

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 10, 2012 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

S. Gray, CAO
S. Karvalics, Executive Assistant
R. Wiwchar, Director of Community Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
Ian Buck, Senior Planner
A. Gornall, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Theos that the September
MINUTES 4, 2012 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Stephen Salter, P. Eng., LEED AP, Farallon Consultants Limited – District Energy Opportunity

Stephen Salter, P. Eng, LEED AP of Farallon Consultants Limited gave Council a presentation and backgrounder on a proposal concerning a District Energy System (DES) that would work well in the Valley especially in the North Island College area. He added that a district energy system would greatly benefit the new hospital and surrounding businesses.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that Council direct
BOUNDARY EXT staff to complete the required advertising and referrals to affected
LANNON PROP government agencies for a boundary extension for Crown Isle for a 16
3720 hectare undeveloped parcel on Lannon Road (Attachment No. 1).
Carried with Councillor Leonard Opposed

.02
TRANSPORTATION
MASTER PLAN
UPDATE
8620-01

Moved by Ambler and seconded by Winchester that Council receive the report providing Council an update on the Transportation Master Planning process.

Carried

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Theos and seconded by Winchester that under the provisions of Section 90(1)(c) (e) & (g) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held September 10, 2012 at the conclusion of the Regular Council meeting.

Carried with Councillor Leonard Opposed

.02
RISE AND REPORT
865, 877, 889
CLIFFE AVE

Rise and Report:

The following resolution was passed at the September 4, 2012 InCamera Meeting:

“That Council accept the offer from the Comox Valley Regional District to transfer ownership of the properties located at 865, 877 and 889 Cliffe Avenue and the provision of a minimum of \$100,000.00 from the Vancouver Island Health Authority in 2012 grant to assist with the development of an emergency shelter and supportive housing project;

That the property is accepted by the City with the understanding that the Environmental Certificate of Compliance, issued for the properties in 2003, is inherently restrictive in that it meets only the standard for commercial uses on the ground floor and residential uses above;

That the offer from the Comox Valley Regional District be subject to dissolving the Regional District Emergency Shelter and Supportive Housing function of which the City is a participant in; and

That Council rise and report regarding these resolutions”.

Moved by Winchester and seconded by Amber that the 1st paragraph of the above resolution be amended by adding the word ‘**or**’ after the word ‘and’ to read as follows:

“emergency shelter and/**or** supportive housing project”

Carried with Councillor Leonard opposed

Mayor Jangula asked that the above be forwarded to the CVRD as a late item for their Committee of the Whole meeting on September 11, 2012.

.03 Moved by Theos and seconded by Winchester that “Official
BYLAW NO. 2711 Community Plan Amendment Bylaw No. 2711, 2012” pass third reading.
OCP AMEND **Carried**

.04 Moved by Theos and seconded by Winchester that “Zoning
BYLAW NO. 2712 Amendment Bylaw No. 2712, 2012” pass third reading.
ZONING AMEND **Carried**

.05 Moved by Anglin and seconded by Theos that “City of Courtenay
BYLAW NO. 2718 Additional Hotel Room Tax Bylaw No. 2718, 2012” be finally passed
HOTEL TAX and adopted.
Carried

.06 Moved by Theos and seconded by Winchester that “Development
BYLAW NO. 2699 Application Procedures Bylaw No. 2699, 2012” be finally passed and
DEV APP PROCEDURE adopted.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

MAYOR JANGULA Mayor Jangula reviewed his attendance at the Charity Mayor’s Golf
Tournament

13.00 ADJOURNMENT

.01 Moved by Ambler and seconded by Winchester that the meeting
now adjourn at 5:34 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 17th day of September, 2012

Mayor