R32/2011 – December 12, 2011

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 12, 2011 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula Councillors: J. K. Ambler

> B. F. Anglin D. A. Hillian R-R. Leonard M. Theos

S. L. Winchester

Staff: S. Gray, Administrator

J. Ward, Manager of Corporate Administration T. Manthey, Director of Financial Services R. Wiwchar, Director of Community Services L. Pedersen, Manager of Human Resources

A. Hampshire, Deputy Municipal Engineer S. Karvalics, Executive Assistant

E. Ferguson, Planning Technician A. Gornall, Climate Action Analyst N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the December 5,

MINUTES 2011 Inaugural Council meeting minutes be adopted.

Carried

3.00 DELEGATIONS

1. Corwin Hodsman re: Rezoning Application – 591 Hobson Place

Corwin Hodsman reviewed the application for a zoning amendment to allow for a secondary suite on the property located at 591 Hobson Place.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Winchester and seconded by Hillian that the report ELECTION RESULTS from the Chief Election Officer regarding the 2011 general local election

4200-01 be received.

Carried

.02 Moved by Ambler and seconded by Hillian that the Committee of

COUNCIL MEETING the Whole meeting scheduled for December 26, 2011 be cancelled; and

SCHEDULE 570-01

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That the regular Council meeting scheduled for Monday, January 2, 2012 be rescheduled to Tuesday, January 3, 2012.

Carried

.03 REAPP FOR ZONING LEN MATHOT 3360-20-1104 Moved by Hillian and seconded by Anglin that Council approve Len Mathot Homes Ltd. to re-apply for rezoning properties located at 703, 721 and 745 Cumberland Road pursuant to "Development Application Procedures Bylaw No. 2459, 2006".

Moved by Winchester and seconded by Anglin that the resolution be postponed to the regular Council meeting scheduled for December 19, 2011 to allow new Councillors to review the public hearing notes regarding the defeated proposal.

Carried

.04 EAGLE CAM SIMMS PARK 400-01 Moved by Hillian and seconded by Winchester that Council direct staff to enter into an agreement with the Hornby Eagle Group Project Society to allow for the installation of a web camera in Simms Park with the purpose of filming the resident Bald Eagle's nest.

Carried

.05
REZONING APP
591 HOBSON PL
3360-20-1106

Moved by Leonard and seconded by Winchester that Council consider the application to amend Zoning Bylaw No. 2500, 2007 to rezone from Residential One Zone (R-1) to Residential One S Zone (R-1S) the property legally described as Lot 29, Section 15, Comox District, Plan VIP55365 (591 Hobson Place, the subject property):

That Zoning Amendment Bylaw No. 2692 to rezone from Residential One Zone (R-1) to Residential One S Zone (R-1S) the property legally described as Lot 29, Section 15, Comox District, Plan VIP55365 to proceed to 1st and 2nd reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment bylaw No. 2692 on January 16, 2012 at 5:00 p.m. in City Hall Council Chambers.

Carried

.06 REV ANTICIPATION BYLAW 1760-02 Moved by Winchester and seconded by Hillian that Council endorse the Revenue Anticipation Borrowing Bylaw No. 2697, 2011. **Carried**

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5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

RCMP REPORT Moved by Leonard and seconded by Winchester that the monthly

Policing Report for November 2011 be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the Comox Valley

Economic Development Society meeting.

COUNCILLOR Councillor Ambler reviewed his attendance at the gateway highway

AMBLER signage meeting.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Drug Strategy

Committee event held on November 15th.

7.00 RESOLUTIONS OF COUNCIL

INCAMERA Moved by Ambler and seconded by Theos that under the

provisions of Section 90(1)(c)(g) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held December 12, 2011 at the conclusion of the Regular Council

Meeting. Carried

9.00 NOTICE OF MOTION

Councillor Leonard provided a notice of motion regarding Comox Valley Common Sense to be included on the agenda for the next regular Council meeting.

11.00 BYLAWS

.01 Moved by Leonard and seconded by Winchester that "Zoning

ZONING AMENDMENT Amendment Bylaw No. 2692, 2011" pass first and second reading.

BYLAW NO. 2692 Carried

.02 Moved by Hillian and seconded by Theos that "Revenue

BYLAW NO. 2697 Anticipation Borrowing Bylaw No. 2697, 2011" pass first, second and

REV ANTICIPATION third reading.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

Mayor

COUNCILLOR LEONARD	regarding the aquaculture agreement.
COUNCILLOR HILLIAN	Councillor Hillian reviewed his attendance at the following events: Evergreen Seniors Dinner and Dance 10 th anniversary of My Tech Guys
13.00 ADJOURNM	<u>ENT</u>
.01	Moved by Hillian and seconded by Anglin that the meeting now adjourn at 4:36 p.m. Carried
	CERTIFIED CORRECT
	Manager of Corporate Administration
	Adopted this 19 th day of December, 2011