

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 15, 2014 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

D.A. Hillian

R. Lennox

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy CAO

P. Crawford, Director of Development Services

I. Buck, Manager of Planning

J. Nelson, Manager of Financial Planning

D. Love, Senior Advisor – Strategic Initiatives

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Wells that the December 1,
MINUTES 2014 Inaugural Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Tom Sparrow, N. I. Hospital Project Chief Project Officer re: Update on the CV Hospital project

Tom Sparrow provided an update on the CV Hospital project.

The meeting recessed at 5:01 p.m. and reconvened at 5:06 p.m.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Frisch that based on the
AUDIT SERVICE December 15, 2014 staff report “Audit Service Plan for Year Ending
PLAN December 31, 2014”, Council approve OPTION 1 to receive the Audit
1680-01 Service Plan for the year ending December 31, 2014.
Carried

.02 Moved by Theos and seconded by Hillian that based on the
2015 GARBAGE, December 15, 2014 staff report “2015 Garbage, Recyclables, and Yard
RECYCLABLES, YARD Waste User Fees” Council approve OPTION 1 regarding the proposed
WASTE USER FEES increased to the 2015 garbage and recyclables user fees as outlined in the

1705-20
1830-05
Table on Page 4 of the report, which is to generally increase the bylaw user fees by 4% as well as implement the second phase of an increase specific to compactor rates;

And that Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992”, to reflect the proposed 2015 garbage and recyclables user fees.

Carried

.03
HEADQUARTERS/
VANIER SANITARY
SEWER SERVICE AREA
1970-14

Moved by Hillian and seconded by Lennox that based on the December 15, 2014 report “Headquarters/Vanier Sanitary Sewer Extension Service Area” Council approved OPTION 1 and consider adopting the “City of Courtenay Headquarters/Vanier Sanitary Sewer Parcel Tax Bylaw 2809, 2014” which provides for a fifteen year parcel tax option for payment of the bylaw connection fee of \$8,000.

Carried

.04
ELECTION RESULTS
4200-07

Moved by Hillian and seconded by Theos that based on the December 15, 2014 staff report “Election Results”, Council approve OPTION 1 and receive the Election Results report from the Chief Election Officer for information.

Carried

Councillor Frisch declared a potential conflict of interest regarding the next item due to a family relationship with the applicant, and vacated Council Chambers at 5:36 p.m.

.05
ZONING AMEND
1253 CUMBERLAND
ROAD
3360-20-1410

Moved by Lennox and seconded by Theos that based on the December 15, 2014 staff report “Zoning Amendment Bylaw No. 2805, 2014 – 1253 Cumberland Road” Zoning Amendment Bylaw No. 2805, 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. 2805, 2014 on February 2, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried

Councillor Frisch returned to Council Chambers and took his seat at 5:45 p.m.

.06
DVP NO. 1413
130-19TH ST
3090-20-1413

Moved by Theos and seconded by Lennox that based on the December 15, 2014 staff report “Development Variance Permit No. 1413 – 130-19th Street” Council approve OPTION 1 to grant variances to the zoning bylaw to reduce the required front and side yard setbacks for an existing commercial building located at 130-19th Street.

Carried

.07 Moved by Theos and seconded by Hillian that based on the
DVP NO. 1411 December 15, 2014 staff report “Development Variance Permit No. 1411
1443 DOVER PLACE – 1443 Dover Place” Council approve Development Variance Permit No.
3090-20-1411 1405 (Option 1).
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the September 24
HERITAGE MINUTES and October 22, 2014 Heritage Advisory Commission minutes be
received for information.
Carried

.02 Moved by Hillian and seconded by Lennox that the letter from
C.V. CARE SOCIETY Comox Bay Care Society thanking Council for supporting the Care-A-
THANK YOU Van be received for information.
Carried

.03 Moved by Theos and seconded by Frisch that the letter from North
NIC Island College congratulating the incoming Council be received for
CONGRATULATION information.
LETTER **Carried**

Moved by Hillian seconded by Wells that staff request the
president of North Island College attend an open meeting of Council.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Wells that the staff
MEMO AIRPARK Memorandum providing an update on the Airpark Lagoon Restoration
LAGOON Project be received for information.
RESTORATION **Carried**
400-20

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR WELLS Councillor Wells reviewed his attendance at a CVRD meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ School District Active Travel event
➤ DCBIA meeting

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COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- Annual Community Justice Centre meeting
- CV Social Planning Society meeting
- Project Watershed Open House
- City Centennial Committee meeting
- Strategic Planning Session

Councillor Hillian reviewed the upcoming Iona Campagnolo lecture in February at the Sid Williams Theatre

Councillor Hillian expressed his appreciation to City staff and the Mayor for their efforts during the recent flooding.

COUNCILLOR THEOS Councillor Theos reviewed his attendance at a Vancouver Island Library Board meeting.

Councillor Theos expressed his appreciation to City staff for their efforts during the recent flooding, and reviewed that Disaster Financial Assistance has been approved by Emergency Management B.C.

MAYOR JANGULA Mayor Jangula expressed his appreciation to City staff and all other responding agencies during the recent flooding.

Mayor Jangula reviewed his attendance at the following events:

- CVRD meeting
- Grand Opening of K'ómoks First Nation administrative building

COUNCILLOR ERIKSSON Councillor Eriksson reviewed the upcoming Walk of Achievement event for Louise Carvalho on December 21, and thanked the public for their cooperation during the recent flooding.

10.00 NOTICE OF MOTION

COUNCILLOR HILLIAN Councillor Hillian provided notice of a resolution to be included on the January 5, 2015 Council meeting agenda regarding policing issues including the Courtenay Library.

12.00 BYLAWS

Councillor Frisch declared a potential conflict of interest regarding the next bylaw due to a family relationship with the applicant, and vacated Council Chambers at 6:35 p.m.

.01
BYLAW NO. 2805
ZONING AMEND

Moved by Theos and seconded by Hillian that “Zoning Amendment Bylaw No. 2805, 2014” pass first and second reading.
Carried

Councillor Frisch returned to Council Chambers and took his seat at 6:36 p.m.

.02
BYLAW NO. 2809
HEADQUARTERS/
VANIER DRIVE

Moved by Hillian and seconded by Lennox that “Headquarters/Vanier Sanitary Sewer Service Area Parcel Tax Bylaw No. 2809, 2014” pass first, second and third reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 6:37 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 5th day of January, 2015

Mayor