

R7/2006 – March 13, 2006

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 13, 2006 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester
Councillors: R-R. Leonard
G. T. Phelps
J. M. Presley
M. Theos

Staff:

D. Slobodan, Acting Administrator
J. Ward, Manager of Corporate Administration
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services

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

1.00 MINUTES

.01 Moved by Presley and seconded by Leonard that the minutes of the regular Council meeting held March 6, 2006 be adopted.
Carried

3.00 DELEGATIONS

Jon Toogood, Habitat for Humanity

Jon Toogood, John Challender, Peter Sanderson, Bob Rochon, Tim Roth, and other Habitat for Humanity volunteers were in attendance, and provided an update of Habitat activities over the past year. Mr. Toogood reviewed that a new duplex will be constructed in Courtenay this year, and that 150 tonnes of construction material has been recycled from deconstruction projects in the Valley.

Cherie Kamenz, Super Cities Walk/Run for MS

Cherie Kamenz reviewed the Multiple Sclerosis Society of Canada “Super Cities Walk/Run for MS” to be held on April 9, 2006 at 10:00 a.m. at the Courtenay Airpark. She thanked the City’s Community Services Department and Public Works for their assistance with this event. Mrs. Kamenz also requested that Council proclaim the month of May as “MS Awareness Month”.

4.00 COMMITTEE/STAFF REPORTS

.01
DVP NO. 0606
PROTECH
CONSTRUCTION
3090-20-0606

Moved by Presley and seconded by Phelps that notice be given to the adjacent property owners of the proposed development variance outlined below and that the application be returned to Council at a meeting on April 3, 2006; and

That subject to public input, Development Variance Permit No. 0606 be issued to Robert Girard to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986 and amendments thereto, to reduce the side yard setback from 1.5m to 1.07m to allow for the construction of a single family home, as detailed on Schedule No. 1, for the property legally described as Lot 6, District Lot, 236, Comox District, Plan VIP79687 at 4621 Salal Place.

Carried

.02
PARCEL TAX REVIEW
PANEL
1950-02

Moved by Phelps and seconded by Theos that Council establish the time and place for the sitting of the Parcel Tax Review Panel as Wednesday, April 26, 2006 at 4:00 p.m. in the Council Chambers.

Carried

.03
CRA MINUTES
250-20

Moved by Phelps and seconded by Presley that the CRA Advisory Board Meeting minutes of March 2, 2006 be received for information.

Carried

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR
LEONARD

Councillor Leonard outlined her attendance at the following events:

- International Women's Day Open House
- Canadian Citizenship Ceremony

COUNCILLOR THEOS

Councillor Theos requested that the City recognize the Canadian medal winners from the 2006 Winter Olympics.

Councillor Theos expressed concerns regarding bear spray being used as a weapon. Staff to investigate the issue with the RCMP.

12.00 ADJOURNMENT

.01

Moved by Phelps and seconded by Presley that the meeting now adjourn at 4:32 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 3rd day of April, 2006

Mayor