

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 3, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. 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
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
L. Hatch, Senior Municipal Engineer
I. Buck, Manager of Planning

1.00 ADOPTION OF MINUTES

.01 MINUTES Moved by Hillian and seconded by Theos that the January 20, 2014 Regular Council meeting and January 27, 2014 Committee of the Whole Minutes be adopted.
Carried

David Allen congratulated Peter Crawford on his 20 year employment anniversary and presented him with a service pin.

3.00 DELEGATIONS

1. Rachel Blaney, Immigrant Welcome Centre re: Multi-Cultural Festival

Rachel Blaney reviewed the North Island Immigrant Service Report, and invited Council to Global Fusion Fest on March 8, 2014.

2. Harry Whitfield re: Dingwall Road Development Permit Application

Harry Whitfield reviewed the application for Development Permit No. 1026 to allow a 32 unit strata development located at 1577 Dingwall Road.

4.00 STAFF REPORTS

.01 CEMETERY AMEND BYLAW 4100-01 Moved by Leonard and seconded by Winchester that based on the February 3, 2014 staff report “Cemetery Amendment Bylaw No. 2772, Council approve OPTION 1 and the amendments to “Cemetery Management Amendment Bylaw No. 2772, 2014; and

That “Cemetery Management Amendment Bylaw No. 2772, 2014” proceed to 1st, 2nd and 3rd reading.

Carried

.02
AUTHORIZED
SIGNATORIES
3320-01

Moved by Theos and seconded by Anglin that based on the February 3, 2014 staff report “Authorized Signatories for Development Documents”, Council approve OPTION 1 and pursuant to Section 154(1)(b) of the Community Charter, delegate to the Mayor and the Director of Legislative Services the power to sign and deliver on behalf of the City, as the authorized signatories of the City, the following agreements related to the development of land in circumstances where there is a related subdivision or issued building permit:

- a) geotechnical section 219 covenants;
- b) flood section 219 covenants;
- c) statutory rights of way for municipal services (water, sewage and storm sewer), municipal street trees, City Staff and/or access/egress;
- d) section 219 covenants that form part of an easement between owners, intended to prevent release of the easement without the City’s consent;
- e) subdivision and development servicing agreements pursuant to section 940 of the Local Government Act;
- f) releases and modifications of agreements referred to in clauses (a) through (e)

provided there is no liability on the part of the City within any agreement (or its modification) other than liabilities which do not extend beyond 5 years (including by exercising rights of renewal or extension) and other than liabilities authorized by the Counter Petition Exemption Regulation.

Carried

.03
DP NO. 1026
1577 DINGWALL RD
3060-20-1026

Moved by Hillian and seconded by Theos that based on the February 3, 2014 staff report “Development Permit No. 1026 for 1577 Dingwall Road” Council approve OPTION No. 1 and approve Development Permit No. 1026 for a 32 unit strata residential development located at 1577 Dingwall Road.

Carried with Mayor Jangula opposed

.04
HOUSING AGREE
3230-3260
CLIFFE AVE
3360-20-1307

Moved by Anglin and seconded by Winchester that based on the February 3, 2014 staff report “Bylaw 2777, 2014 to Authorize a Housing Agreement for 3230-3260 Cliffe Ave”, Bylaw 2777, 2014 receive first, second and third reading.

Carried

.05
MULLIGANS GOLF
COURSE TRAFFIC
CONCERNS
5460-06

Moved by Hillian and seconded by Theos that based on the February 3, 2014 staff report, “Mulligans Golf Course (4985 Cotton Road) – Traffic Concerns”, Council approve OPTION 1 and receive the report for information;

That Council instruct staff to advise the RCMP of resident concerns of potential traffic violations along this roadway; and

That staff provide a written response to Ms. Bianca Fanslau's letter of concern outlining the actions taken.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

DAWN TO DAWN
SUPPORTIVE
HOUSING
5040-01

Moved by Hillian and seconded by Anglin that the letter from Dawn to Dawn Action on Homelessness Society regarding supportive housing as a major priority for 2014 be received for information; and

That the letter be referred to the City's Social Planning Consultant for review.

Carried

.02

DOUGLAS ANTE
COMMERCIAL TAX

Moved by Hillian and seconded by Anglin that the letter from Douglas Ante, owner of the Pump House, regarding commercial property taxes be received for information.

Carried

Moved by Winchester and seconded by Leonard that staff write to Mr. Ante outlining the options available to municipalities regarding commercial property taxes.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

HERITAGE MINUTES

Moved by Leonard and seconded by Theos that the Heritage Advisory Commission minutes for October 23 and November 27, 2013 be received for information.

Carried

.02

BN-NEW
PLAYGROUNDS
6200-04

Moved by Hillian and seconded by Anglin that the briefing note from staff with an update on the replacement and installation of new playgrounds for three neighbourhood parks be received for information.

Carried

.03

BN-SANDWICK
WATER DISTRICT
CONVERSION
5600-20

Moved by Anglin and seconded by Winchester that the briefing note from staff regarding the conversion of the Sandwick Waterworks District be received for information.

Carried

.04

BN-BUS SHELTER
PROGRAM
8500-04

Moved by Hillian and seconded by Theos that the briefing note from staff regarding the BC Transit Bus Shelter Program (2013) be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the WinterBites festival
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a meeting of the July 1st Committee
- COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
➤ Urban Futures-Economic Forecasting event
➤ WinterBites festival
➤ World Community film festival
➤ CV Housing Task Force meeting
➤ CVRD Board meeting
- COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the following events:
➤ CVRD Board meeting
➤ Meeting with the chair of the centennial committee
➤ WinterBites festival
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Annual Walk of Memories
➤ WinterBites festival

12.00 BYLAWS

- .01**
BYLAW NO. 2772
CEMETERY AMEND
Moved by Hillian and seconded by Theos that “Cemetery Management Amendment Bylaw No. 2772, 2014” pass first, second and third reading.
Carried
- .02**
BYLAW NO. 2777
HOUSING AGREE
Moved by Theos and seconded by Winchester that “Housing Agreement (3230, 3240, 3250 and 3260 Cliffe Avenue) Bylaw No. 2777, 2014” pass first, second and third reading.
Carried
- .03**
BYLAW NO. 2775
FITZGERALD LANE
CLOSURE
Moved by Winchester and seconded by Theos that “Fitzgerald Lane Road Closure Bylaw No. 2775, 2014” be finally passed and adopted.
Carried
- .04**
BYLAW NO. 2776
FEES AND CHARGES
Moved by Hillian and seconded by Theos that “City of Courtenay Fees and Charges Amendment Bylaw No. 2776, 2014” be finally passed and adopted.
Carried

