

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 12, 2011 at 4:00 p.m.

Attending:

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

Staff:

R. Wiwchar, Acting Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
A. Hampshire, Deputy Municipal Engineer
J. Nelson, Manager of Financial Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the September 6,
MINUTES 2011 Council minutes be adopted.
Carried

3.00 DELEGATIONS

1. Amy Yakimyshyn & Cliff Boldt re: MSP Premiums for Seniors

Cliffe Boldt and Amy Yakimyshyn requested Council's support for the City of Vancouver proposed UBCM resolution regarding the elimination of MSP premiums for seniors.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Leonard and seconded by Theos that the report from
UTILITY BOX the Director of Community Services regarding the Utility Box Painting
PAINTING and Youth Mural Mentorship Programs be received for information.
7800-01 **Carried**

.02 Moved by Ambler and seconded by Leonard that Council direct
RES COVENANT staff to have the covenant which is registered on the properties fronting
2014 ANNA PL onto Anna Place discharged and that the owners affected be notified
3360-20 accordingly.
Carried

.03

FITZGERALD BIKE
LANE PROPOSAL
360-20
5400-15

Moved by Ambler and seconded by Leonard that the report from the Deputy Municipal Engineer on the proposed Fitzgerald bike lane be received for information.

Carried

.04

CAR FREE SUNDAY
UPDATE
5460-08

Moved by Leonard and seconded by Hillian that the report from the Director of Operational Services regarding an update on Car Free Sunday on September 25, 2011 be received for information.

Carried

Moved by Leonard and seconded by Hillian that the City request the proponent to develop a performance monitoring system in order to outline the successes and challenges of the Car Free Sunday event, with a report to Council on the results.

Carried

.05

COST UPDATE
CLIFFE AVE
WIDENING & ARDEN
TRUNK SEWER
1870-01

Moved by Theos and seconded by Hillian that Council receive the report on the Cliffe Avenue Widening and the Arden Trunk Sewer Upgrade capital project costs and their related capital funding sources for information.

Carried

.06

2012 PERMISSIVE
EXEMPTION
1960-20

Moved by Hillian and seconded by Theos that Council consider the proposed list of permissive exemptions from taxation and the proposed respective exemption terms and percentage exemption levels;

That Council direct staff to prepare the 2012 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

Moved by Leonard and seconded by Theos that the City write to the provincial government reiterating the pressing need for resources for local daycare/childcare in support of working families.

Carried

8.00 UNFINISHED BUSINESS

.01 Councillor Hillian requested an update on the timeline for the staff report regarding Costco noise.
COSTCO NOISE

Peter Crawford reviewed that Costco is currently working on plans for HVAC sound shields and 2 new sound absorbing walls and the staff report is forthcoming.

10.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Hillian that Council support the Comox Valley Project Watershed Society in their application to fund the Elders for the Estuary Project.
ESTUARY PROJECT
LTR OF SUPPORT
400-02
Carried

.02 Councillor Ambler reviewed email correspondence from a citizen regarding the Lewis Centre Alternative Approval Process and requested clarification of the deadline for submission of elector response forms.
LEWIS CENTRE AAP

John Ward reviewed that the deadline for submission of the elector response forms is September 26, 2011.

11.00 BYLAWS

.01 Moved by Leonard and seconded by Hillian that “2770 Lerwick Road Service Connection Parcel Tax Bylaw No. 2678, 2011” be finally passed and adopted.
BYLAW NO. 2678
LERWICK PARCEL
TAX
Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the following events:
➤ United Way fundraising kick off breakfast
➤ Comox Museum and Archives opening
➤ Citizens Voice Project meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ United Way fundraising kick off breakfast
➤ Citizens Voice Project meeting
➤ Barbeque sponsored by Dawn to Dawn Society

13.00 ADJOURNMENT

.01 Moved by Theos and seconded by Leonard that the meeting now adjourn at 5:23 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 19th day of September, 2011

Mayor