

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 17, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester
Councillors: N. A. Ahmed
J. L. Harder
L. V. Jangula
D. S. McRae
G. T. Phelps @ 4:02 p.m.
J. M. Presley

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
D. Slobodan, Director of Regulatory and Property Services
P. Crawford, Director of Planning Services
G. Garbutt, Planner

The meeting was called to order at 4:00 p.m.

1.00 MINUTES

.01 Moved by McRae and seconded by Harder that the minutes of the Regular Council meeting held October 11, 2005 be adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ahmed and seconded by Presley that the following resolution be approved:
CULTURAL CAPITALS
OF CANADA
7800-01

WHEREAS the Municipal Council of the City of Courtenay is a supporter of heritage, arts and culture;
AND WHEREAS Council believes in the following principles:

- The promotion of a high level of creativity and excellence in the cultural life of Courtenay;
- The promotion of diversity in the artistic like of the community, including both the professional and non-professional, the traditional and the innovative, the established and the aspiring;
- The facilitation of cultural economic development initiatives;
- The improvement of region wide information exchange about cultural activity; and
- The assurance that all of Courtenay residents and visitors, including senior citizens, youth, low income people, members of ethnic minorities, the First Nations people and other distinct groups have opportunities to enjoy and participate in cultural activities;

NOW THEREFORE BE IT RESOLVED that the City of Courtenay, Town of Comox, Village of Cumberland, the Comox Strathcona Regional District Areas A, B and C and the Comox Indian Band apply for the Cultural Capitals of Canada Grant in the amount of \$750,000.00 for applicants with a population of more than 50,000 and that the City of Courtenay be the lead applicant.

Carried

.02

SALE OF PROP
CALEDON & LERWICK
5400-20
930-20

Moved by Presley and seconded by Jangula that statutory notice be published regarding the sale of the municipal property outlined below; and

That subsequent to publication of notice, Council authorize the sale in fee simple of property known as that portion of Lot 30, Section 19, Comox District, Plan 30685, and having an area of 887 square metres as shown on the sketch plan attached to this report, to Michael and Ingrid Hoggan for the purchase price of \$48,667.32.

Carried

.03

DP NO. 0516
MUCHALAT CONSTRU
3060-20-0516

Moved by McRae and seconded by Ahmed that notice be given to the adjacent property owners of the proposed Development Permit with variance outlined below and that the application be returned to Council at a meeting on November 7, 2005:

That subject to public input, Development Permit No. 0516 be issued to Muchalat Construction to allow the construction of a 22 unit multi-family residential building at 3666 Royal Vista Way, including landscape materials and installation valued at \$50,800.00 and including the following variance to the City of Courtenay Zoning Bylaw No. 1427, 1986:

- Section 8.32.7 Frontage be reduced from 10% to 9% to accommodate a phased strata;
- Section 8.32.9 Rear Yard be reduced setback from 14m to 11m.

That if the permit holder has not substantially commenced any construction to which the permit was issued within twelve (12) months after the date it was issued, the permit lapses.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

CRA MINUTES
250-20

Moved by Jangula and seconded by Presley that the CRA Advisory Board meeting minutes of October 6, 2005 be received for information.

Carried

.02

SALMONID ENHANCE
PROGRAM-
PUNTLEDGE
430-20

Moved by Ahmed and seconded by McRae that the response from the Minister of Fisheries and Oceans regarding production revisions at the Puntledge Hatchery be received for information.

Carried

