

R3/2019 – February 04, 2019

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 04, 2019 at 4:00 p.m.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
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
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
R. O’Grady, Director of Engineering Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications

PRESENTATION

9th Annual Mayor’s Cup Hockey Tournament Fundraiser Event for Kidsport

The outcome of the 9th Annual Mayor’s Cup Hockey Tournament between Courtenay and Comox had Courtenay the victor. Comox Mayor Russ Arnott presented the Mayor’s Cup trophy to Council while wearing Mayor Wells’ Don Cherry jersey. As part of the friendly rivalry, the Town of Comox will fly the City of Courtenay flag at Comox Town Hall for the week; the annual event raised \$16,773 for KidSport.

The February 4th Regular Council meeting was called to order.

1.00 ADOPTION OF MINUTES

.01 Moved by Frisch and seconded by Theos that the January 21st, 2019
MINUTES Regular Council meeting minutes and the January 28th, 2019 Committee
of the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

Judith Conway of H.O.P.E. (Halt Overdose through Prevention and Education) made a presentation to Council about the drug overdose crisis in Canada and the stigma and shame related to drug overdose deaths. Ms. Conway created a memorial display with visual representations of those who have died of overdose in Canada in 2017, and those expected to die of overdose in one week, in order to create an opportunity for dialogue about action, prevention and education. Ms. Conway is requesting Council's permission to erect a memorial display at the Courtenay Airpark in order to bring awareness of the drug overdose crisis in Canada to the residents of the Comox Valley.

Carl Tessmann, Comox Valley Canoe Racing Club, presented information to Council on the evolution of competitive and recreational outrigger canoe paddling and stand-up paddle boarding in the Comox Valley. With the club's expected growth and recruitment, Mr. Tessmann foresees the need to expand their space within 2 - 5 years in order to accommodate their existing canoes, small boats and equipment. The delegation requested Council's consideration to explore options, in partnership, to expand the club's space and secure storage compound at its existing location off 20th Street by the Courtenay Airpark Marina as supported by the City of Courtenay's Official Community Plan.

**The council meeting recessed at 4:43 p.m. to permit delegations to clear Council Chambers
The meeting reconvened at 4:47 p.m.**

4.00 STAFF REPORTS/PRESENTATIONS

.01

DR. CHARMAINE
ENNS, MEDICAL
HEALTH OFFICER, CV
COMMUNITY DRUG
STRATEGY

Dr. Charmaine Enns, Medical Health Officer, made a presentation to Council as a member of the Comox Valley Community Drug Strategy Committee regarding alcohol consumption trends in the Comox Valley and Vancouver Island. The presentation focused on low risk moderate drinking supporting healthy lifestyles and identified the health impacts and social harms related to hazardous drinking.

Dr. Enns expressed how municipal government's involvement in policy and decision making around alcohol can reduce alcohol related harms in their communities and proposed Council consider establishing a municipal alcohol policy and advocating such policy with other local governments.

Dr. Enns welcomed staff and Council to attend *What's the Story About Alcohol: An Evening with Harold R. Johnson*, speaking event March 6th, hosted at North Island College Comox Valley Campus.

Moved by Morin and seconded by McCollum that Council direct staff to investigate the feasibility and details of developing a municipal alcohol policy.

Carried

.02
DEVELOPMENT
VARIANCE PERMIT
NO. 1807 - 2200
CLIFFE AVENUE
3090-20-1807

Moved by Frisch and seconded by Morin that based on the February 4th, 2019 staff report “Development Variance Permit No. 1807 - 2200 Cliffe Avenue” Council approve OPTION 1 and issue Development Variance Permit No. 1807.

Carried

.03
ZONING AMENDMENT
BYLAW NO. 2938 -
925 BRAIDWOOD
ROAD
3360-20-1813

Moved by Frisch and seconded by Theos that based on the February 4th, 2019 staff report “Zoning Amendment Bylaw No. 2938 - 925 Braidwood Road” Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw 2938, 2018, based on the revised drawings submitted by the applicant, on February 19th, 2019 at 5:00 p.m. in City Hall Council Chambers.

Carried

.04
ZONING AMENDMENT
BYLAW 2944 -
UNIT #1400 - 2701
CLIFFE AVENUE
3360-20-1815

Moved by Frisch and seconded by McCollum that based on the February 4th, 2019 staff report “Zoning Amendment Bylaw No. 2944 - #1400 - 2701 Cliffe Avenue” Council approve OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 2944, 2019; and,

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above referenced Bylaw on February 19th, 2019 at 5:00 p.m. in City Hall Council Chambers.

