

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 11, 2006 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester
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
D. Slobodan, Director of Regulatory and Property Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
R. Wiwchar, Director of Community Services
T. Towle, Fire Chief

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

1.00 MINUTES

.01 Moved by McRae and seconded by Presley that the minutes of the regular Council meeting held September 5, 2006 be adopted.
Carried

Mayor Winchester reviewed that a report regarding the proposed Meadowbrook/Huband boundary extension will be presented at the September 18, 2006 Council meeting.

3.00 DELEGATIONS

Locklynn Craig, Banco Group re: Strata Title Conversion 1560 13th Street

Locklynn Craig representing Banco Group reviewed the request for a strata conversion of a property located at 1650 13th Street. He also outlined various properties on the island that are owned by Banco group, and stated the group's intention to hold the property in the long term. Mr. Craig also stated that Banco is willing to place a covenant on the property to prevent the sale in the residential market of 80% of the units for a period of five years.

4.00 COMMITTEE/STAFF REPORTS

.01
FIRE & RESCUE
SERVICES MOA
7200-20

Moved by Presley and seconded by Jangula that Council enter into mutual aid fire and rescue agreements with the following organizations in the form attached to this report.

- Town of Comox
- Village of Cumberland
- Regional District of Comox Strathcona for the Oyster River Fire Department
- Union Bay Improvement District

Carried

Fire Chief Towle expressed appreciation for the mutual aid recently provided by Comox Valley Fire Departments several incidents, and announced the results of the auto extrication competition held in Sooke.

Mayor Winchester requested that letters of appreciation be sent to the Fire Departments which assisted in the barn fire at Knopp's farm, and to the members of the Courtenay Volunteer Fire Department Auto Extrication team.

.02
STRATA CONVERSION
1560-13TH STREET
1560 – 13TH

Moved by Jangula and seconded by Presley that Council approve the application from Banco Investment Corp. to convert an existing 24 unit townhouse complex into a strata titled complex pursuant to section 242 of the Strata Property Act; and

That when the required construction upgrades are completed and approved and a covenant placed on the property to prevent the removal of rental units up to 5 years, the Mayor and Manager of Corporate Administration be authorized to sign the mylars.

Subsidiary Motion

Moved by Jangula and seconded by Presley that the application from Banco Investment Corp. to convert an existing 24 unit townhouse complex into a strata titled complex be referred to the City's Affordable Housing Task Committee for a report back to Council within sixty days.

Carried

.03
2007 PERMISSIVE TAX
EXEMPTIONS
CHURCHES
1960-20 (2007)

Moved by Jangula and seconded by McRae that Council consider the Churches 2007 Tax Exemption Bylaw No. 2476, 2006; and

That statutory notice of the proposed permissive exemption bylaws pursuant to Section 227 of the *Community Charter* be published for two consecutive weeks prior to final adoption of the bylaws.

Carried

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.04 Moved by McRae and seconded by Leonard that Council consider
2007 PERMISSIVE TAX the proposed list of permissive exemptions from taxation for non-church
EXEMPTIONS properties and the proposed respective exemption terms and percentage
1960-20 (2007) exemption levels;

That Council direct staff to prepare the 2007 permissive tax exemption bylaws based on the list; and

That statutory notice of the proposed permissive exemption bylaws pursuant to section 227 of the *Community Charter* be published for two consecutive weeks prior to final adoption of the bylaws.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by McRae and seconded by Jangula that the Comox Valley
RCMP STATS MAY TO RCMP Statistical Information for May to July 2006 be received for
JULY 2006 information.
7550-01 **Carried**

.02 Moved by McRae and seconded by Leonard that the Fire Report for
FIRE REPORT AUGUST August 2006 be received for information.
2006 **Carried**
650-20

6.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by Theos that under the provisions
INCAMERA MTG 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 September 11,
2006 at the conclusion of the Regular Council meeting.
Carried

9.00 NEW BUSINESS

Ian Whitehead of McElhanney Consulting Services Ltd. presented a framed aerial photograph of the Veteran's Memorial Parkway, and thanked Kevin Lagan and the City for their efforts in the project.

10.00 BYLAWS

.01 Moved by McRae and seconded by Jangula that Churches 2007 Tax
BYLAW NO. 2476 Exemption Bylaw no. 2476, 2006 pass first, second, and third reading.
Carried

11.00 COUNCIL MEMBER ROUNDTABLE

- COUNCILLOR LEONARD Councillor Leonard outlined her attendance at the following events:
- Local Colours Festival
 - Winners Walk of Hope for Ovarian Cancer
- COUNCILLOR MCRAE Councillor McRae outlined his attendance at Comox Valley Kidsfest
- COUNCILLOR JANGULA Councillor Jangula outlined his attendance at the following events:
- Corey Fisher benefit night
 - Habitat for Humanity meeting
- COUNCILLOR THEOS Councillor Theos outlined his attendance at the 2010 Legacies Now Connecting Communities Tour
- MAYOR WINCHESTER Mayor Winchester reviewed her attendance at the following events:
- Meeting with ICBC representatives
 - 2010 Legacies Now Connecting Communities Tour and luncheon
 - Winners Walk of Hope for Ovarian Cancer

12.00 ADJOURNMENT

- .01** Moved by Presley and seconded by Theos that the meeting now adjourn at 5:10 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 18th day of September, 2006

Mayor