meeting minutes be adopted.

Carried

2. INTRODUCTION OF LATE ITEMS

3. DELEGATIONS

4. STAFF REPORTS/PRESENTATIONS

4.1 CAO and Legislative Services

4.1.1 COVID-19 Restart Update

Moved By Cole-Hamilton

Seconded By Frisch

THAT Council receive the report titled "COVID-19 Restart Update" for information.

Carried

4.2 Public Works Services

4.2.1 Multi-Use Pathways - Mode Speed Differentials

Moved By McCollum

Seconded By Frisch

THAT Council direct staff to install informational signs to remind users to share the pathway at the Courtenay Riverway, and to add advisory speeds

for cyclists on the steep downgrade sections of Veterans Memorial Parkway and the Multi-Use Pathway adjacent to Sheridan Road.

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 Frisch

Councillor Frisch provided an update on “The Junction” Community Advisory Committee, noting that things are going well and there are no significant issues at this time.

7.2 Councillor Hillian

Councillor Hillian reviewed his attendance at the following events:

- Virtual 2021 Federation of Canadian Municipalities (FCM) Annual General Meeting (AGM) and Conference
- Comox Valley Coalition to End Homelessness (CVCEH) leadership meeting
- K’ómoks First Nation Main Treaty Table meeting
- Meetings with Salvation Army re: housing and citizen advocates re: homelessness
- Meeting with BC Housing re: shelter update
- Sierra Club BC - Webinar re: forestry
- Island Health COVID-19 update for community leaders
- Comox Valley Sewage Commission Agenda Review meeting
- Official Community Plan (OCP) Update - Lunch and Learn with staff
- Comox Valley Community Justice Centre Committee meeting
- Comox Valley Sewage Commission meeting
- Comox Valley Water Committee meeting
- CVRD Board meeting (2 total)
- Comox Strathcona Waste Management Board meeting
- Meeting with Minister Eby, Attorney General and Minister responsible for Housing, and BC Housing re: housing, homelessness and related social disorder

- City of Courtenay Strategic Planning session (2 total)
- LUSH Valley Food Society Annual General Meeting (AGM)
- K'ómoks First Nation (KFN) Chief & Council meeting with CVRD
- Comox Strathcona Regional Hospital District (CSRHD) Board leadership meeting with Island Health
- CVRD Coastal Flood Adaptation presentation
- Meeting with citizen re: traffic safety

7.3 Mayor Wells

Mayor Wells mentioned the closing of the Regional COVID-19 Emergency Operations Centre (EOC) that has been in operation since the provincial state of emergency was put into effect on March 17, 2020.

Mayor Wells thanked everyone for their support and effort with this year's virtual Canada Day event.

Mayor Wells also mentioned that two firefighters and vehicles from the Courtenay Fire Department have been deployed to help battle the wildfires in the interior of BC.

8. RESOLUTIONS OF COUNCIL

8.1 In Camera Meeting

Moved By Cole-Hamilton

Seconded By Frisch

That a Special In-Camera meeting closed to the public will be held July 5th, 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
- 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

Carried

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1 For Third Reading

12.1.1 Zoning Amendment Bylaw No. 3025, 2021 - Urban Agriculture

Moved By Frisch

Seconded By Morin

THAT "Zoning Amendment Bylaw No. 3025, 2021" pass third reading.

Carried

12.1.2 Zoning Amendment Bylaw No. 3038, 2021 - Raising of Hens

Moved By Frisch

Seconded By Morin

THAT "Zoning Amendment Bylaw No. 3038, 2021" pass third reading.

Carried with Councillor Theos opposed

12.2 For Final Adoption

12.2.1 Zoning Amendment Bylaw No. 3025, 2021 - Urban Agriculture

Moved By Frisch

Seconded By McCollum

THAT "Zoning Amendment Bylaw No. 3025, 2021" be finally adopted.

Carried

12.2.2 Zoning Amendment Bylaw No. 3038, 2021 - Raising of Hens

Moved By McCollum

Seconded By Morin

THAT "Zoning Amendment Bylaw No. 3038, 2021" be finally adopted.

Carried with Councillor Theos opposed

12.2.3 Animal Control Bylaw Amendment Bylaw No. 3034, 2021 - Honey Bees

Moved By Morin

Seconded By Frisch

THAT "Animal Control Bylaw Amendment Bylaw No. 3034, 2021" be finally adopted.

Carried

12.2.4 Animal Control Bylaw Amendment Bylaw No. 3039, 2021 - Hens

Moved By Frisch

Seconded By Cole-Hamilton

THAT "Animal Control Bylaw Amendment Bylaw No. 3039, 2021" be finally adopted.

Carried with Councillor Theos opposed

13. ADJOURNMENT

Moved By Frisch

Seconded By Hillian

That the meeting now adjourn at 5:28 p.m.

Carried

CERTIFIED CORRECT

Deputy Corporate Officer

Adopted this 19th day of July, 2021

Mayor