

R8/2018 – April 16, 2018

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 16, 2018 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells

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
T. Kushner, Director of Public Works Services
R. O’Grady, Director of Engineering Services
B. Parschauer, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
L. Zervakis, Marketing and Communications Specialist
E. Gavelin, Computer Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Lennox that the April 3rd, 2018
MINUTES Regular Council meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

1. Dennis Thomas, Woodlands Strata, 2001 Blue Jay Place, made a presentation to Council regarding the Strata Councils opposition to direct billing of service fees to the Owners Strata and requested Council review the calculation of strata service fees for a more equitable allocation of fees for strata residents.

2. Deana Simkin, Vice President, Geoff Crawford, Business Development Manager and Lara Greasley, Marketing and Communications Manager, Comox Valley Economic Development Society (CVEDS) made a presentation to Council revealing the CVEDS Q1 2018 Strategic Priorities Plan focussed on Investment Attraction and Promotion, Economic Development Facilitation, and Communications followed by the CVEDS Q4 2017 Report Summary highlights.

R8/2018 – April 16, 2018

The council meeting recessed at 4:58 p.m. for the Public Hearing regarding Bylaw No. 2893. The meeting reconvened at 5:05 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01

COUNCIL PROCEDURE
AND ELECTION
BYLAW
AMENDMENTS
0570-01

Moved by Wells and seconded by Frisch that based on the April 16, 2018 staff report “Council Procedure and Election Bylaw Amendments”, Council approve OPTION 1 and the recommended amendments to “Council Procedure Bylaw No. 2730, 2013” and “Election Procedures and Automated Voting Bylaw No. 2545, 2008” as per attachment A to this report;

That “Council Procedure Amendment Bylaw No. 2918, 2018” and “Election Procedures and Automated Voting Amendment Bylaw No. 2917, 2018” proceed to three readings; and

That staff arrange for the required statutory advertising regarding “Council Procedure Amendment Bylaw No. 2918, 2018”.

Carried

.02

HARMSTON AVENUE
ROAD CLOSURE AND
PROPERTY
DISPOSITION
0950-20

Moved by Hillian and seconded by Frisch that based on the April 16, 2018 staff report “Harmston Avenue Road Closure and Property Disposition”, Council approve OPTION 1 and approve in principle the closure of an approximately 4.4 metre wide portion of Harmston Avenue;

That subject to public input, Council approve the disposition of the portion of closed road adjacent to the Comox Valley Regional District (CVRD) property and current School District 71 property, 567 square metres in size, to the CVRD for the appraised value of \$130,640 less the cost of any road improvements performed by the CVRD not required by the development of the new CVRD administration building;

That “Harmston Avenue Road Closure Bylaw No. 2920, 2018” proceed to first, second, and third reading; and

That statutory notice for the road closure and property disposition be published pursuant to section 94 of the Community Charter.

Amendment motion

Moved by Lennox seconded by Wells that the CVRD work to maintain as many mature trees on the Harmston Avenue development site as possible.

Carried

The main motion was carried as amended with Mayor Jangula and Councillor Theos opposed

.03

CHANGE TO EXISTING
LIQUOR LICENCE
(ROYAL CANADIAN
LEGION) - 367 CLIFFE
AVENUE
4320-20

Moved by Frisch and seconded by Lennox that based on the April 16, 2018 staff report, 'A Change to Existing Liquor Licence (Royal Canadian Legion) – 367 Cliffe Avenue', Council approve OPTION 1 as follows:

- 1) The Council of the City of Courtenay recommends the LCLB approve the application by the Royal Canadian Legion for transitioning the licence classification from liquor primary club to liquor primary.
- 2) Council's comments on the prescribed considerations are as follows:
 - a) If the amendment application is approved, it would not result in an increase of noise in the area;
 - b) If the application is approved, it would not negatively impact the community based on the submissions received from the public;
 - c) In order to gather the views of residents, the City of Courtenay posted a notice on the City's website outlining the application. Additionally, the RCMP was contacted for comment.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

COURTENAY
TRANSPORTATION
MASTER PLAN
UPDATE AND
PRESENTATION
8620-21; 16014

John Steiner, Urban Systems made a presentation to Council providing an update on the consultation and engagement process, analytics and modeling works on the Courtenay Transportation Master Plan including feedback and opportunities from the community and preliminary focus regarding walking, cycling and road network strategies.

