

R7/2019 - April 01, 2019

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 01, 2019 at 4:02 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 & Corporate Services/Deputy CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
I. Buck, Director of Development Services
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
D. Snider, Director of Recreation and Cultural Services
A. Guillo, Manager of Communications
M. Fitzgerald, Planning Supervisor

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Cole-Hamilton that the March
MINUTES 18th, 2019 Regular Council meeting minutes be adopted.
Carried

Moved by Cole-Hamilton and seconded by McCollum that the
March 25th, 2019 Committee of the Whole meeting minutes be adopted.
Carried

2.00 ADOPTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Hillian that Council postpone
MEMORIAL consideration of the March 25th, 2019 staff report “Memorial Program”,
PROGRAM until the May 6th or 21st, 2019 regular Council meeting in order to
AND provide the public an opportunity to forward thoughts related to the
PRESENTATION memorial program to staff and Council for consideration.
6200-05 **Carried**

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.02
ZONING AMENDMENT
BYLAW 2953
TO ALLOW FOR A
SECONDARY SUITE
2991 CHAPMAN
ROAD
3360-20-1901

Moved by McCollum and seconded by Morin that based on the April 1st, 2019 staff report entitled “Zoning Amendment Bylaw No. 2953 to allow for a secondary residence at 2991 Chapman Road” Council approve OPTION 1 and proceed to first and second readings of Zoning Amendment Bylaw No. 2953, 2019; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2953, 2019 on April 15th, 2019 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.03
ZONING AMENDMENT
BYLAW NO. 2950 -
605 AND 625 CLIFFE
AVENUE
3360-20-1819

Moved by Cole-Hamilton and seconded by Frisch that based on the April 1st, 2019 staff report “Zoning Amendment Bylaw No. 2950 - 605 and 625 Cliffe Avenue” Council approve OPTION 1 and proceed to first and second readings of Zoning Amendment Bylaw No. 2950, 2019; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to the above referenced bylaw on April 15th, 2019 at 5:00 p.m. in City Hall Council Chambers.

Carried

.04
PARCEL TAX REVIEW
PANEL - 2019
1950-02

Moved by Hillian and seconded by Theos that based on the April 1st, 2019 staff report “Parcel Tax Review Panel - 2019”, Council approve OPTION 1 to establish the time and place of the Parcel Tax Review Panel as Wednesday, May 1st, 2019 at 4:00 p.m., City Hall Council Chambers.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
COURTENAY AND
DISTRICT MUSEUM &
PALAEOLOGY
CENTRE BOARD -
MUSEUM EXPANSION

The correspondence dated March 25th, 2019 from the Courtenay and District Museum & Palaeontology Centre Board seeking Council’s support for the expansion of the existing historic museum building, was received for information.

Moved by Frisch and seconded by McCollum that Council direct staff to continue discussions with the Courtenay and District Museum Board and investigate potential opportunities for Council to work with the Board to explore development options related to the museums expansion goals and Council initiatives.

Carried

.02

COURTENAY
IMMIGRANT
WELCOME CENTRE -
LETTER OF SUPPORT
FOR SETTLEMENT
PROGRAM CORE
SERVICES
2020 - 2025

Moved by Cole-Hamilton and seconded by Morin that the correspondence dated March 14th, 2019 from the Immigrant Welcome Centre seeking a letter of support from Council for the delivery of their Multicultural and Immigrant Services Association (MISA) Settlement Program Core Services 2020 - 2025, be received for information; and,

That Council direct staff to provide a letter of support to the Immigration Welcome Centre as requested.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

HERITAGE ADVISORY
COMMISSION
MEETING MINUTES
FEBRUARY 27TH,
2019

Moved by McCollum and seconded by Frisch that the February 27th, 2019 Heritage Advisory Commission meeting minutes, be received for information.

