

**R28/2006 – November 14, 2006**

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, November 14, 2006 at 4:00 p.m.**

**Attending:**

**Mayor: S. L. Winchester**  
**Councillors: L. V. Jangula**  
**R-R. Leonard**  
**D. S. McRae**  
**G.T. Phelps**  
**J. M. Presley**  
**M. Theos at 4:03 p.m.**

**Staff:**

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

The meeting was called to order at 4:01 p.m.

**1.00 MINUTES**

**.01** Moved by McRae and seconded by Phelps that the minutes of the regular Council meeting held November 6, 2006 be adopted.  
**Carried**

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**Darryl Barber, Comox Land Corporation, Vanier Drive Rezoning**

Darryl Barber reviewed the application from Comox Land Corporation to amend the Official Community Plan Bylaw No. 2387 from Public/Institutional Use to Suburban Residential and the City of Courtenay Zoning Bylaw No. 1427 from PA-3 to RR-3 and PA-2 to allow for a 28 lot residential subdivision and 1.8 hectare park on a portion of the Vanier Secondary School site at 4830 Vanier Drive.

**4.00 COMMITTEE/STAFF REPORTS**

Councillor McRae declared a potential conflict of interest regarding the next report due to the fact he is a School District #71 employee, and vacated Council Chambers at 4:02 p.m.

**.01** Moved by Presley and seconded by Jangula that Council deny the application from Comox Land Corporation for an Official Community Plan Amendment and Rezoning for the property legally described as Part of Parcel H (DD24282N) of Sections 18 and 45, Comox District, lying to the NE of Headquarters Road.  
OCP & ZONING  
AMENDMENT  
COMOX LAND CORP  
3360-20-0604  
**Defeated with Mayor Winchester and Councillors Jangula and Leonard in favour**

Councillor McRae returned to Council Chambers and took his seat at 4:55 p.m.

**.02** Moved by Jangula and seconded by Presley that Council receive the report from the Director of Operational Services; and  
STORM DRAINAGE  
4931 NORTH ISLAND  
HWY  
5225-20-4931  
3220-20-4931  
That Council support a cost sharing solution with Mr. Berry where the City provides a sump and connection to the storm ditch on Cliffe Road.  
**Carried**

**.03** Moved by McRae seconded by Theos that Council approve the closure a portion of Hunt Place;  
HUNT PLACE ROAD  
CLOSURE  
950-20  
That “Hunt Place Road Closure Bylaw No. 2486, 2006” proceed to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading; and  
That Council approve the disposition of the closed road 744.6 square metres in size with a value of \$71, 400.00 legally described as Parts of Section 14, Comox District, dedicated as road at the Victoria Land Title Office by Plan 30335 and Walkway on Plan VIP60575, as shown outlined in bold black on the reference plan prepared by M. R. Kuss, B.C.L.S. on the 3<sup>rd</sup> day of November, 2006, a reduced copy of which is attached to this report as Schedule “A”, to Playtime Gaming Centres Inc. in exchange for land with a value of \$263,600.00 legally described as Part of Lot A, Plan 37706 and Part of Lots 2, 3, 4, and 5 Plan VIP60575, Comox District, to be dedicated as road as shown on the plan attached to this report as Schedule “B”.  
**Carried**

## **6.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Presley and seconded by Jangula that under the provisions of Section 90(1)(c) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held November 14, 2006 at the conclusion of the Regular Council meeting.  
INCAMERA MTG  
**Carried**

**.01**  
CYCLING RESOLUTION

Moved by Leonard and seconded by Phelps that

WHEREAS cycling is recognized as a viable mode of transportation and recreation;

AND WHEREAS it is critical that cycling initiatives are coordinated;

AND WHEREAS a cooperative effort is required with government agencies and local jurisdictions to become a vibrant, safe and accessible cycling community;

AND WHEREAS public education is essential to the safety and support of cyclists and all citizens;

NOW THEREFORE BE IT RESOLVED that the City of Courtenay agrees to participate in a Comox Valley Cycling Task Force with other local governments and agencies to develop initiatives that will support cycling in the Comox Valley.

**Carried**

Moved by McRae and seconded by Leonard that the preceding resolution be forwarded to staff for a report to Council on recommended actions.

**Carried**

**10.00 BYLAWS**

**.01**  
BYLAW NO. 2486

Moved by Theos and seconded by Jangula that Hunt Place Road Closure Bylaw No. 2486, 2006 pass first, second and third reading.

**Carried**

**.02**  
BYLAW NO. 2479

Moved by McRae and seconded by Phelps that Official Community Plan Amendment Bylaw No. 2479, 2006 be finally passed and adopted.

**Carried**

Councillor Presley declared a potential conflict of interest regarding Bylaw No. 2483 due to a business relationship, and vacated Council Chambers at 5:19 p.m.

**.03**  
BYLAW NO. 2483

Moved by Jangula and seconded by McRae that City of Courtenay Zoning Amendment Bylaw No. 2483, 2006 be finally passed and adopted.

**Carried**

Councillor Presley returned to Council and took his seat at 5:20 p.m.

**11.00 COUNCIL MEMBER ROUND TABLE**

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- COUNCILLOR PHELPS Councillor Phelps outlined his attendance at the following events:
- DCBIA meeting regarding Drug Strategy Committee
  - Drug Strategy Forum
  - Saratoga Speedway Awards Night
  - Remembrance Day Ceremony
- COUNCILLOR JANGULA Councillor Jangula reviewed his attendance at the following events:
- UBCM Annual Convention
  - Child Development Centre Telethon
  - Remembrance Day Ceremony
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- COUNCILLOR THEOS Councillor Jangula reviewed his attendance at the following events:
- UBCM Annual Convention
  - Child Development Centre Telethon
  - Remembrance Day Ceremony
- COUNCILLOR PRESLEY Councillor Presley outlined his attendance at the following events:
- Canadian Citizenship Ceremony
  - Economic Development Service Review
- COUNCILLOR MCRAE Councillor McRae reviewed his attendance at the following events:
- Regional District Meetings
  - UBCM Road Safety meeting
  - Raising of the Poppy Flag
  - Ladies of the Royal Purple Annual Dinner
  - Meeting with DFO regarding the Puntledge River
  - Grand opening of the Linc building
- COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
- Lake Trail School 50<sup>th</sup> Anniversary Celebration
  - Presentation at Museum regarding glass sponges
  - Presentation regarding the Morrison Creek Lamprey
  - UBCM Annual Convention
- MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:
- Glacier View Auxiliary meeting
  - Meeting with the Minister of Energy and Mines
  - Regional District water and sewer meetings
  - Meeting with the Chair and Superintendent of School District 71
  - Liberal Convention (On personal time and expense)
  - Visits with homeless persons
  - Remembrance Day Breakfast
  - UBCM Annual Convention (Written report to come)

**12.00 ADJOURNMENT**

**.01**

Moved by Phelps and seconded by McRae that the meeting now adjourn at 5:45 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Manager of Corporate Administration**

**Adopted this 20<sup>th</sup> day of November, 2006**

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**Mayor**