

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 18, 2013 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** B. F. Anglin  
D. A. Hillian  
R-R. Leonard  
M. Theos  
S. L. Winchester

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
P. Crawford, Director of Development Services  
R. Wiwchar, Director of Community Services  
I. Buck, Manager of Planning  
K. Gervais, Senior Manager of Operations  
A. Gornall, Sustainability Planner  
N. Hofer, Environmental Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Anglin and seconded by Theos that the November 12,  
MINUTES 2013 Regular Council minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. McElhanney Engineering re: Zoning Amendment 2368, 2498 & 2650 Arden Road**

Ian Whitehead reviewed the application for a zoning bylaw amendment to allow for the development of the properties located at 2368, 2498 & 2650 Arden Road.

**2. C.V. Project Watershed Society re: K'ómoks Estuary**

Caila Holbrook, Bill Heidrick and Wayne White reviewed the Airpark Lagoon Breach Project to increase access to off-channel fish habitat and enhance flushing in the lagoon.

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Winchester and seconded by Leonard that based on the  
DAWN TO DAWN November 18, 2013 staff report "Dawn to Dawn Agreement", Council  
AGREEMENT approve an agreement for a five year term with Dawn to Dawn Action on  
2380-20 Homelessness Society for the use of a portion of City lands located on  
Harmston Avenue for the purpose of a community garden.  
**Carried**

**.02**  
REZONING  
2368,2498, 2650  
ARDEN  
3360-20-1301

Moved by Theos and seconded by Anglin that based on the November 18, 2013 staff report “Rezoning of 2368, 2498 and 2650 Arden Road”, Zoning Amendment Bylaw No. 2770, 2013 to rezone 2368, 2498 and 2650 Arden Road to the PA-2, R-1D and CD-25 zones proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory Public Hearing with respect to Zoning Amendment Bylaw No. 2770, 2013 on December 9, 2013 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

**.03**  
AIRPARK LAGOON  
HABITAT  
ENHANCEMENTS  
400-20

Moved by Hillian and seconded by Winchester that based on the November 18, 2013 staff report “Airpark Lagoon Habitat Enhancements”, Council approve Option #1, and direct staff to write a letter of support to the Comox Valley Project Watershed Society on the Airpark Lagoon habitat enhancement project.

**Carried**

## **5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
POLICE REPORT  
7550-01

Moved by Hillian and seconded by Anglin that the Police Report for October 2013 be received for information.

**Carried**

**.02**  
CYCLING TASK FORCE  
HASTE

Moved by Leonard and seconded by Anglin that the communication from the Comox Valley Cycling Task Force regarding funding of HASTE BC be received for information.

**Carried**

Moved by Leonard and seconded by Anglin that Council send a letter of support requesting that funding continue for the HASTE program.

**Carried**

**The meeting recessed at 4:52 p.m. and reconvened at 4:57 p.m.**

## **6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a meeting of the Community Justice Centre Board.

**7.00 RESOLUTIONS OF COUNCIL**

**.01**  
INCAMERA MTG

Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 18, 2013 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
- 90 (1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Carried**

**.02**  
HOSPITAL BUS STOP

Moved Leonard and seconded by Theos that

WHEREAS the City approved the rezoning application for the new hospital, including provision for a bus stop at the entrance;

AND WHEREAS citizens, including the Comox Valley Accessibility Committee, are raising concerns that a bus stop will not be provided by the approving authority;

THEREFORE BE IT RESOLVED that Council write to BC Transit to advocate for a bus stop immediately adjacent to the hospital entrance.

**Carried**

**11.00 BYLAWS**

**.01**  
BYLAW NO. 2770  
ZONING

Moved by Winchester and seconded by Theos that “Zoning Amendment Bylaw No. 2770, 2013” pass first and second reading.

**Carried**

**13.00 ADJOURNMENT**

- .01** Moved by Leonard and seconded by Anglin that the meeting adjourn at 5:05 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 2<sup>nd</sup> day of December, 2013**

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**Mayor**