

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 7, 2013 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:

D. Allen, 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
J. Nelson, Manager of Financial Planning
L. Hatch, Municipal Engineer
E. Ferguson, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Ambler that the September
MINUTES 23, 2013 Regular Council and September 30, 2013 Committee of the
Whole meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Brett Giese, Rezoning Application, 3230-3260 Cliffe Avenue

Brett Giese reviewed the application to rezone the property located at 3230, 3240, 3250 and 3260 to allow the construction of a multi-family development with 94 apartment units.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Winchester that Bylaw No.
ZONING AMEND 2768, 2013 to rezone Lots 1-4, Block 1, Section 67, Comox District, Plan
3230-3260 CLIFFE 9900 (3230, 3240, 3250 and 3260 Cliffe Ave.) from Residential Rural
3360-20-1307 (R-RU), Residential One (R-1) and Country Residential One (CR-1) to
Residential Four A (R-4A), proceed to first and second reading;

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2768, 2013 on October 21, 2013 at 5:00 p.m. in the City Hall Council Chambers.
Carried

R23/2013 – October 7, 2013

.02
CHRISTMAS PARADE
5460-08

Moved by Winchester and seconded by Theos that based on the October 7, 2013 report, “Request by DCBIA to close 5th Street, Sunday, November 24, 2013”, Council approve the temporary closure of 5th Street, from Cliffe Avenue to McPhee Avenue, for the DCBIA’s annual Comox Valley Christmas Parade from 11:30 a.m. to 3:30 p.m. on November 24, 2013.

Carried

.03
WATER/SEWER
PARCEL TAXES
1970-02

Moved by Anglin and seconded by Hillian that based on the September 23, 2013 report to Council, and further information provided in the October 7, 2013 report to Council, that Council endorses the Water Service Frontage Tax Bylaw 2766, 2013 and the Sewer Service Frontage Tax Bylaw 2767, 2013, and further, that Council authorize staff to proceed with the conversion of the water and sewer parcel tax data.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
HOSPICE SERVICES
LETTER

Moved by Leonard and seconded by Anglin that the letter from Jane Murphy, President and CEO, St. Joseph’s Hospital concerning the hospital’s partnership with the Comox Valley Hospice Society be received for information.

Carried

.02
CVEDS 5YR
STRATEGY
250-20

Moved by Winchester and seconded by Anglin that the letter from the Comox Valley Economic Development Society to further their relationship with the City concerning the CVEDS Five Year Strategy be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at a meeting of the Destination Marketing Advisory Committee.

COUNCILLOR
AMBLER Councillor Ambler reviewed his attendance at the following events:

- CV Elected Officials Forum
- CVRD Committee of the Whole meeting
- CVRD strategic Planning session

COUNCILLOR
WINCHESTER Councillor Winchester reviewed her attendance at a meeting of the 100 year celebration committee.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a meeting of the 100 year celebration committee.

10.00 NEW BUSINESS

.01 Councillor Leonard gave an update on the V.I. Regional Library Budget and process.
COUNC. LEONARD
VIRL BUDGET

.02 Moved by Hillian and seconded by Anglin that the letter from the Village of Cumberland regarding the Comox Valley Airport Commission nominating process be received.
AIRPORT COMM
NOMINATING
ENTITIES
8400-20
Carried

Moved by Anglin and seconded by Winchester that Council indicate its support for the suggested nominating process.
Carried

11.00 BYLAWS

.01 Moved by Theos and seconded by Winchester that “Zoning Amendment Bylaw No. 2761, 2013” pass first and second reading.
BYLAW NO. 2761
ZONING AMEND
Carried with Mayor Jangula and Councillor Theos opposed

.02 Moved by Hillian and seconded by Winchester that “Zoning Amendment Bylaw No. 2768, 2013” pass first and second reading.
BYLAW NO. 2768
ZONING AMEND
Carried

.03 Moved by Winchester and seconded by Ambler that “Water Service Frontage Tax Bylaw No. 2766, 2013” pass first, second and third reading.
BYLAW NO. 2766
WATER FRONT
Carried

.04 Moved by Hillian and seconded by Winchester that “Sewer Service Frontage Tax Bylaw No. 2767, 2013” pass first, second and third reading.
BYLAW NO. 2767
SEWER FRONTAGE
Carried

.05 Moved by Theos and seconded by Winchester that “Sign Bylaw No. 2760, 2013” be finally passed and adopted.
BYLAW NO. 2760
SIGN
Carried

12.00 COUNCIL MEMBER ROUND TABLE

- COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the Raise a Reader Day, and reminded Council of the following upcoming events:
- Community Forum on Affordable Housing and Homelessness October 16
 - October 23 Deadline for comments on local government elections reform
- COUNCILLOR HILLIAN Councillor Hillian commented on the value of the Council member roundtable and the possibility of including written submissions from Council on the meeting agenda
- MAYOR JANGULA Mayor Jangula reviewed a letter from the Premier regarding hospice services and funding

13.00 ADJOURNMENT

- .01** Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:15 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of October, 2013

Mayor