Moved by Lennox and seconded by Frisch that the April 16, 2018 Briefing Note, "Courtenay Transportation Master Plan Update", be received for information.

Carried

**Mayor Jangula left Council Chambers at 5:42 p.m.; Acting Mayor Wells took the chair
Mayor Jangula returned to Council Chambers and took his seat at 5:50 p.m.**

Councillor Lennox left Council Chambers at 5:51 p.m.

Councillor Lennox returned to Council Chambers and took her seat at 5:52 p.m.

R8/2018 – April 16, 2018

.02 Moved by Wells and seconded by Lennox that the Heritage
HERITAGE ADVISORY Advisory Commission meeting minutes for February 28, 2018 be
COMMISSION received for information.
MEETING MINUTES **Carried**
0360-20

Moved by Lennox seconded by Wells that Council direct staff to write a letter to the family of commission member Rob Smith who recently passed away in acknowledgment of his service on the Heritage Advisory Commission.
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

Moved by Frisch and seconded by Wells that the Reports/Updates from Council be postponed until the next meeting.
Carried

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Lennox and seconded by Frisch that the K'ómoks First
COUNCILLOR Nation acknowledgment on the Council agenda,
LENNOX K'OMOKS *We respectfully acknowledge that the land on which we*
FIRST NATION *gather is the unceded traditional territory of the K'ómoks*
MOTION *First Nation.*
be read aloud at the beginning of each Council meeting and
Committee of the Whole meeting.
Carried

.02 Moved by Hillian and seconded by Wells that that a Special In-
IN CAMERA Camera meeting closed to the public will be held April 16th, 2018 at the
MEETING conclusion of the Regular Council Meeting pursuant to the following sub-
sections of the *Community Charter*:

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01

BYLAW NO. 2918,
2018
COUNCIL PROCEDURE
AMENDMENT BYLAW

Moved by Wells and seconded by Hillian that “Council Procedure Amendment Bylaw No. 2918, 2018” pass first, second and third reading.

Carried

.02

BYLAW NO. 2917,
2018
ELECTION
PROCEDURES AND
AUTOMATED VOTING
AMENDMENT BYLAW

Moved by Wells and seconded by Hillian that “Election Procedures and Automated Voting Amendment Bylaw No. 2917, 2018” pass first, second and third reading.

Carried

.03

BYLAW NO. 2920,
2018
HARMSTON AVENUE
ROAD CLOSURE
BYLAW

Moved by Frisch and seconded by Hillian that “Harmston Avenue Road Closure Bylaw No. 2920, 2018” pass first, second and third reading.

Carried with Mayor Jangula and Councillor Theos opposed

.04

BYLAW NO. 2919,
2018
SUBDIVISION AND
DEVELOPMENT
SERVICING (SDS)
BYLAW

Moved by Wells and seconded by Lennox that Council permit Murray Presley, Chair, Comox Valley Development and Construction Association (CVDCA) to address Council regarding the letter sent by the CVDCA to the attention of Mayor and Council received April 16th, 2018.

Carried

Moved by Wells and seconded by Theos that Council direct staff to send the March 21, 2018, SDS Stakeholder meeting summary notes to the CVDCA stakeholders and that final adoption of “Subdivision and Development Servicing Bylaw No. 2919, 2018” be postponed until the May 7th, 2018 Regular Council meeting.

Carried

.05

BYLAW NO. 2924,
2018
2018-2022
CONSOLIDATED
FINANCIAL

Moved by Hillian and seconded by Wells that “2018-2022 Consolidated Financial Bylaw No. 2924, 2018” be finally adopted.

Carried with Mayor Jangula and Councillor Theos opposed

R8/2018 – April 16, 2018

13.00 ADJOURNMENT

.01

Moved by Lennox and seconded by Wells that the meeting now adjourn at 6:43 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative and Corporate Services

Adopted this 7th day of May, 2018

Mayor