

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 2, 2005 at 4:00 p.m.**

**Attending:**

**Mayor: S. L. Winchester, Mayor**

**Councillors: N. A. Ahmed**

**J. L. Harder**

**D. S. McRae**

**G. T. Phelps**

**J. M. Presley**

**Staff:**

**T. Manthey, Acting Administrator**

**J. Ward, Manager of Corporate Administration**

**K. Lagan, Director of Operational Services**

**P. Crawford, Director of Planning Services**

The meeting was called to order at 4:02 p.m.

Mayor Winchester congratulated John Ward on being awarded the Intermediate Certificate in Local Government Administration from the Provincial Board of Examiners.

Mayor Winchester congratulated Geoff Garbutt and his wife Lisa Domae on the birth of their baby boy.

**1.00 MINUTES**

**.01**

Moved by Ahmed and seconded by Presley that the minutes of the Regular Council meeting held July 18, 2005 be adopted.

**Carried**

**4.00 COMMITTEE/STAFF REPORTS**

**.01**  
RD REFERRAL  
VALLEY SELF  
STORAGE  
470-00

Moved by Ahmed and seconded by Presley that Council object to Regional District Referral RZ 4B 05, an application from Valley Self Storage to rezone Lot 1, District Lot 229, Comox District, Plan VIP63711 at 1697 Ryan Road East from Industrial Light (IL) to Commercial One (C-1) as it would be contrary to the City’s OCP policies on Growth Management which includes:

1. not support the further densification of residential, commercial, industrial or institutional uses in the non-municipal areas within a 5 km. radius of the City’s boundaries.
2. only make municipal water and/or sewer services available to areas within municipal boundaries.
3. seek ways to ensure areas on the urban fringe pay equitably for 4. services received including police, recreation, transportation, cultural and the mitigation of environmental problems.
4. not support any increase in the capacity or extension of the water system outside a municipal boundary.
5. oppose commercial developments on the City’s fringes where it leads to urban sprawl and undermines the existing tax base; and

That a copy of this resolution be forwarded to the Town of Comox.

**Carried**

**.02**  
EAST COURTENAY  
TRAFFIC CALMING  
0360-20

Moved by McRae and seconded by Harder that the report from the Consulting Engineer be received: and

That the report from the Director of Operational Services be received and the recommendations approved.

**Carried**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
MANSFIELD  
ARCHAEOLOGICAL  
SITE  
3320-20-2450  
MANSFIELD

Moved by McRae and seconded by Presley that the report from the Directors of Operational Services and Planning Services be received:

That the City obtain information from the Archaeology Branch on Archaeological site information in Courtenay; and

That the City apply for the necessary permits relating to this subject.

**Carried**

**.02**  
THANK YOU FROM  
TREVOR CUTHILL  
0220-05

Moved by Harder and seconded by Presley that the letter of appreciation from Trevor Cuthill be received for information.

**Carried**

**9.00 NEW BUSINESS**

**.01**

LETTER TO MIN OF  
FISHERIES  
0430-20

Moved by McRae and seconded by Phelps that the draft letter prepared by Councillor McRae be approved and forwarded to the Minister of Fisheries and Oceans with a copy to Bill Cunningham, MP John Duncan, and MLA Stan Hagen.

**Carried**

**10.00 BYLAWS**

**.01**

BYLAW NO. 2427

Moved by Ahmed and seconded by McRae that “Official Community Plan Amendment Bylaw No. 2427, 2005” pass first and second reading.

**Carried**

SET PUBLIC HEARING  
DATE

Moved by Ahmed and seconded by Presley that a Public Hearing be held on September 6, 2005 at 5:00 p.m. in City Hall Council Chambers in relation to Bylaw No 2427.

**Carried**

**11.00 COUNCIL MEMBER ROUNDTABLE**

COUNCILLOR MCRAE

Councillor McRae reviewed his attendance at a meeting with Allan Lamb of the Traffic Safety Foundation regarding road safety program funding.

Councillor McRae reviewed that he would be interested in riding along with the RCMP to review the late night pub openings. This will be coordinated through John Ward.

COUNCILLOR AHMED

Councillor Ahmed reviewed his attendance at the Francophone Association Lobsterfest.

MAYOR WINCHESTER

Mayor Winchester outlined her attendance at the following events:

- Regional District Board and Hospital Board meetings
- Meeting with John Higginbotham regarding pedestrian buttons
- Francophone Association Lobsterfest
- Comox Nautical Days