Carried

Councillor McCollum left Council Chambers at 6:23 p.m.

Councillor McCollum returned to Council Chambers and took her seat at 6:25 p.m.

.05
COURTENAY
CYCLING NETWORK
PLAN AND BIKEBC
GRANT

Moved by Cole-Hamilton and seconded by Hillian that based on the February 4th, 2019 staff report “Courtenay Cycling Network Plan and BikeBC Grant”, Council approve OPTION 1 and adopt the Cycling Network Plan portion of Courtenay’s Master Transportation Plan and authorize the City to make an application for grant funding for two cycling network projects through the Provincial Government’s BikeBC program.

Carried

Beth Hurford, Urban Systems, presented information to Council on the process, engagement and considerations of the draft Courtenay Cycling Network Plan which will be included in the broader Transportation Master Plan.

The draft Cycling Network plan as presented, encapsulated existing cycling conditions, opportunities for building the network, guiding principles used to develop the plan and included short, medium and long term project considerations.

The draft Courtenay Cycling network plan presentation was received for information.

**The council meeting recessed at 6:39 p.m.
The meeting reconvened at 6:51 p.m.**

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Frisch that the correspondence dated January 16, 2019 from the Comox Valley Regional District inviting staff and Council to participate in the Community to Community Forum workshop February 26, 2019 be received for information.
CORRESPONDENCE
COMOX VALLEY
REGIONAL DISTRICT
CVRD, INVITATION TO
COMMUNITY TO
COMMUNITY FORUM,
FEBRUARY 26, 2019
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Frisch and seconded by Theos that the Heritage Advisory Commission meeting minutes for November 28th, 2018 be received for information.
HERITAGE ADVISORY
COMMISSION
MEETING MINUTES
0360-20
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
COLE-HAMILTON
Councillor Cole-Hamilton reviewed his attendance at the following events:
➤ CVRD Liquid Waste Management Plan Public Information Session
➤ Comox Strathcona Solid Waste Advanced Technologies Select Committee meeting
➤ World Community Film Festival - The Community Action Hive

COUNCILLOR
FRISCH
Councillor Frisch reviewed his attendance at the following events:
➤ 'Democracy Corner' at World Community Film Festival and affordable housing discussion that transpired at the event
➤ National Ski & Snowboard Day at Mount Washington Alpine Resort
➤ CVRD Liquid Waste Management Plan Public Information Session
➤ CVRD Sports Commission meeting
➤ CVRD Committee of the Whole meeting
➤ CVRD Board meeting
➤ Rotary Club of Strathcona Sunrise meeting

COUNCILLOR
HILLIAN

- Councillor Hillian reviewed his attendance at the following events:
- Meeting with K’omoks First Nation & Project Watershed regarding Nature Fund application in support of Kus-Kus-Sum project
 - Comox Valley Community Justice Centre Campagnola Lecture in Restorative Justice with RCMP Commissioner Brenda Lucki as featured speaker
 - CVRD Sports Commission meeting
 - CVRD Committee of the Whole meeting
 - CVRD Board meeting
 - Meeting with K’omoks First Nation & Project Watershed to brief MLA Leonard regarding the Kus-Kus-Sum project.
 - North Island 911 Corporation meeting

COUNCILLOR
MCCOLLUM

- Councillor McCollum reviewed her attendance at the following events:
- World Community Film Festival - The Community Action Hive

Councillor McCollum mentioned the affordability study in recent media focussed on cost of purchasing a home vs. income and the issues around affordability

COUNCILLOR
MORIN

Councillor Morin reviewed her attendance at the following events:

- CVRD Sports Commission meeting
- CVRD Committee of the Whole meeting
- CVRD Board meeting
- 'Democracy Corner' at World Community Film Festival

MAYOR
WELLS

Mayor Wells reviewed his attendance at the following events:

- Comox Valley Economic Development Society 2030 workshop
- Mayor’s Breakfast
- Comox Valley Community Justice Centre Campagnola Lecture in Restorative Justice with RCMP Commissioner Brenda Lucki as featured speaker
- Comox Valley Chamber Awards
- CVRD Sports Commission meeting
- CVRD Committee of the Whole meeting
- CVRD Board meeting
- Winterpreneurfest event
- Cumberland Museum’s new “exhibition”
- Tour of Riverside Senior Living complex
- Comox Strathcona Solid Waste Advanced Technologies Select Committee meeting
- World Community Film Festival - The Community Action Hive
- Comox Valley Whiskey Fest

