

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 19, 2012 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, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
E. Ferguson, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Winchester that the November
MINUTES 13, 2012 Council meeting minutes be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

The Mayor approved the addition of one late item to the agenda.

3.00 DELEGATIONS

1. Helen Boyd, Care-A-Van Program

Helen Boyd made a presentation regarding the Care-a-Van program which began in 2009. The goal of the program is to improve access to healthcare services for individuals who are homeless or at risk of homelessness in the Comox Valley.

2. Fred Bigelow, CEO, C.V. Airport

Fred Bigalow made a presentation regarding the Comox Valley Airport operations and future plans.

3. Ian Whitehead, McElhanney re: Cumberland/Arden Road Zoning and OCP Amendment

Ian Whitehead reviewed the application for an OCP amendment and zoning amendment for the property located at 1921, 1993 Arden Rod and 2459 Cumberland Road to create a new comprehensive development zone.

4. Edwin Grieve re: July 1st Committee

Edwin Grieve reviewed the request by the July 1st Committee to be included on the City's insurance coverage through the Municipal Insurance Association.

The meeting recessed at 4:58 p.m. to conduct the Public Hearing in relation to Bylaws 2719, 2720, and 2725 and reconvened at 5:10 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01

WEBCASTING
COUNCIL MTGS
1400-00

Moved by Hillian and seconded by Ambler that Council approve the installation of an "Anycast" station and up to a maximum of four (4) wireless cameras for webcasting; and

That the estimated capital cost of \$30,000 and annual operating cost of \$10,000 be included in the 2013 financial plan.

Moved by Ambler and seconded by Winchester that the webcasting topic be postponed pending further information from staff.

Carried

.02

OCP/ZONING AMEND
ARDEN/
CUMBERLAND RD
6480-20-1104
3360-20-1109

Moved by Ambler and seconded by Theos that Council receive the application to amend the City of Courtenay Official Community Plan No. 2387, 2005 and the City of Courtenay Zoning Bylaw No. 2500, 2007, for part of Lot 2, District Lot 138, Comox District, Plan 14210, Lot 1, District Lot 138, Comox District, Plan 40239, and Lot B, District Lot 138, Comox District, Plan 2607, Except that part in Plan 40239 (1921, 1993 Arden Road and 2459 Cumberland Road) as shown in bold on Attachment No. 1;

That Bylaw No. 2732, 2012 to amend the OCP designation of the areas as shown on Attachment No. 1 from Suburban Residential to Urban Residential proceed to first and second reading;

That Bylaw No. 2733, 2012 to create a new Comprehensive Development Twenty Three Zone (CD-23) and to rezone the areas as shown on Attachment No. 1 from Residential One A Zone (R-1A) to CD-23 and Public Use and Assembly Two Zone (PA-2) proceed to first and second reading;

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2732, 2012 and Zoning Amendment Bylaw No. 2733, 2012 on December 3rd at 5:00 p.m. in the City Hall Council Chambers; and

That Council authorize the Mayor and Director of Legislative Services to execute all legal documents necessary to affect the rezoning of the subject lands.

Carried

.03

CITY PROPERTY
MISSION/LERWICK
NEW HOSPITAL
2260-20

Moved Leonard and seconded by Anglin that the report from the Director of Development Services regarding the proposed City property disposition to VIHA be received for information.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

POLICE REPORT
7550-01

Moved Hillian and seconded by Anglin that the Police Report for October 2012 be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Community Drug Strategy Committee meeting.

10.00 NEW BUSINESS

JULY 1ST COMMITTEE
INSURANCE

Moved by Winchester and seconded by Hillian that staff provide a report to Council regarding the insurance request from the July 1st Committee.

Carried

CARE-A-VAN
FUNDING

Moved by Winchester and seconded by Leonard that the funding request by the Comox Bay Care Society Care-a-Van be included in the 2013 financial plan discussions and the Society be advised of this resolution.

Carried

R30/2012 – November 19, 2012

REGIONAL DISTRICT DIRECTORS Moved by Theos and seconded by Ambler that Councillor Anglin be appointed as a municipal director on the Comox Valley Regional District Board; and

That pursuant to section 783 (7)(a) of the *Local Government Act* Council assign the following votes to its Regional District Directors:

- Councillor Ambler – 4 votes
- Councillor Anglin – 4 votes
- Councillor Theos – 4 votes
- Councillor Winchester – 5 votes

Carried with Councillors Hillian and Leonard opposed

11.00 BYLAWS

.01 Moved by Winchester and seconded by Anglin that “Official
BYLAW NO. 2732 Community Plan Amendment Bylaw No. 2732, 2012” pass first and
OCP AMENDMENT second reading.
Carried

.02 Moved by Hillian and seconded by Anglin that “Zoning
BYLAW NO. 2733 Amendment Bylaw No. 2733, 2012” pass first and second reading.
ZONING AMENDMENT **Carried**

.03 Moved by Anglin and seconded by Theos that “Comox Valley
BYLAW NO. 2729 Emergency Program Policy Agreement Repeal Bylaw No. 2729, 2012”
EMERGENCY be finally passed and adopted.
PROGRAM REPEAL **Carried**

.04 Moved by Theos and seconded by Hillian that “Official
BYLAW NO. 2719 Community Plan Amendment Bylaw No. 2719, 2012” pass third reading.
OCP AMENDMENT **Carried**

.05 Moved by Winchester and seconded by Anglin that “Zoning
BYLAW NO. 2720 Amendment Bylaw No. 2720, 2012” pass third reading.
ZONING AMENDMENT **Carried**

.06 Moved by Hillian and seconded by Leonard that “Zoning
ZONING AMENDMENT Amendment Bylaw No. 2725, 2012” pass third reading.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

- COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the celebration of life for Skip Blain
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the celebration of life for Skip Blain
- COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the Kick-off for Winter fest in downtown Courtenay
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Celebration of life for Skip Blain
➤ Presentation by Conservative MP Tony Clement
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Presentation by Conservative MP Tony Clement
➤ Celebration of life for Skip Blain
➤ Christmas tree lighting in downtown Courtenay
➤ Kick-off of the Salvation Army Kettle Drive

13.00 ADJOURNMENT

- .01** Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:54 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 3rd day of December, 2012

Mayor