

R2/2005 – January 17, 2005

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 17, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester, Mayor

**Councillors: N. A. Ahmed
J. L. Harder
L. V. Jangula
D. S. McRae
G. T. Phelps
J. M. Presley**

Staff:

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

The meeting was called to order at 4:05 p.m.

The Mayor approved the addition of one late item to the agenda.

1.00 MINUTES

.01 Moved by McRae and seconded by Presley that the minutes of the Regular Council meeting held January 10, 2005 be adopted.
Carried

Mayor Winchester provided Council and the public with an annual update. Council members also provided reviews of the accomplishments in 2004 as well as plans for the upcoming year.

3.00 DELEGATIONS

City of Courtenay Bursaries

Mayor Winchester outlined the City of Courtenay Bursary Program for secondary schools, where each year 20 bursaries of \$250.00 will be given to grade 9 to 12 students attending secondary schools. The Principal from G.P. Vanier Secondary School, Lake Trail Middle School were in attendance, as well as the Vice-Principal from Mark Isfeld Secondary School.

Beth Cairns from Connections Youth Resource Centre made a presentation regarding “The Future is Now” program sponsored by the Comox Valley Youth Resource Society with the support of the Comox Valley Chamber of Commerce. She reviewed that the purpose of the project is to inform young people and employers about the rapidly changing labour market.

Lynn Cox, Computers for Community PowerPoint Presentation

Lynn Cox from the Recentre made a presentation regarding “Computers for Communities” which is a Job Creation Project funded by HRSDC and administered by Valleylinks. She reviewed that the goal of the project is to source, refurbish, and distribute 100 computer systems to local community members by June 15, 2005.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Presley and seconded by Ahmed that the report regarding
C.V. WELLNESS the Comox Valley Wellness presentation be received for information.
PRESENTATION **Carried**
2640-20

.02 Moved by Ahmed and seconded by Jangula that John Ward be
ELECTION OFFICIALS appointed as chief election officer for the 2005 General Local Election; and
4200-07
That Susan Karvalics be appointed as deputy chief election officer for the
2005 General Local Election.
Carried

.03 Moved by McRae and seconded by Presley that Council approve the
REZONING APP. application to amend the City of Courtenay Zoning Bylaw No. 1427 from
0692273 BC Residential Three Zone (R-3) to Residential One Zone (R-1) and Public Use
LTD/CITY OF and Assembly Two Zone 9PA-2) for the properties legally described as part
COURTENAY of Lots A and B, District Lot 158, Comox District, Plan 39690 and part of
3360-20-0501 Lot 15, Plan 1911 as outlined in Schedule No. 1;
That City of Courtenay Zoning Amendment Bylaw No. 2393, 2005 proceed
to 1st and 2nd readings; and
That a Public Hearing be held on February 14, 2005 at 5:00 p.m. in the City
Hall Council Chambers in relation to Bylaw No. 2393.
Carried

.04
DEVELOPMENT
APPLICATION
PROCEDURE BYLAW
NO. 2392
3010-00

Moved by Ahmed and seconded by Presley that the report from the Director of Planning Services regarding the revised Development Application Procedures Bylaw No. 2392, 2005 be received for information; and

That “Development Application Procedures Bylaw No. 2392, 2005” proceed to 1st, 2nd and 3rd readings.

Carried

.05
NEW OCP
6480-00

Moved by McRae and seconded by Presley that Council approve the Official Community Plan, A Blueprint for Courtenay;

That “Official Community Plan Bylaw No. 2387, 2005” proceed to 1st and 2nd readings; and

That a Public Hearing be held on February 7, 2005 at 5:00 p.m. in the City Hall Council Chambers in relation to Bylaw No. 2387, 2005.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
FIRE REPORT
650-20

Moved by Harder and seconded by Phelps that the Fire Report for December 2004 be received for information.

Carried

.02
CRA MINUTES
250-20

Moved by Jangula and seconded by Ahmed that the CRA Advisory Board minutes of January 6, 2005 be received for information.

Carried

.03
ACTIVE LAND USE
APPLICATIONS
650-20

Moved by McRae and seconded by Harder that the Planning Services Department Active Land Use Applications Summary be received for information.

Carried

.04
BUILDING YEAR END
REPORT
650-20

Moved by Harder and seconded by Phelps that the Building Property Management Division’s Year End Report be received for information.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA MEETING

Moved by Ahmed and seconded by McRae that under the provisions of Section 90 (k) of the *Community Charter* notice is hereby given that a special in camera meeting closed to the public will be held January 17, 2005 at the conclusion of the regular Council meeting.

Carried

9.00 NEW BUSINESS

.01
LTR OF SUPPORT-
FISHERIES-PUBLIC
OWNERSHIP
400-02

Moved by Harder and seconded by Presley that the letter from the Native Brotherhood of B.C. and UFAWU-CAW regarding the public ownership of fisheries be received for information.

Carried

.02
BC UTILITIES
COMMISSION – DUKE
POINT POWER
410-20

A discussion was held regarding the Duke Point power project and BC Utilities Commission hearings held January 15, 2005.

Staff were directed to investigate the situation and advise Council.

10.00 BYLAWS

.01
BYLAW NO. 2387

Moved by Harder and seconded by Phelps that “Official Community Plan Bylaw No. 2387, 2005” pass first and second reading.

Carried

.02
BYLAW NO. 2393

Moved by McRae and seconded by Harder that “City of Courtenay Zoning Amendment Bylaw No. 2393, 2005” pass first and second reading.

Carried

.03
BYLAW NO. 2392

Moved by Harder and seconded by Ahmed that “Development Application Procedures Bylaw No. 2392, 2005” pass first, second and third reading.

Carried

.04
BYLAW NO. 2390

Moved by McRae and seconded by Presley that “City of Courtenay Fees and Charges Amendment Bylaw No. 2390, 2005” be finally passed and adopted.

Carried

.05
BYLAW NO. 2389

Moved by Jangula and seconded by Ahmed that “Caledon/Wentworth Sanitary Sewer Service Area Parcel Tax Bylaw No. 2389, 2005” be finally passed and adopted.

Carried

Kevin Lagan, Director of Operational Services, provided an update regarding the current weather situation, and warnings of severe rainfall and potential flooding overnight.

12.00 ADJOURNMENT

.01

Moved by Presley and seconded by McRae that the meeting now adjourn at 5:23 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 7th day of February, 2005

Mayor