

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 10, 2011 at 4:00 p.m.

Attending:

Mayor: G. T. Phelps
Councillors: J. K. Ambler
D. A. Hillian
L. V. Jangula
R-R. Leonard
J. M. Presley
M. Theos

Staff: P. Crawford, Acting Administrator
S. Karvalics, Executive Assistant
K. Lagan, Director of Operational Services
G. MacKay, Senior Planner

MINUTES Moved by Theos and seconded by Presley that the minutes of the Regular Council meeting held January 4, 2011 be adopted.
Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

.01 Councillor Hillian advised up an upcoming meeting with community agencies and government ministries regarding housing issues at Maple Pool Campground. There will be a request going out to Council requesting their participation at a future meeting.
COUNCILLOR HILLIAN

8.00 UNFINISHED BUSINESS

.01 Moved by Jangula and seconded by Presley that the letter and correspondence from Garry Oak Ecosystems Recovery Team as well as an email from Jack Minard regarding the Christian School Development at 4830 Headquarters Road be received for information.
GOERT
VANIER GROVE
DEVELOPMENT
Carried

Pursuant to 39 of the Procedure Bylaw No. 2492, Mayor Phelps gave notice that Development Variance Permit No. 1015 for 4830 Headquarters Road will be reconsidered at the January 17, 2011 Council meeting.

11.00 BYLAWS

Moved by Leonard and seconded by Theos that the meeting now recess at 4:17 p.m. to conduct the Public Hearing in relation to Bylaws 2643, 2649 and 2650.
Carried

The meeting reconvened at 5:25 p.m.

R02/2011 – January 10, 2011

.01
BYLAW NO. 2643
ZONING AMEND
Moved by Theos and seconded by Jangula that “Zoning Amendment Bylaw No. 2643, 2011” pass third reading.
Carried

.02
BYLAW NO. 2649
OCP AMEND
Moved by Presley and seconded by Leonard that “Official Community Plan Amendment Bylaw No. 2649, 2011” pass third reading.
Carried

.03
BYLAW NO. 2650
ZONING AMEND
Moved by Presley and seconded by Theos that “Zoning Amendment Bylaw No. 2650, 2011” pass third reading.
Carried

.04
BYLAW NO. 2645
OCP AMEND
Moved by Presley and seconded by Hillian that “Official Community Plan Amendment Bylaw No. 2645, 2010” be finally passed and adopted.
Carried

.05
BYLAW NO. 2647
ZONING AMEND
Moved by Presley and seconded by Theos that “Zoning Amendment Bylaw No. 2647, 2010” be finally passed and adopted.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR
LEONARD
Councillor Leonard reviewed her attendance at the following event:
➤ V. I. Regional Library Executive meeting

MAYOR PHELPS
Mayor Phelps reviewed his attendance at the following events:
➤ CFAF interview
➤ Mayor’s Open Door Session
➤ Meeting CVRD Chair
➤ Meeting with Supreme Honoured Linda Nolan, Royal Purple of Canada National Leader

