

R19/2014 – July 21, 2014

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 21, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
W. F. Anglin
D. A. Hillian at 4:07 p.m.
R-R. Leonard
M. Theos
S. Winchester

Staff:

D. Allen, CAO
S. Karvalics, Executive Assistant
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
L. Hatch, Senior Manager of Engineering
I. Buck, Manager of Planning
A. Clark, Development Engineer
E. Ferguson, Land Use Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Winchester that the July 7,
MINUTES 2014 Regular Council meeting minutes be adopted.
Carried

Moved by Winchester and seconded by Leonard that New Business be moved to the beginning of the agenda.
Carried

11.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Theos that the appeal to
JAY BAKER-FRENCH appear as a delegation from Jay Baker-French regarding the Enbridge
APPEAL DELEGATION Northern Gateway and Kinder Morgan’s pipeline twinning proposals be
REQUEST allowed to speak at the August 5, 2014 Council Meeting.
Defeated with Councillor Leonard in favour

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Anglin that “Zoning
BYLAW NO. 2792 Amendment Bylaw No. 2792, 2014” pass first and second reading.
Carried

.02
LOCALS-LIQUOR
LICENCE
4320-20

Moved by Anglin and seconded by Ambler that based on the July 21, 2014 staff report “Locals – Liquor Licence Amendment”, Council of the City of Courtenay recommends the amendment of the Old House restaurant Food Primary Liquor Licence to allow for patron participation; and

That Council forward the resolution to the Liquor Control and Licencing Branch as recommended in Option 1 of the report from the Director of Legislative Services dated July 21, 2014.

Carried

.03
UBCM MEETINGS
WITH MINISTERS
390-20

Moved by Theos and seconded by Winchester that, based on the July 14, 2014 staff report, “UBCM – Meetings with Ministers”, Council approve Option 1 and decide which additional 2014 UBCM Minister and/or Ministry staff meeting requests are to be submitted.

Carried

Councillor Leonard suggested that a request be submitted to the Ministry of Health which Council agreed to.

.04
DP NO. 1409
208-2ND ST
3060-20-1409

Moved by Ambler and seconded by Winchester that based on the July 21, 2014 staff report “Development Permit with Variances No. 1409 – 208 2nd Street”, Development Permit with Variances No. 1409 be approved (Option 1).

Carried

.05
DVP NO. 1407
2106 URQUHART AVE
3090-20-1407

Moved by Hillian and seconded by Ambler that based on the July 21, 2014 staff report, “Development Variance Permit No. 1407 – 2106 Urquhart Ave.” Council approve Development Variance Permit No. 1407 (Option 1).

Carried

.06
ZONING AMEND
CROWN ISLE BLVD/
RYAN RD
3360-20-1409

Moved by Ambler and seconded by Theos that based on the July 21, 2014 staff report “Zoning Amendment Bylaw No. 2796 – 601 Crown Isle Blvd & 3303 Ryan Road”, Zoning Amendment Bylaw No. 2796, 2014 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. 2796, 2014 on August 5, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

.07
2015 PERMISSIVE
TAX EXEMPT
1960-20

Moved by Winchester and seconded by Ambler that based on the July 21, 2014 staff report “2015 Permissive Property Tax Exemptions”, Council approve OPTION 1 as follows:

1. That Council consider the list of new applications for permissive exemptions from taxation in 2015 as detailed on Schedule A attached;
2. That Council approves exemptions for new applicants as

recommended in Schedule A;

3. That Council direct staff to prepare the applicable bylaws for permissive tax exemption in 2015 based on the attached schedules A, B, C, D and E; and
4. That statutory notice of the proposed permissive exemption bylaws pursuant to Section 227 of the Community Charter be published for two consecutive weeks prior to final adoption of the bylaws.

Moved by Anglin and seconded by Winchester that the main motion be amended to include that staff conduct a further review of the Permissive Tax Exemption Policy in particular tax exemption for the Comox Valley Regional District.

The main motion and the amendment were Carried with Councillor Leonard opposed

The Council meeting recessed at 4:58 p.m. in order to conduct a Public Hearing.

The Council meeting reconvened at 5:51 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

MEDICAL
MARIHUANA
PRODUCTION

Moved by Ambler and seconded by Hillian that the communication dated June 26, 2014 from the Ministry of Community, Sport and Cultural Development related to medical marihuana production in BC be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

UPCOMING EVENTS
5460-08

Moved by Winchester and seconded by Hillian that the Staff Memorandum regarding upcoming events in the City of Courtenay be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- 100 year committee meeting
- Music Fest
- Bus ride with Mike McLellan

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Tour de Rock fundraiser
- Malcolm Morrison Park meeting
- Bus ride with Mike McLellan and MLA Don McRae

➤ Market Days

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Meet with the new RCMP Inspector Tim Walton
➤ Lunch with the Lt. Governor at CFB Comox
➤ Bill Finlayson Celebration of Life

COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the following events:
➤ 100 year committee meeting
➤ CVRD meetings
➤ Celebration of Life for Bill Finlayson
➤ Market Days

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Bus ride with Mike McLellan
➤ Music Fest

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Ambler that notice is hereby
INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held
July 21, 2014 at the conclusion of the Regular Council Meeting pursuant
to the following sub-section of the Community Charter:

-90 (1)(i) the receipt of advice that is subject to solicitor-client
privilege, including communication necessary for that purpose.

Carried

9.00 NOTICE OF MOTION

Councillor Hillian gave notice that he will be presenting a motion at the August 5, 2014 Council meeting concerning the expansion of crude oil tanker traffic on our coast.

12.00 BYLAWS

.01 Moved by Anglin and seconded by Ambler that “Zoning
BYLAW NO. 2796 Amendment Bylaw No. 2796, 2014” pass first and second reading.
ZONING AMEND **Carried**

.02 Moved by Theos and seconded by Ambler that “Zoning
BYLAW NO. 2770 Amendment Bylaw No. 2770 2013” be finally passed and adopted.
ZONING AMEND **Carried**

.03 Moved by Hillian and seconded by Anglin that “Development
BYLAW NO. 2790 Application Procedures Bylaw No. 2790, 2014” be finally passed and
adopted.
Carried