8.00 RESOLUTIONS OF COUNCIL

.01

MAYOR WELLS
ASSOCIATION OF
VANCOUVER ISLAND
AND COASTAL
COMMUNITIES
(AVICC)

Moved by Frisch and seconded by McCollum that

WHEREAS the policing cost for City of Courtenay is one of the most significant expenditures in the City's financial plan;

AND WHEREAS the availability of alcohol under the jurisdiction of the B.C. Liquor & Cannabis Regulation Branch can have significant implications on local policing costs;

AND THAT the Provincial Government be requested to provide a portion of the British Columbia Liquor Tax to communities to be used towards policing costs;

THEREFORE BE IT RESOLVED that Council forward this resolution to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at the 2019 AVICC AGM & Convention.

Carried

.02

IN CAMERA
MEETING

Moved by Hillian and seconded by Frisch that a Special In-Camera meeting closed to the public will be held February 4th, 2019 at the conclusion of the Regular Council Meeting pursuant to the following subsections of the *Community Charter*:

- 90 (1)(g) litigation or potential litigation affecting the municipality; and
- 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

9.00 UNFINISHED BUSINESS

.01

DELEGATION
REQUEST - HELEN
BOYD AND KATE
MOYNIHAN, CV
NURSES FOR HEALTH
& THE ENVIRONMENT
AND CV NURSES &
NURSE
PRACTITIONERS OF
BC

Moved by Frisch and seconded by Morin that Council direct staff to investigate options and implication of establishing a bylaw to ban single-use plastic bags and plastic straws.

Carried

.02
DELEGATION -
PATRICK MCKENNA,
EXECUTIVE
DIRECTOR, HABITAT
FOR HUMANITY
VANCOUVER ISLAND
NORTH

The delegation request from Patrick McKenna, Habitat for Humanity, was deferred until after the February 25th, 2019 Committee of the Whole meeting when the Courtenay land strategy update is tentatively scheduled to be presented to Council.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

.01
2019 COMOX VALLEY
WATER COMMITTEE
VOTING STRUCTURE

Moved by Hillian and seconded by Frisch that Council confirm the Comox Valley Water Committee voting allocation from the November 5, 2018 inaugural meeting.

- Mayor Bob Wells 1 vote
- Councillor Doug Hillian 2 votes
- Councillor Wendy Morin 2 votes
- Councillor David Frisch 2 votes

Alternates: Councillor Will Cole-Hamilton, Councillor Melanie McCollum and Councillor Manno Theos

Carried

12.00 BYLAWS

.01
BYLAW NO. 2944,
2019, ZONING
AMENDMENT TO
ALLOW FOR A
STOREFRONT
CANNIBAS RETAILER
AS PERMITTED USE
(#1400 - 2701 CLIFFE
AVENUE)

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2944, 2019” pass first and second reading.

Carried

.02
BYLAW NO. 2942,
2019 ZONING
AMENDMENT TO
ALLOW FOR A
SECONDARY SUITE
(1435 GRIFFIN
DRIVE)

Moved by McCollum and seconded by Frisch that “Zoning Amendment Bylaw No. 2942, 2019” pass third reading.

Carried

Moved by Theos and seconded by Hillian that staff engage in conversation with the homeowners in order to enter into an owner/occupier housing agreement for the secondary suite proposed at the subject property located at 1435 Griffin Drive.

Defeated

In favour: Councillors Theos and Hillian

Opposed: Councillors Cole-Hamilton, Frisch, McCollum, Morin and Mayor Wells

.03

BYLAW NO. 2942,
2019 ZONING
AMENDMENT TO
ALLOW FOR A
SECONDARY SUITE
(1435 GRIFFIN
DRIVE)

Moved by Hillian and seconded by Frisch that “Zoning Amendment Bylaw No. 2942, 2019” be finally adopted.

Carried with Councillor Theos opposed

.04

BYLAW NO. 2954,
2019
CITY OF COURTENAY
FEES AND CHARGES
AMENDMENT
(SOLID WASTE
COLLECTION FEES)

Moved by Frisch and seconded by Hillian that “City of Courtenay Fees and Charges Amendment Bylaw No. 2954, 2019” be finally adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Cole-Hamilton that the meeting now adjourn at 7:59 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 19th day of February, 2019

Mayor