Carried

.02

RCMP ANNUAL
PERFORMANCE PLAN,
2019-2020,
ACKNOWLEDGEMENT
OF CONSULTATION

The correspondence from Inspector Michael Kurvers, Comox Valley RCMP, related to the "RCMP Annual Performance Plan Acknowledgement of Consultation for the fiscal year 2019 - 2020", was received for information.

General discussion followed regarding community policing priorities and areas of concern raised by Council with a focus on traffic road safety, crime reduction strategies, homeless encampments, domestic violence, sexual assault and organized crime linked to drug trade and opioid use.

It was established that Inspector Kurvers be invited to a future Council meeting to continue discussions related to community policing priorities, and; that the additional items identified at the April 1st, 2019 regular Council meeting be provided as a supplement document for inclusion in the Comox Valley RCMP community priority issues acknowledgment of consultation.

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
COLE-HAMILTON

Councillor Cole-Hamilton reviewed his attendance at the following events:

- Braidwood Affordable Housing grand opening event
- CVRD Liquid Waste Management Plan Joint Technical Advisory/Public Advisory Committee meeting
- Heritage Advisory Commission meeting
- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay
- Heritage Advisory Commission meeting

COUNCILLOR
FRISCH

Councillor Frisch reviewed his attendance at the following events:

- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay
- Meeting with President of the BC Co-op Housing Foundation
- CVRD Board Meeting
- CVRD Board Financial Planning meeting
- Liquid Waste Management Plan presentation to K'ómoks First Nation
- 2019 High Ground-Centre for Civic Governance Forum - Net Zero Emission Jobs, First Nation Consultation, Poverty Reduction, Child Care, Transportation, & Climate Change Reduction

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- CVRD Water Committee meeting
- CVRD Sports Centre Commission meeting
- Comox Valley Coalition to End Homelessness meeting
- Comox Strathcona Waste Management Board meeting
- Comox Strathcona Regional Hospital District Board meeting
- Comox Valley Economic Development Society meeting Re: employee housing
- Kus-Kus-Sum Project Planning meeting
- CVRD Sewage Commission meeting
- CVRD Committee of the Whole meeting
- BC Government announcement - Provincial Nominee Program (PNP) Entrepreneur Immigration Regional Pilot project by Minister of Jobs, Trade and Technology
- Homelessness Coordination meeting with Council, staff , Comox Valley Coalition to End Homelessness and RCMP to establish clearer channels of communication between agencies in relation to homelessness issues
- CVRD Elected Officials Media Relations Workshop
- Braidwood Housing Project grand opening event
- Meeting with CVRD, Comox Valley Economic Development Society and Comox Valley Coalition to end Homelessness Re: employee housing with a workshop in May 2019
- Meeting with Salvation Army community manager Re: homeless shelter
- CVRD Board meeting
- CVRD Liquid Waste Management Plan Joint Technical Advisory/Public Advisory Committee meeting
- Meeting with Brooklyn Creek Watershed Society representatives
- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay

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- Columbia Institute - 2019 High Ground: Centre for Civic Governance Forum
- Morrison Creek funding announcement
- Participated in five citizen engagement meetings related to community safety and order concerns

COUNCILLOR
MCCOLLUM

Councillor McCollum reviewed her attendance at the following events:

- Braidwood Affordable Housing grand opening event
- Soroptimist International - Wine, Women and Chocolate 75th Anniversary event

COUNCILLOR
MORIN

Councillor Morin reviewed her attendance at the following events:

- CVRD Board meeting
- CVRD Board Financial Planning meeting
- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay
- Soroptimist International - Wine, Women and Chocolate 75th Anniversary event

COUNCILLOR
THEOS

Councillor Theos reviewed his attendance at the following events:

- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay
- Braidwood Affordable Housing grand opening event
- Vancouver Island Regional Library Board (VIRLB) meeting

MAYOR
WELLS

Mayor Wells reviewed his attendance at the following events:

