

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

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
D. A. Hillian
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

S. Gray, Administrator
J. Ward, Manager of Corporate Administration
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
L. Pedersen, Manager of Human Resources
A. Hampshire, Deputy Municipal Engineer
S. Karvalics, Executive Assistant
E. Ferguson, Planning Technician
A. Gornall, Climate Action Analyst
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the December 5,
MINUTES 2011 Inaugural Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Corwin Hodsman re: Rezoning Application – 591 Hobson Place

Corwin Hodsman reviewed the application for a zoning amendment to allow for a secondary suite on the property located at 591 Hobson Place.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Winchester and seconded by Hillian that the report
ELECTION RESULTS from the Chief Election Officer regarding the 2011 general local election
4200-01 be received.
Carried

.02 Moved by Ambler and seconded by Hillian that the Committee of
COUNCIL MEETING the Whole meeting scheduled for December 26, 2011 be cancelled; and
SCHEDULE
570-01

That the regular Council meeting scheduled for Monday, January 2, 2012 be rescheduled to Tuesday, January 3, 2012.

Carried

.03
REAPP FOR ZONING
LEN MATHOT
3360-20-1104

Moved by Hillian and seconded by Anglin that Council approve Len Mathot Homes Ltd. to re-apply for rezoning properties located at 703, 721 and 745 Cumberland Road pursuant to “Development Application Procedures Bylaw No. 2459, 2006”.

Moved by Winchester and seconded by Anglin that the resolution be postponed to the regular Council meeting scheduled for December 19, 2011 to allow new Councillors to review the public hearing notes regarding the defeated proposal.

Carried

.04
EAGLE CAM
SIMMS PARK
400-01

Moved by Hillian and seconded by Winchester that Council direct staff to enter into an agreement with the Hornby Eagle Group Project Society to allow for the installation of a web camera in Simms Park with the purpose of filming the resident Bald Eagle’s nest.

Carried

.05
REZONING APP
591 HOBSON PL
3360-20-1106

Moved by Leonard and seconded by Winchester that Council consider the application to amend Zoning Bylaw No. 2500, 2007 to rezone from Residential One Zone (R-1) to Residential One S Zone (R-1S) the property legally described as Lot 29, Section 15, Comox District, Plan VIP55365 (591 Hobson Place, the subject property):

That Zoning Amendment Bylaw No. 2692 to rezone from Residential One Zone (R-1) to Residential One S Zone (R-1S) the property legally described as Lot 29, Section 15, Comox District, Plan VIP55365 to proceed to 1st and 2nd reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment bylaw No. 2692 on January 16, 2012 at 5:00 p.m. in City Hall Council Chambers.

Carried

.06
REV ANTICIPATION
BYLAW
1760-02

Moved by Winchester and seconded by Hillian that Council endorse the Revenue Anticipation Borrowing Bylaw No. 2697, 2011.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the AVICC session regarding the aquaculture agreement.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Evergreen Seniors Dinner and Dance
➤ 10th anniversary of My Tech Guys

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting now adjourn at 4:36 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 19th day of December, 2011

Mayor