

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 19, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester

Councillors: R-R. Leonard
L. V. Jangula
D. S. McRae
G. T. Phelps
J. M. Presley
M. Theos

Staff:

S. T. 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
D. Slobodan, Director of Regulatory and Property 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 Presley that the minutes of the regular Council meeting held December 12, 2005 be adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Presley and seconded by McRae that Council approve the placement of Crimestoppers bumper stickers on all City vehicles with the exception of the Fire Department and those vehicles and equipment not suitable.
CRIMESTOPPERS
BUMPER STICKERS
1280-00
Carried

.02

OCF & ZONING
AMEND
QUEST HOMES
6480-20-0504
3360-20-0516

Moved by Theos and seconded by Presley that Council approve the application from Quest Homes Inc. to amend Official Community Plan Bylaw No. 2387 land use designation from Commercial to Multi Residential for the properties legally described as Lot A, Section 67, Comox District, Plan VIP77722 and Lots 5-6, Section 67, Comox District, Plan 55151;

That Council approve the application from Quest Homes Inc. to amend the City of Courtenay Zoning Bylaw No. 1427 from Commercial Two Zone (C-2) to Residential Four A Zone (R-4A) for the properties legally described as Lot A, Section 67, Comox District, Plan 55151 to allow for the construction of a multi residential building as outlined in Schedule Nos. 1-5;

That Official Community Plan Amendment Bylaw No. 2445, 2005 and City of Courtenay Zoning Amendment Bylaw No. 2446, 2005 proceed to 1st and 2nd reading;

That a Public Hearing be held on January 16, 2006 at 5:00 p.m. in City Hall Council Chambers in relation to Bylaw No. 2445 and 2446; and

That prior to adopting City of Courtenay Zoning Amendment Bylaw No. 2446, a Covenant be registered on the subject properties securing an amenity contribution pursuant to Official Community Plan, Provision of Amenities, S. 7.7 Multi Residential.

Carried

.03

ENCROACHMENT
AGREEMENT
WESTCOR PROP
2250-20

Moved by McRae and seconded by Phelps that Council approve the attached encroachment agreement between the City of Courtenay and Westcor Properties;

That the agreement be registered on title at the expense of the property owner; and

That the Mayor and Manager of Corporate Administration be authorized to execute all documentation relating to this agreement.

Carried

.04

ENVIRONMENTAL
BEST MANAGEMENT
PRACTICES
5280-01

Moved by Presley and seconded by McRae that the proposed policy on Environmental Best Management Practices Program be approved.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by McRae and seconded by Jangula that under the provisions of Section 90(1)(e) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held December 19, 2005 at the conclusion of the Regular Council meeting.

Carried

9.00 NEW BUSINESS

.01 Moved by Phelps and seconded by Presley that the letter from the Regional District of Comox Strathcona regarding membership in the RDCS COASTAL COMMUNITY NETWORK MEMBERSHIP 470-20 Coastal Community Network be received; and That Council oppose the proposed Coastal Community Network membership and cost sharing formula.
Carried

10.00 BYLAWS

.01 Moved by Presley and seconded by Phelps that “Official Community Plan Amendment Bylaw No. 2445, 2005” pass first and second reading.
BYLAW NO. 2445 OCP AMEND
Carried

.02 Moved by Jangula and seconded by Presley that “City of Courtenay Zoning Amendment Bylaw No. 2446, 2005” pass first and second reading.
BYLAW NO. 2446 ZONING AMENDMENT
Carried

.03 Moved by McRae and seconded by Phelps that “Western and Arden Sewer Charge & Connection Repeal Bylaw No. 2443, 2005” be finally passed and adopted.
BYLAW NO. 2443 WESTERN & ARDEN SEWER
Carried

.04 Moved by Phelps and seconded by Presley that “Revenue Anticipation Borrowing Bylaw No. 2444, 2005” be finally passed and adopted.
BYLAW NO. 2444 REVENUE ANTICIPATION
Carried

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR PRESLEY Councillor Presley reviewed his attendance at the following events:
➤ City Christmas Party/Volunteer Appreciation Night
➤ Comox Valley Economic Development Society/Chamber of Commerce Business Mixer

COUNCILLOR MCRAE Councillor McRae reviewed his attendance at the following events:
➤ City Christmas Party/Volunteer Appreciation Night
➤ Comox Valley Economic Development Society/Chamber of Commerce Business Mixer

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the City Christmas Party/Volunteer Appreciation Night

- COUNCILLOR THEOS Councillor Theos reviewed his attendance at the City Christmas Party/Volunteer Appreciation Night
- COUNCILLOR PHELPS Councillor Phelps reviewed his attendance at the City Christmas Party/Volunteer Appreciation Night
- COUNCILLOR JANGULA Councillor Jangula reviewed his attendance at C.F.B. Comox for the rollout of the Wilga 2000 Air Cadet aircraft
- MAYOR WINCHESTER Mayor Winchester reviewed her attendance at the following events:
- Colonel Ambler’s Christmas Party
 - Evergreen Senior’s Christmas Lunch
 - City Christmas Party/Volunteer Appreciation Night
- Mayor Winchester wished everyone a Merry Christmas and a Happy New Year

12.00 ADJOURNMENT

.01 Moved by Phelps and seconded by Presley that the meeting now adjourn at 4:33 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 9th day of January, 2006

Mayor