

R18/2011 – July 4, 2011

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

Attending:

Mayor: G. T. Phelps

**Councillors: J. K. Ambler
D. A. Hillian
L. V. Jangula
R.R. Leonard
J. M. Presley
M. Theos**

**Staff: S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
Alan Hampshire, Deputy Municipal Engineer
G. MacKay, Senior Planner
A. Gornall, Climate Action Analyst**

Mayor Phelps congratulated Councillor Jangula and the entire July 1st Committee for an excellent job with the Canada Day celebrations.

MINUTES Moved by Presley and seconded by Theos that the minutes of the Regular Council meeting held June 20, 2011 and Committee of the Whole minutes of June 27, 2011 be adopted.
Carried

3.00 DELEGATIONS

Misty Lucieer – Development Permit No. 1108

Misty Lucieer reviewed the application for Development Variance Permit No. 1108 to allow the construction of two bedrooms to the rear of the home located at 2155 Arlington Place.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Leonard that notice be given to the adjacent property owners of proposed Development Variance Permit No. 1108 as outlined below, and that the application be returned to Council on July 18, 2011; and
DVP NO. 1108

That subject to public input, Development Variance Permit No. 1108, to vary Section 8.1.6(2) of the City of Courtenay Zoning Bylaw No. 2500, 2007 reducing the minimum rear yard setback from 9.0 metres to 7.5 metres, be issued to Adrian Lucieer, for Lot 31, District Lot 118, Comox District, Plan VIP60808 (2155 Arlington Place), subject to the following conditions:

- a. The variance is to accommodate the addition of two bedrooms;
- b. Development must be in conformance with the plans and elevations contained in Attachment No. 2;

Carried

.02
CLIMATE ACTION
STRATEGY UPDATE
6960-20

Moved by Hillian and seconded by Leonard that the report from the Director of Community Services and Director of Financial Services on the Corporate Climate Action Strategy be received for information.

Carried

.03
POLICE CONTRACT
1660-20

Moved by Jangula and seconded by Theos that Council grant “approval in principle” to the 2012/13 Municipal Contract Policing Resource request in the amount of \$4,593,606 representing 90% of the contract cost which maintains an established strength of 30.40 members.

Carried

.04
BUS SHELTER
PROGRAM
8500-04

Moved by Ambler and seconded by Presley that the report from the Director of Operational Services and Manager of Engineering regarding the bus shelter program be received for information.

Carried

.05
BARELAND STRATA
LOT A, PLVIP88957
3320-20-10601

Moved by Presley and seconded by Theos that Council approve the Bareland Strata Servicing Agreement, Covenant and Statutory Rights of Way documents for the Phased Bareland Strata of Lot A, District Lot 155, Comox District, Plan VIP88957;

That the required security and documents be provided to the City prior to approval of the first phase of the Bareland Strata;

That the developer’s solicitor or BC Land Surveyor provide a letter of undertaking to register the Easement documents, Statutory Right of Ways and Covenant concurrently with the Phased Bareland Strata Plan; and

That the Mayor and Manager of Corporate Administration be authorized to sign all documentation relating to this development.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
MARINA SOCIETY
ANNUAL UPDATE

Moved by Leonard and seconded by Presley that the Courtenay Marina Society Annual Update be received for information.

Carried

Councillor Hillian congratulated Ellen Pawlina on her outstanding service to the Marina Society over the past 20 years.

.02
LIBRARY BOARD
UPDATE

Moved by Leonard and seconded by Theos that the Vancouver Island Regional Library Update be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

- COUNCILLOR AMBLER Councillor Ambler reported on the following events:
- 19 Wing Comox Change of Command ceremony
 - Canada Day celebrations
- COUNCILLOR PRESLEY Councillor Presley reported on the following events:
- New Discovery Centre event with Premier Clark
 - CV Economic Development Society AGM
- COUNCILLOR JANGULA Councillor Jangula reported on the following events:
- Regional District meetings
 - Island Corridor Foundation meeting
 - Canada Day celebrations
- MAYOR PHELPS Mayor Phelps reported on the following events:
- Island Corridor Foundation meeting
 - 19 Wing Comox Change of Command ceremony
 - CV Economic Development Society AGM
 - Island Coastal Economic Trust meeting
 - Canada Day celebrations
 - Marion Jones' 90th Birthday celebration

7.00 RESOLUTIONS OF COUNCIL

- .01**
IN CAMERA MEETING
- Moved by Presley and seconded by Hillian that under the provisions of Section 90(1)(c)(k) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held July 4, 2011 at the conclusion of the Regular Council meeting.
- Carried**
- .02**
COUNC. PRESLEY
HOMELESS SHELTER
- Moved by Presley and seconded by Jangula that
- “WHEREAS the Comox Valley Regional District has acquired a site at 865 Cliffe Avenue, Courtenay to build a homeless shelter;*
- AND WHEREAS there have been significant concerns about that site as a suitable location;*
- AND WHEREAS the immediate neighbours have not been contacted as to their concerns about the site;*
- AND WHEREAS the site is a high profile site and one of the entrances to the downtown core and such a site should enhance the entrance way, not possibly detract from the downtown core;*
- AND WHEREAS the surrounding business community will pay more than its fair share of property taxes towards the site but was not consulted on that site;*

AND WHEREAS the site location process was restrictive and virtually unknown and only three possible sites were chosen and only two recommended. The limited number of sites should have required a more open and inclusive invitation from the public;

THEREFORE BE IT RESOLVED that the City of Courtenay ask the Comox Valley Regional District to re-open the search for a more suitable site for the homeless shelter. The City of Courtenay however, does reconfirm that it fully supports assistance for the homeless but questions the location of this site.”

Moved by Leonard and seconded by Hillian that the above resolution be postponed to the regular Council meeting to be held July 18, 2011.

Carried with Councillors Jangula, Presley and Theos opposed

9.00 NOTICE OF MOTION

Councillor Leonard provided a notice of motion regarding an amendment to section 8.26.1 of the Zoning Bylaw to be included on the agenda for the July 18, 2011 regular Council meeting.

11.00 BYLAWS

.01
BYLAW NO. 2676
DELEGATION OF
AUTHORITY

Moved by Hillian and seconded by Jangula that “Delegation of Authority Bylaw No. 2676, 2011” pass first, second and third reading.

Carried

.02
BYLAW NO. 2680
LEWIS CENTRE
EXPANSION

Moved by Hillian and seconded by Ambler that “Lewis Recreation Centre Facility Renovation and Expansion Loan Authorization Bylaw No. 2680, 2011” pass first, second and third reading.

Carried with Councillors Jangula and Presley opposed

.03
BYLAW NO. 2679
CEMETERY AMEND

Moved by Leonard and seconded by Jangula that “Cemetery Management Amendment Bylaw No. 2679, 2011” be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the Canada Day celebrations.

