

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 19, 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
A. Gornall, Climate Action Analyst

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Hillian that the December
MINUTES 19, 2011 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Garf Baxandall re: Mission Hill Businesses

Garf Baxandall made a presentation regarding the provision of municipal water and sewer for the businesses in the Mission Hill area which were part of a boundary extension in 2002.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Winchester that Council seek
LOAN AUTH BYLAW the approval of the electors for Infrastructure Works and Road Paving
NO. 2681 Loan Authorization Bylaw No. 2681, 2011 through the alternative
6120-01 approval process.

That Council establish elector response forms as attached to this report;

That Council determine 18,778 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 February 1, 2012 at 4:30 p.m.

Carried

.02

DEDICATION OF
SIMMS STREET
3320-20-11626

Moved by Winchester and seconded by Hillian that Council approve the REFERENCE PLAN OF: LOT 35, PLAN 311 EXCEPT THE SOUTHERLY 7'; THE SOUTHERLY 7' OF LOTS 23, 26, 27, 30, 31, 34, 35, 38, THE NORTHERLY 7 FEET OF LOTS 28, 29, 32, 33, 36 AND 37, PLAN 311 SHOWN OUTLINED IN RED ON PLAN 28 BL; THAT PART OF THE NORTHERLY 13' OF LOT 33, PLAN 311 EXCEPT THE NORTHERLY 7' INCLUDED IN PLAN 29 BL; THAT PART OF PARCELS A (DD 71364N0 AND B (DD71365N) OF LOTS 28, 29 AND 32, PLAN 311, LYING TO THE NW OF A BOUNDARY OF SAID PARCELS A AND B; LOT A PLAN 2970 EXCEPT THE SOUTHERLY 10'; THAT PART OF AMENDED LOT B (DD 29709N), PLAN 2970, BOUNDED ON THE NW BY THE PRODUCTION OF Nely OF THE SEly BOUNDARY OF PLAN 29 BL AND ON SE BY A BOUNDARY PARALLEL TO AND PERPENDICULARLY DISTANT 6' SOUTH EASTERLY THEREFROM; THE SOUTH EASTERLY 10 FEET OF LOT A, PLAN 2970 EXCEPT THE SOUTH WESTERLY 30 FEET THEREOF; AMENDED LOT B (DD 29709 N) PLAN 2970 EXCEPT THAT PART IN PLAN 487 B.L.; AND LOTS 36 AND 37, PLAN 311 EXCEPT THE NORTHLY 7 FEET THEREOF AS SHOWN ON SAID PLAN, ALL IN SECTION 61, COMOX DISTRICT; and

That the Mayor and Manager of Corporate Administration be authorized to sign the documentation relating to this road dedication and the land amalgamation.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
WINCHESTER

Councillor Winchester reviewed her attendance at the following meetings:

- Regional District meetings
- Regional District governance and legal sessions.

COUNCILLOR
LEONARD

Councillor Leonard reviewed that a meeting of the CV Housing Task Force was scheduled but not held due to the lack of a quorum.

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the following meetings:

- Regional District meetings
- Regional District governance and legal sessions.

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COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the Regional District governance and legal sessions.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the City staff party and Filipino Community family event.

7.00 RESOLUTIONS OF COUNCIL

INCAMERA Moved by Ambler and seconded by Leonard that under the provisions of Section 90(1)(c) and 90(2)(c) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held December 19, 2011 at the conclusion of the Regular Council Meeting.

Carried

8.00 UNFINISHED BUSINESS

Postponed from the December 12, 2011 Council meeting:

.01 Moved by Hillian and seconded by Anglin that Council approve
MATHOT HOMES Len Mathot Homes Ltd. to reapply for rezoning properties located at 703,
REZONING REAPPLI 721 and 745 Cumberland Road pursuant to “Development Application
3360-20-1104 Procedures Bylaw No. 2459, 2006”.

Subsidiary motion

Moved by Theos and seconded by Winchester that the resolution be postponed to the March 19, 2012 regular meeting of Council.

Defeated

In favour – Councillors Theos and Winchester

Opposed – Councillors Ambler, Anglin, Hillian, Leonard and Mayor Jangula

Note: 2/3 affirmative vote required. The main motion was defeated.

In favour – Councillors Ambler, Anglin, Hillian and Leonard

Opposed – Councillors Theos, Winchester and Mayor Jangula

10.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Hillian that

COUN. LEONARD
C.V. COMMON
SENSE
ORGANIZATION

WHEREAS members of the public are raising concerns regarding a lack of transparency and access to private information by a campaign organization named Comox Valley Common Sense, which carried on

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4200-01 lobbying activities during the 2011 Courtenay civic election;

AND WHEREAS the citizens of the City of Courtenay fund the Courtenay civic election through property taxes and have an interest in maintaining the integrity of the democratic process;

NOW THEREFORE BE IT RESOLVED that the City request the Comox Valley Common Sense campaign organization to disclose the source of that organization's contact information used during the 2011 Courtenay civic election.

Defeated

In Favour – Councillors Ambler, Hillian, and Leonard

Opposed – Councillors Anglin, Theos, Winchester and Mayor Jangula

11.00 BYLAWS

.01

BYLAW NO. 2697
REV ANTICIPATION

Moved by Winchester and seconded by Amblin that “Revenue Anticipation Borrowing Bylaw No. 2697, 2011” be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the Evergreen Seniors luncheon and RCMP Christmas party.

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the RCMP Christmas party.

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the Evergreen Seniors luncheon.

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at various events since being elected to Council.

