

R13/2006 – May 8, 2006

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 8, 2006 at 4:00 p.m.

Attending:

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

Staff:

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

The meeting was called to order at 4:03 p.m.

1.00 MINUTES

.01 Moved by Presley and seconded by McRae that the minutes of the regular Council meeting held May 1, 2006 be adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by McRae and seconded by Presley that a joint application between the City of Courtenay and the Town of Comox be submitted for the Community Methamphetamine Regional Funding Program.
CRYSTAL METH
FUNDING PROGRAM
4940-20
Carried

.02 Moved by Presley and seconded by McRae that the report regarding the Tourism Vancouver Island Conference and Annual General Meeting be received for information.
TOURISM V.I.
CONFERENCE
250-20
Carried

.03 Moved by Jangula and seconded by Presley that Council cancel the public hearing scheduled for May 18, 2006 pertaining to Official Community Plan Amendment Bylaw No. 2429 and City of Courtenay Zoning Amendment Bylaw No. 2430 pending further discussion with Raven Forest Products Ltd.
BLOCK 71 DELAY
PUBLIC HEARING
3360-20-0507
Carried

Councillor Leonard declared a potential conflict of interest regarding the next item due to the fact that she is a Director on the Sandwich Water District Board of Trustees, and vacated Council Chambers at 4:12 p.m.

.04

VETERANS MEM
PARKWAY-PLAQUE
INSTALLATION
5400-20

Moved by Presley and seconded by McRae that the City arrange for and install a plaque on the south side of the Veterans Memorial Parkway to recognize and thank the Sandwich Waterworks District for the land they donated to the City for the Parkway.

Carried

Councillor Leonard returned to Council Chambers and took her seat at 4:13 p.m.

.05

VETERANS MEM
PARKWAY REQUEST
FOR FENCING
5400-20

Moved by Theos and seconded by Presley that the petition from residents of Wentworth Road dated April 27, 2006 requesting fencing along Veteran's Memorial Parkway be received; and

That staff review the request and evaluate a solution to the concerns and present a report to Council in July 2006.

Carried

.06

HABITAT FOR
HUMANITY REQUEST
TO WAIVE
DEVELOPMENT FEES
3220-20-630-26TH ST

Moved by McRae and seconded by Presley that the request from Habitat for Humanity to waive the development costs for the construction project at 630-26th Street be denied due to statutory requirements.

Carried with Councillor Jangula opposed

.07

2006-2010 FIN PLAN
1705-20
1715-20

Moved by Presley and seconded by McRae that Council approve the following bylaws proceeding to 1st, 2nd and 3rd reading:

1. The 2006-2010 Financial Plan Bylaw No. 2466, 2006; and
2. The Tax Rates Bylaw No. 2465, 2006

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

FIRE REPORT
650-20

Moved by Presley and seconded by McRae that the Fire Report for April 2006 be received for information.

Carried

.02

HERITAGE MINUTES

Moved by McRae and seconded by Presley that the Heritage Advisory Commission minutes of April 26, 2006 be received for information.

Carried

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.03 Moved by Jangula and seconded by Presley that the C.V. ENVIRONMENTAL Environmental Council minutes of March 15, 2006 be postponed to a future COUNCIL MINUTES Council meeting.
Carried

.04 Moved by Leonard and seconded by McRae that the letter from the C.V. AFFORDABLE Comox Valley Affordable Housing Society regarding and affordable HOUSING SOCIETY housing policy strategy be received for information. POLICY
Carried

6.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by McRae that under the provisions INCAMERA of Section 90 (1)(c) of the *Community Charter*, notice is hereby given that a MEETING Special In-Camera meeting closed to the public, will be held May 8, 2006 at the conclusion of the Regular Council Meeting.
Carried

10.00 BYLAWS

.01 Moved by Presley and seconded by Jangula that “The 2006-2010 FINANCIAL PLAN Financial Plan Bylaw No. 2466, 2006” pass first, second and third reading. NO. 2466
Carried

.02 Moved by McRae and seconded by Presley that “Tax Rates Bylaw TAX RATES No. 2465, 2006” pass first, second and third reading. NO. 2465
Carried

.03 Moved by Theos and seconded by Presley that “Development DEV APP PROCEDURES Applications Procedures Bylaw No. 2459, 2006” be finally passed and NO. 2459 adopted.
Carried

.04 Moved by Theos and seconded by Presley that “Tree Management TREE MAN & PROTECT and Protection Bylaw No. 2461, 2006” be finally passed and adopted. NO. 2461
Carried

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR PRESLEY Councillor Presley outlined his attendance at the Comox Valley Economic Development Society Annual General Meeting

COUNCILLOR MCRAE Councillor McRae outlined his attendance at the Comox Valley Economic Development Society Annual General Meeting, and thanked Councillor Jangula for attending the Citizenship Court at Vanier Secondary

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COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Puntledge Park Residents Association meeting
- BC Library Trustees Annual General Meeting and conference
- Sparc BC Workshop – Linking Social and Economic Development
- Comox Valley Growth Strategy meeting
- Comox Valley Economic Development Society Annual General Meeting
- The Equalizer unveiling

COUNCILLOR THEOS

Councillor Theos outlined his attendance at the Comox Valley Economic Development Society Annual General Meeting

COUNCILLOR
JANGULA

Councillor Jangula outlined his attendance at the following events:

- Citizenship Court ant Vanier Secondary
- Habitat for Humanity Board meeting
- Graduation Ceremony for Air Cadets

12.00 ADJOURNMENT

.01

Moved by Presley and seconded by Theos that the meeting now adjourn at 4:55 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 15th day of May, 2006

Mayor