- Comox Valley Rotary Club presentation
- Braidwood Affordable Housing grand opening event
- Comox Valley Chamber of Commerce - Budget meeting with Minister Scott Fraser, MLA Ronna Rae Leonard and other community leaders to discuss health tax
- CVRD Board Financial Planning meeting
- Attended “Jesus Christ Superstar” performance hosted at the Sid Williams Theatre
- Share the Harvest Community Garden photo event/partnership agreement - LUSH Valley Food Action Society and the City of Courtenay
- Courtenay Committee of the Whole meeting
- Comox Valley Collective magazine launch event
- Regional District Chair and CAO Forum
- Island Health Breakfast meeting
- Comox Valley Chamber of Commerce open house event
- Leaders Lunch
- 34th Annual Comox Valley Ducks Unlimited Banquet and Auction
- Comox Valley Regional District Directors meeting

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

.01 Moved by Frisch and seconded by McCollum that Zoning
BYLAW NO. 2950, Amendment Bylaw No. 2950, 2019 pass first and second reading.
2019, **Carried**
ZONING AMENDMENT
TO ALLOW FOR A
SINGLE STOREFRONT
CANNABIS RETAILER
(605/625 CLIFFE
AVENUE)

.02 Moved by Hillian and seconded by Morin that Zoning
BYLAW NO. 2953, Amendment Bylaw No. 2953, 2019 pass first and second reading.
2019, **Carried**
ZONING AMENDMENT
TO ALLOW FOR A
SECONDARY
RESIDENCE (2991
CHAPMAN ROAD)

.03 Moved by McCollum and seconded by Frisch that Zoning
BYLAW NO. 2888, Amendment Bylaw No. 2888, 2019 pass third reading.
2019, **Carried**
ZONING AMENDMENT
TO PERMIT A TWO
LOT SUBDIVISION,
(2310-20TH STREET)

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.04
BYLAW NO. 2949,
2019, ZONING
AMENDMENT TO
ALLOW FOR A
STOREFRONT
CANNABIS RETAILER
AS PERMITTED USE
(143-5TH STREET

Moved by Frisch and seconded by Hillian that Zoning
Amendment Bylaw No. 2949, 2019 pass third reading.
Carried with Councillor Cole-Hamilton opposed

.05
BYLAW NO. 2951,
2019,
ZONING AMENDMENT
TO ALLOW FOR A
SECONDARY SUITE
(2031 TAMARACK
DRIVE)

Moved by McCollum and seconded by Frisch that Zoning
Amendment Bylaw No. 2951, 2019 pass third reading.
Carried

.06
BYLAW NO. 2926,
2018,
ZONING AMENDMENT
TO PERMIT A TWO-
LOT SUBDIVISION
(4697
HEADQUARTERS
ROAD)

Moved by Morin and seconded by Frisch that Zoning Amendment
Bylaw No. 2926, 2018 be finally adopted.
Carried

.07
BYLAW NO. 2949,
2019,
ZONING AMENDMENT
TO ALLOW FOR A
STOREFRONT
CANNABIS RETAILER
AS PERMITTED USE
(143-5TH STREET)

Moved by McCollum and seconded by Frisch that Zoning
Amendment Bylaw No 2949, 2019 be finally adopted.
Carried with Councillor Cole-Hamilton opposed

.08
BYLAW NO. 2951,
2019,
ZONING AMENDMENT
TO ALLOW FOR
SECONDARY SUITE
(2031 TAMARACK
DRIVE)

Moved by Frisch and seconded by Morin that Zoning Amendment
Bylaw No. 2951, 2019 be finally adopted.
Carried

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.09
BYLAW NO. 2956,
2019
HOUSING
AGREEMENT
(2310 -20TH STREET)

Moved by Frisch and seconded by Morin that Housing Agreement
Bylaw No. 2956, 2019 be finally adopted.
Carried

13.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Cole-Hamilton that the
meeting now adjourn at 6:00 p.m.
Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 15th day of April, 2019

Mayor