

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 05, 2018 at 4:00 p.m.**

**Attending:**

**Acting Mayor: D. Hillian**

**Councillors: E. Eriksson**

**D. Frisch**

**R. Lennox via Teleconference**

**M. Theos**

**Staff: D. Allen, CAO**

**J. Ward, Director of Legislative and Corporate Services/Deputy CAO**

**W. Sorichta, Manager of Corporate Administrative Services**

**I. Buck, Director of Development Services**

**B. Parschauer, Director of Financial Services**

**D. Snider, Director of Recreation and Cultural Services**

**A. Guillo, Manager of Communications**

**N. Borecky, Manager of IT**

**1.00 ADOPTION OF MINUTES**

**.01**  
MINUTES

Moved by Eriksson and seconded by Theos that the February 19<sup>th</sup>, 2018 Regular Council meeting minutes be adopted.

**Carried**

Moved by Frisch and seconded by Theos that February 26<sup>th</sup>, 2018 Committee of the Whole meeting minutes be adopted.

**Carried**

**2.00 ADOPTION OF LATE ITEMS**

**.01**  
HIGH GROUND:  
CENTRE FOR CIVIC  
GOVERNANCE FORUM  
MARCH 23 – 25, 2018  
0390-01

Moved by Frisch and seconded by Theos that the information regarding the High Ground Centre for Civic Governance Forum March 23 – 25, 2018 be added to the March 05, 2018 Council agenda for consideration under section 11.00 New Business.

**Carried**

**3.00 DELEGATIONS**

Ron Taylor, Johan DeLaRey and Thomas Revie made a petition to Council seeking Council consideration for a zoning amendment in the Glacier Road and Chapman Road area to allow for secondary suites/granny flats.

Moved by Theos and seconded by Frisch that Council address the Glacier Road and Chapman Road rezoning request at tonight’s Council meeting.

**Carried**

Moved by Theos and seconded by Frisch that Council direct staff to investigate options and implications to amend the zoning as outlined in the Glacier Road and Chapman Road area neighbourhood petition to permit secondary suites/granny flats.

**Carried**

**4.00 STAFF REPORTS/PRESENTATIONS**

**.01** Moved by Frisch and seconded by Eriksson that based on the  
KUMUGWE March 5, 2018 staff report, “Kumugwe Cultural Society Funding Request  
CULTURAL SOCIETY for Potlatch 67-67,” Council approve OPTION 1 and grant the Society  
FUNDING REQUEST \$10,942 as a financial contribution to the event.  
FOR POTLATCH 67-67 **Carried**  
7800-20

**.02** Moved by Frisch and seconded by Eriksson that based on the  
DEVELOPMENT March 5, 2018 staff report “Development Permit with Variances No.  
VARIANCE PERMIT 1730 – 332 2nd Street”, Council approve OPTION 1 and proceed with  
NO. 1730 issuing Development Permit with Variances No. 1730.  
(332 - 2ND STREET) **Carried**  
3060-20-1730

**.03** Moved by Frisch and seconded by Eriksson that based on the  
CHANGE TO EXISTING March 5, 2018 staff report, “A Change to Existing Liquor Licence  
LIQUOR LICENCE (Comox Valley Curling Club)”, Council approve OPTION 1 and direct  
(COMOX VALLEY staff to post notice on the City’s website requesting public input on the  
CURLING CLUB) proposed change of liquor service hours for Council consideration at the  
4835 regular meeting scheduled for March 19, 2018.  
HEADQUARTERS RD. **Carried**  
4320-20

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Frisch and seconded by Theos that the 810 Braidwood  
810 BRAIDWOOD Road Development Project report dated February 09, 2018 from M’akola  
ROAD DEVELOPMENT Development Services be received for information.  
PROJECT UPDATE **Carried**  
5040-20

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Frisch and seconded by Eriksson that the Parks and Recreation Advisory Commission meeting minutes for February 15, 2018, be received for information.  
PARKS AND RECREATION ADVISORY COMMISSION MEETING MINUTES 0360-20  
**Carried**

**.02** Moved by Eriksson and seconded by Theos that further to the February 15, 2018 Parks and Recreation Advisory Commission meeting minutes, Council direct staff to investigate options and implications on how to best serve the facility demands of pickleball patrons.  
PICKLEBALL FACILITY OPTIONS 6140-01  
**Carried**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:  
➤ CVRD Sewage Commission meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:  
➤ Comox Valley Community Health network Governance meeting and mentioned the upcoming Island Health Board of Director's Public Forum March 29<sup>th</sup>  
➤ Young Professionals of the Comox Valley Lunch and Learn  
➤ BC Cycling Coalition meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ 2018 Provincial Budget meeting with Minister of Finance, Carole James (policing funding on provinces radar)  
➤ Cumberland Forest Society fundraiser for Kus Kus Sum project  
➤ Guest coach for Kidsport hockey Mayor's Cup fundraiser  
➤ Taipei Economic & Cultural Spring Festival Luncheon with Director of Taiwanese Consulate  
➤ Indigenous Women's Sharing Society All Nations Variety Show

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following event:  
➤ Vancouver Island Library Board meeting

Councillor Theos expressed his appreciation for the proactive approach taken by City staff to deploy flooding control measures during the recent February storm event

Councillor Theos praised the performance of the ultra violet water treatment system, with the recent heavy rainfall event, no boil water advisory was required

**8.00 RESOLUTIONS OF COUNCIL**

**.01**  
COUNCILLOR  
LENNOX OIL SPILL  
REGULATIONS  
MOTION  
LATE SUBMISSION TO  
ASSOCIATION OF  
VANCOUVER ISLAND  
AND COASTAL  
COMMUNITIES  
(AVICC)

Moved by Lennox and seconded by Frisch that WHEREAS the Province of British Columbia is pursuing regulations to restrict the transport of diluted bitumen until such time as adequate safeguards are in place to protect coastal communities and waterways from the harm caused by oil spills;

AND WHEREAS the impacts of oil spills on local communities are severe, including: costs relating to emergency response, clean-up and recovery, damage and loss of enjoyment of shoreline areas, damage to biological diversity of plant and animal species, reduced property values, public health impacts, and economic losses in tourism, fishing and other sectors;

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities (AVICC) endorses the efforts of the Province of British Columbia to introduce regulations that will safeguard coastal communities and waterways from harm caused by oil spills.

**Carried**

**9.00 UNFINISHED BUSINESS**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**.01**  
HIGH GROUND:  
CENTRE FOR CIVIC  
GOVERNANCE FORUM  
MARCH 23 – 25, 2018  
0390-01

Moved by Frisch and seconded by Lennox that those Councillors attending the Columbia Institute High Ground Centre for Civic Governance conference in Vancouver, March 23 - 25, 2018 be approved for travel expenses, subject to budget availability as per Council policy.

**Carried**

**12.00 BYLAWS**

**13.00 ADJOURNMENT**

**.01**

Moved by Theos and seconded by Frisch that the meeting now adjourn at 5:26 p.m.

**Carried**

**R5/2018 – March 05, 2018**

**CERTIFIED CORRECT**

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**Director of Legislative and Corporate Services**

**Adopted this 19<sup>th</sup> day of March, 2018**

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**Mayor**