

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 15, 2011 at 4:00 p.m.

**Attending:**

**Mayor:** G. T. Phelps  
**Councillors:** J. K. Ambler  
D. A Hillian  
L. V. Jangula  
M. Theos

**Staff:**

S. T. Gray, Administrator  
S. Karvalics, Executive Assistant  
T. Manthey, Director of Financial Services  
P. Crawford, Director of Planning Services  
G. MacKay, Senior Planner  
A. Hampshire, Deputy Municipal Engineer

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Theos that the July 18, 2011  
MINUTES and August 2, 2011 Council minutes be adopted.  
**Carried**

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Ambler and seconded by Theos  
LEWIS CENTRE  
ALTERNATIVE That Council establish elector response forms for the Lewis Centre  
APPROVAL PROCESS Alternative Approval Process as attached to this report;  
6120-01  
That Council determine 18,021 as the total number of electors to which  
the approval process applies; and  
That Council establish the deadline for receiving responses for this  
alternative approval process as September 26, 2011 at 4:30 p.m.  
**Carried with Councillor Jangula opposed**

**.02** Moved by Hillian and seconded by Theos that Zoning Bylaw  
ZONING AMENDMENT Amendment No. 2685, 2011 which will amend various sections of the  
6480-20-1008 City of Courtenay Zoning Bylaw No. 2500, 2011 and will amend the  
3360-20-1020 zoning on property legally described as Lot 3, Block 1, Section 67,  
Comox District, Plan 9900 from IL (CSR) to Residential One Zone (R-  
1); and will amend the zoning on property legally described as Lot 1,  
Section 13, Comox District, Plan 35787 from Commercial Two Zone (C-  
2) to Public Use and Assembly One Zone (PA-1) proceed to First and  
Second Reading;  
That Council waive the Public Hearing for this bylaw; and

That Council direct staff to give notice as per Section 893 of the Local Government Act in respect of waiving of the public hearing.

**Carried**

**.03**  
2011  
INFRASTRUCTURE  
AUTH BYLAW  
1760-02

Moved by Theos and seconded by Jangula that Council approve the revised 2011 Operational Services Capital Project list as detailed in the attached schedule;

That Council endorse the Infrastructure Works and Road Paving Loan Authorization Bylaw No. 2681, 2011; and

That Bylaw 2681 proceed to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

**Carried**

## **5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
POLICE REPORT  
7550-01

Moved by Hillian and seconded by Ambler that the Police Report for July 2011 be received for information.

**Carried**

## **7.00 RESOLUTIONS OF COUNCIL**

**.01**  
INCAMERA MTG

Moved by Ambler and seconded by Hillian that under the provisions of Section 90(1)(e)(k) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held August 15, 2011 at the conclusion of the Regular Council Meeting.

**Carried**

## **10.00 NEW BUSINESS**

**.01**  
COUN. THEOS  
PUBLIC CONSULT  
PROCESS

Moved by Theos and seconded by Jangula that

Therefore be it resolved that the City of Courtenay ask the Comox Valley Regional District to reopen the public consultation process for a period of 90 days. Engaging the public through a series of Town Hall meetings in order to create community driven solutions in addressing the homeless and financially vulnerable member of the Comox Valley through a comprehensive approach.

Moved by Ambler and seconded by Jangula that the main motion be amended to read as follows:

Therefore be it resolved that the City of Courtenay ask the Comox Valley Regional District to conduct a public information meeting of the “Town Hall” type, by engaging the public in such a dialogue. The opportunity exists to identify community driven solutions to the problems of homelessness and financial vulnerability in the Comox Valley.

**The amended motion was Carried**

**.02**  
MAYOR’S  
RECONSIDERATION  
SECTION 39  
PROCEDURE BYLAW  
SPORTS TURF  
RESOLUTION

**Resolution reconsidered from the July 18, 2011 Regular Council meeting:**

**Mayor Phelps pursuant to section 39 of Procedure Bylaw No. 2492, 2007 brought the following resolution back for reconsideration.**

Moved by Presley and seconded by Ambler that Council support amending Comox Valley Regional District Bylaw No. 2353 to increase the maximum requisition from \$0.04 to \$0.08 per thousand for the Comox Valley Sports Track and Fields Service and borrowing approximately \$3,315,000 for the full artificial turf fields project, subject to obtaining elector assent of the entire service area as one voting unit via a referendum.

Moved by Hillian and seconded by Theos that the main motion be amended by adding the following:

That the soccer club commit to raising \$800,000 with the remaining balance being funded through local taxpayer dollars.

That at the end of the borrowing term, the annual requisition amount revert back to the original level.

That the issues be put forth via a referendum at the November 2011 Local Government Election.

**The amending motion was defeated with Councillor Hillian voting in favour**

**The main motion was defeated with Councillor Hillian voting in favour**

**Moved by Jangula and seconded by Ambler that the meeting recess at 4:57 p.m. in order to conduct a public hearing.  
Carried**

**The meeting reconvened at 5:02 p.m.**

**11.00 BYLAWS**

**.01** Moved by Jangula and seconded by Theos that “Zoning  
BYLAW NO. 2684 Amendment Bylaw No. 2684, 2011” pass first and second reading.  
ZONING AMEND **Carried**

**.02** Moved by Theos and seconded by Ambler that “Zoning  
BYLAW NO. 2685 Amendment Bylaw No. 2685, 2011” pass first and second reading.  
ZONING AMEND **Carried**

**.03** Moved by Theos and seconded by Hillian that “Infrastructure  
BYLAW NO. 2681 Works and Road Paving Loan Authorization Bylaw No. 2681, 2011”  
INFRASTRUCTURE pass first, second and third reading.  
WORKS **Carried**

**.04** Moved by Theos and seconded by Ambler that “Official  
BYLAW NO. 2662 Community Plan Amendment Bylaw No. 2662, 2011” be finally passed  
OCP AMEND and adopted.  
**Carried**

**.05** Moved by Theos and seconded by Ambler that “Zoning  
BYLAW NO. 2663 Amendment Bylaw No. 2663, 2011” be finally passed and adopted.  
ZONING AMEND **Carried**

**.06** Moved by Ambler and seconded by Theos that “Official  
BYLAW NO. 2682 Community Plan Amendment Bylaw No. 2682, 2011” as given second  
OCP AMEND reading on August 2, 2011 be reconsidered.  
**Carried**

Moved by Hillian and seconded by Ambler that “Official  
Community Plan Amendment Bylaw No. 2682, 2011” be amended at  
second reading by adding the words “*and Multi-Family*” after Urban  
Residential.  
**Carried**

**The main motion to pass second reading as amended is Carried.**

**.07** Moved by Theos and seconded by Jangula that the August 15,  
PUBLIC HEARING 2011 Public Hearing be rescheduled to September 6, 2011 at 5:00 p.m.  
for Bylaw No. 2682 and 2683.  
**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

**R21/2011 – August 15, 2011**

COUNCILLOR  
AMBLER

Councillor Ambler reviewed his attendance at the Communities in Bloom Meet and Greet at CFB Comox

MAYOR PHELPS

Mayor Phelps reviewed his attendance at the following events:

- Cycle Farm Tour
- HMCS Quadra Ceremonial Review

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Jangula that the meeting now adjourn at 5:30 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Manager of Corporate Administration**

**Adopted this 6<sup>th</sup> day of September, 2011**

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**Mayor**