

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 10, 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:** T. Manthey, Deputy CAO  
S. Karvalics, Executive Assistant  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Development Services  
K. Lagan, Director of Operational Services

**1.00 ADOPTION OF MINUTES**

**.01** Mined by Theos and seconded by Anglin that the December 3,  
MINUTES 2012 Council meeting minutes be adopted.  
**Carried**

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Winchester and seconded by Anglin that the proponents  
TRAFFIC CALMING of the petition solicit input from the Old Orchard Traffic Calming  
4<sup>TH</sup> & HARMSTON Committee and that their comments be forwarded to staff for further  
5460 evaluation; and

That additional traffic flow information be obtained relating to the warranting of the traffic calming measures.

Moved by Leonard and seconded by Theos that the main motion be amended by replacing the word 'proponents' with 'City Staff'.  
**The main motion as amended was carried**

**.02** Moved by Ambler and seconded by Winchester that Council  
ENCROACHMENT approve the encroachment agreement between the City and the owners of  
AGREE 565-19<sup>th</sup> Street to allow a wall to encroach onto City property to a  
565-19<sup>TH</sup> ST maximum of 1.1 metres; and  
3220-20

That the Mayor and Director of Legislative Services be authorized to sign all documentation relating to this encroachment.

**Carried**

- .03**  
SOLID WASTE  
MANAGEMENT PLAN  
5360-20
- Moved by Theos and seconded by Leonard that Council review and provide a letter of support to the Comox Valley Regional District for the Comox Strathcona Solid Waste Management Plan.  
**Carried**
- .04**  
HUNT RD CLOSURE  
BYLAW  
3320-20
- Moved by Hillian and seconded by Winchester that Council approve the closure of a portion of Hunt Road Walkway;  
That “Hunt Road Walkway Road Closure Bylaw No. 2721, 2012” proceed to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading; and  
That Council approve the disposition of the closed road 7.0 square metres in size with a value of \$606.42 legally described as Part of Section 14, dedicated as Walkway at the Victoria Land Title Office by Plan VIP60575, Comox District, which is shown outlined in bold black on the reference plan prepared by M. R. Kuss, B.C.L.S. dated 10<sup>th</sup> day of August, 2012, a reduced copy of which is attached to this report as Schedule “A” to PT Courtenay Enterprises Ltd. (Inc. No. BC0667117), in exchange for land along the future alignment of Tunner Drive with a value of \$411,497.33 legally described as Part of Lot A, Section 14, Comox District, Plan VIP83482 as shown as proposed Lot 3 on the plan attached to this report as Schedule “B” with an area of 0.475 hectares.  
**Carried**
- .05**  
REVENUE  
ANTICIPATION  
BYLAW  
1760-02
- Moved by Winchester and seconded by Ambler that Council endorse the Revenue Anticipation Borrowing Bylaw No. 2734, 2012.  
**Carried**
- .06**  
RCMP REVISED  
FEES AND CHARGES  
1810-01
- Moved by Winchester and seconded by Theos that Council endorse the City of Courtenay Fees and Charges Amendment Bylaw No. 2737, 2012.  
**Carried**
- .07**  
2013 CITIZEN  
SURVEY  
1425-20
- Moved by Anglin and seconded by Leonard that Council approve entering into an agreement with Ipsos Reid to participate in the syndicated Citizen Satisfaction Survey in the spring of 2013.  
**Carried**
- .08**  
CETA  
1200-01
- Moved by Hillian and seconded by Leonard that Council receive the report on the Canadian-European Comprehensive Economic and Trade Agreement (CETA) for information.  
**Carried**
- .09**  
C.V. WATER COMMITTEE  
WEIGHTED VOTES  
470-20
- Moved by Anglin and seconded by Winchester that Council receives the additional information provided in regards to the Comox Valley Water Committee assignment of weighted votes.  
**Carried**

Moved by Anglin and seconded by Winchester that the Comox Valley Water Committee weighted votes be maintained from the original wording as per Bylaw No. 1783 being “Water Local Service Establishment Bylaw 1995” which is 6-3-1-1-1 and that this baseline not be adjusted for next year and subsequent years.

**Carried**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Hillian and seconded by Anglin that the Police Report  
POLICE REPORT for November 2012 be received for information.  
7550-01 **Carried**

**6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the following meetings:  
➤ DCBIA monthly meeting  
➤ CVEDS Board meeting

COUNCILLOR Councillor Leonard reviewed her attendance at the Cycling Task Force  
LEONARD meeting

**7.00 RESOLUTIONS OF COUNCIL**

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

**10.00 NEW BUSINESS**

**.01** Moved by Winchester and seconded by Theos that the City host a  
FUTURE AVICC future AVICC convention and further that staff contact the AVICC  
CONVENTION liaison to determine available years.  
390-20 **Carried**

**.02** Moved by Winchester and seconded by Hillian that the letter from  
WATER SUSTAIN the Partnership for Water Sustainability in BC informing Council that the  
CHAMPION City of Courtenay is deemed a Champion Supporter of the Partnership  
for Water Sustainability in BC be received for information.  
**Carried**

**11.00 BYLAWS**

**.01** Moved by Hillian and seconded by Theos that “Revenue  
BYLAW NO. 2734 Anticipation Borrowing Bylaw No. 2734, 2012” pass first, second and  
REV ANTICIPATION third reading.

**Carried**

**.02** Moved by Winchester and seconded by Theos that “City of  
BYLAW NO. 2737 Courtenay Fees and Charges Amendment Bylaw No. 2737, 2012” pass  
FEES & CHARGES first, second and third reading.

**Carried**

**.03** Moved by Hillian and seconded by Anglin that “Hunt Road  
BYLAW NO. 2721 Walkway Road Closure Bylaw No. 2721, 2012” pass first, second and  
HUNT RD third reading.

**Carried**

**.04** Moved by Theos and seconded by Hillian that “City of Courtenay  
BYLAW NO. 2736 Fees and Charges Amendment Bylaw No. 2736, 2012” be finally passed  
FEES AND CHARGES and adopted.

**Carried**

**12.00 COUNCIL MEMBER ROUNDTABLE**

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:

LEONARD

- Walk of Achievement for Iona Campagnolo
- AHERO meeting
- Millard/Piercy Watershed Stewarts meeting
- Evergreen Seniors Christmas lunch

COUNCILLOR Councillor Winchester reviewed her attendance at the Santa Claus parade

WINCHESTER

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:

THEOS

- Santa Claus Parade
- Evergreen Seniors Lunch

COUNCILLOR Councillor Ambler reviewed his attendance at a Highway Signage  
AMBLER meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Walk of Achievement  
for Iona Campagnolo

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

JANGULA

- Walk of Achievement for Iona Campagnolo
- Muir Gallery Red Scarf Event

- Mixer at the Cumberland Museum
- Grand Opening of the Walmart Grocery Store

**13.00 ADJOURNMENT**

**.01** Moved by Anglin and seconded by Ambler that the meeting adjourn at 5:20 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 17<sup>th</sup> day of December, 2012**

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**Mayor**