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

Carried with Councillor Leonard Opposed

R23/2012 – September 10, 2012

.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.

R23/2012 – September 10, 2012

RECESS

The Council meeting recessed at 4:59 p.m. conduct a public and reconvened at 5:13 p.m.

9.00 NOTICE OF MOTION

.01

COUNCILLOR HILLIAN OFF LEASH DOG AREA Notice of Motion that the following will appear on the September 17, 2012 Council agenda under New Business:

"Whereas the City has received numerous requests to establish a leash free area for dog owners to walk their pets; and

Whereas the City has identified establishment of such an area as an objective in the current strategic plan; and

Whereas Harmston Park appears ideally suited for this purpose based on size, fencing and low usage otherwise;

Be It Resolved that Council request a staff report on the feasibility of establishing a leash free dog-walking area at Harmston Park."

10.00 NEW BUSINESS

.01

Sandy Gray, CAO left the Council Chambers at 5:15 p.m.

PETITION TO CLOSE JOHNSTON AVE

Moved by Winchester and seconded by Anglin that the petition requesting that the portion of Johnston Avenue between 4th Street and 5th Street be permanently closed to traffic be referred to staff to investigate and provide a report back to Council.

Carried with Councillor Leonard opposed

Sandy Gray, CAO returned to the Council Chambers and took his seat at 5:25 p.m.

11.00 BYLAWS

.01

BYLAW NO. 2716 CHURCHES EXEMP Moved by Winchester and seconded by Theos that "Churches Tax Exemption 2013 Bylaw No. 2716, 2012" pass first, second and third reading.

Carried

.02

BYLAW NO. 2717 TAX EXEMP Moved by Winchester and seconded by Theos that "Tax Exemption 2013 Bylaw No. 2717, 2012" pass first, second and third reading.

Carried

R23/2012 – September 10, 2012

.03 BYLAW NO. 2711 OCP AMEND .04 BYLAW NO. 2712 ZONING AMEND	Moved by Theos and seconded by Winchester that "Official Community Plan Amendment Bylaw No. 2711, 2012" pass third reading. Carried Moved by Theos and seconded by Winchester that "Zoning Amendment Bylaw No. 2712, 2012" pass third reading. Carried
.05 BYLAW NO. 2718 HOTEL TAX	Moved by Anglin and seconded by Theos that "City of Courtenay Additional Hotel Room Tax Bylaw No. 2718, 2012" be finally passed and adopted. Carried
.06 BYLAW NO. 2699 DEV APP PROCEDURE	Moved by Theos and seconded by Winchester that "Development Application Procedures Bylaw No. 2699, 2012" be finally passed and 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 17 th day of September, 2012
	Mayor