

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 9, 2011 at 4:00 p.m.

Attending:

Mayor: G. T. Phelps
Councillors: J. K. Ambler
L. V. Jangula
J. M. Presley
M. Theos

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
P. Crawford, Director of Planning Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
A. Hampshire, Deputy Municipal Engineer
L. Pedersen, Manager of Human Resources

MINUTES

Moved by Presley and seconded by Theos that the minutes of the Regular Council meeting held May 2, 2011 be adopted.

Carried

AMEND AGENDA
LATE ITEM

Moved by Ambler and seconded by Presley that the agenda be amended to permit a late delegation to Council.

Carried

3.00 DELEGATIONS

Bruce Brautigan, Executive Director Creative Employment Access Society requested a letter of support regarding a new employment program proposal to be submitted by the Society.

4.00 COMMITTEE/STAFF REPORTS

.01
SID WILLIAMS
THEATRE
SURCHARGE
7900-20

Moved by Presley and seconded by Theos that the current ticket surcharge allocation (.50 of every 2.00 or 25%) be redistributed from the endowment fund to day to day theatre operations and that the Sid Williams Theatre Society have the discretion to contribute to an endowment or Foundation fund depending on their financial capabilities at year end; and

That the Sid Williams Theatre be granted approval to utilize the banked endowment funds of \$34,337.50 generated from the ticket surcharge over the past 2 years, to assist with general operating costs.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Theos and seconded by Jangula that the Heritage
HERITAGE ADVISORY Advisory Commission minutes of March 23, 2011 be received for
MINUTES information.

Carried

.02 Moved by Presley and seconded by Jangula that the letter from
HARBOUR VIEW Mayor Phelps to Ida Chong, Minister of Community, Sport and Cultural
LANDING LTR TO Development regarding Harbour View Landing be received for
MIN CHONG information.

470-20 CVRD

Carried

.03 Moved by Presley and seconded by Jangula that the Police Report
POLICE REPORT for April 2011 be received for information.

7550-01

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
AMBLER

Councillor Ambler reported on the following meetings:

- Public Safety Building meeting with the R.C.M.P. Deputy Commissioner for B.C.
- Meeting with the committee for National Historic Site Designation of the First Nations fish traps in Comox Bay.

COUNCILLORS
JANGULA AND
PRESLEY

Councillors Jangula and Presley reported on the Comox Valley Regional District meetings.

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by Jangula that under the
IN CAMERA provisions of Section 90(1)(c)(m) of the *Community Charter*, notice is
MEETING hereby given that a Special In-Camera meeting closed to the public, will
be held May 9, 2011 at the conclusion of the Regular Council meeting.

Carried

8.00 UNFINISHED BUSINESS

.01
DVP NO. 1104
2900 MISSION RD
3090-20-1104

Mayor Phelps inquired whether there were any members of the public wishing to make a submission regarding Development Variance Permit No. 1104 and there were none.

Moved by Jangula and seconded by Ambler that Development Variance Permit No. 1104 to vary Section 8.1.51 of the City of Courtenay Zoning Bylaw No. 2500, 2007 to reduce the minimum front yard setback of the Residential One S Zone (R-1S) from 7.5 metres to 6.5 metres, the minimum side yard setback from 1.50 metres to 1.40 metres,

and the minimum rear yard setback from 9.0 metres to 8.0 metres be issued to McElhanny Consulting Services Ltd. to accommodate the relocation of an existing residence to proposed Lot 9, District Lot 236, Comox District, Plan 43411 (2900 Mission Road) subject to the following conditions:

- a) The variances are to accommodate the relocation of a single residential dwelling;
- b) Development must be in conformance with the plans contained in Attachment No. 2.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2674
OCP AMEND

Moved by Presley and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2674, 2011” be finally passed and adopted.

Carried

.02
BYLAW NO. 2675
ZONING AMEND

Moved by Presley and seconded by Theos that “Zoning Amendment Bylaw No. 2675, 2011” be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

MAYOR PHELPS

Mayor Phelps reviewed his attendance at the following:

- Meeting with delegation from China
- Art Show at the Muir Gallery
- Visit from the grade 3 class from Arden Elementary
- Ride for Dad Media Kickoff
- RCMP meeting
- Regional District meetings
- SD71 meeting
- Royal Purple flag raising
- Open Door session

COUNCILLOR
PRESLEY

Councillor Presley reviewed his visit to Fort St. John and Dawson Creek

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13.00 ADJOURNMENT

.01 Moved by Jangula and seconded by Presley that the meeting now adjourn at 4:28 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 16th day of May, 2011

Mayor