

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, September 4, 2012 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, CAO
S. Karvalics, Executive Assistant
R. Wiwchar, Director of Community Services
T. Manthey, Director of Financial Services
P. Crawford, Director of Planning Services
Ian Buck, Senior Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Ambler that the August 20,
MINUTES 2012 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Jack Minard, Tsolum River Restoration Society

Jack Minard and Wayne White gave Council an update on the work and accomplishments of the Tsolum River Restoration Society. In order to further their goals they need larger players to join. They are asking Council to appoint either a staff member; a Council member or both to sit on the Board.

Moved by Winchester and seconded by Theos that staff report back to Council whether the Tsolum River Restoration Society Board should be represented by staff; a Council member or both and further that the report include what costs would be involved and the time commitment.

Carried with Councillor Ambler opposed

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Anglin and seconded by Winchester that the report from
770 HARMSTON AVE Director of Legislative Services regarding bylaw enforcement issues
OCCUPIERS relating to camping etc. be received for information.
4000-00 **Carried**

.02
MIA VOTING
DELEGATES
390-20

Moved by Theos and seconded by Ambler that Council appoint the following voting delegates for the 2012 Municipal Insurance Association annual general meeting:

Voting Delegate: Mayor Jangula
Alternate #1: Councillor Winchester
Alternate #2: Councillor Hillian

Carried

.03
COSTCO SOUND
ATTENUATION

Moved by Ambler and seconded by Anglin that the report from the Director of Development Services regarding noise attenuation measures being studied by Costco Wholesale be received for information, and further that staff approach Costco and request them to provide a timeline as to when they intend to implement their noise attenuation techniques and that the information be conveyed back to Council via a staff report at the next Council meeting.

Carried

.04
DEV APPLICATION
PROCEDURES
BYLAW

Moved by Hillian and seconded by Winchester that third reading of Development Application Procedures Bylaw No. 2699, 2012 be reconsidered;

That Development Application Procedures Bylaw No. 2699, 2012 be amended by rewording Section 7.2 to increase the threshold at which a Landscape Architect is required for residential development from more than three (3) units in a project to more than seven (7); and

That Development Application Procedures Bylaw No. 2699, 2012 pass third reading as amended.

Carried

.05
PERMISSIVE
EXEMPTION
1960-20

Moved by Theos and seconded by Hillian that Council consider the proposed list of permissive exemptions from taxation and the proposed respective exemption terms and percentage exemption levels as detailed on Schedules A, B and C;

That Council direct staff to prepare the 2012 permissive tax exemption bylaws based on the schedules; 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.

Moved by Winchester and seconded by Theos that the main motion be amended by giving the Comox Valley Development Association 100% permissive exemption.

The amending motion was defeated

The main motion was Carried

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

Carried

.06

HOTEL ROOM TAX
250-20 EDS

Moved by Ambler and seconded by Anglin that Council approve proceeding with the application to the Province to implement the Additional Hotel Room Tax within the City of Courtenay, and

That Council endorses the City of Courtenay Additional Hotel Room Tax Bylaw No. 2718, 2012, and;

That it is confirmed that the funds raised from the Additional Hotel Room Tax will not replace existing sources of funding for tourism, but will be supplemental funds used to enhance tourism and destination marketing programs which will provide greater marketing impact for the City of Courtenay based accommodation and tourism operations, and

That the Comox Valley Economic Development Society be authorized as the designate organization for tourism program implementation, and

That the City enter into a service agreement with the Comox Valley Economic Development Society to develop and administer the tourism and destination marketing programs, and

That the Mayor and Director of Legislative Services be authorized to sign all required documentation.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNC. AMBLER

Councillor Ambler reviewed his attendance at Regional District meetings along with Councillor Winchester and Theos

7.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Winchester and seconded by Ambler that under the provisions of Section 90(1)(c) (e) & (g) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held September 4, 2012 at the conclusion of the Regular Council meeting.

Carried

8.00 UNFINISHED BUSINESS

.01

DVP NO. 1202
SPORT CHEK
3090-20-1202

Moved by Hillian and seconded by Theos that Development Variance Permit No. 1202 to vary Section 6.4.1 and Section 6.4.4 of the City of Courtenay Sign Bylaw No. 2042, 1998 to increase the maximum total area for fascia signs per building face of a business premise from 9.0 m² to 14.3 m² and to increase the maximum height of a fascia sign from 1.0 metres to 2.14 metres for the property legally described as Lot A, Section 67, Comox District, Plan VIP71925 (3245 Cliffe Avenue) be issued subject to conformance with the plans and drawing contained in Attachment No. 2.

Carried

10.00 NEW BUSINESS

Sandy Gray, CAO gave Council an update on the work currently taking place on the 5th Street bridge and how the contractor plans on meeting the September 20 deadline.

11.00 BYLAWS

.01

BYLAW NO. 2718
HOTEL ROOM TAX

Moved by Ambler and seconded by Hillian that “City of Courtenay Additional Hotel Room Tax Bylaw No. 2718, 2012” pass first, second and third reading.

Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUN. HILLIAN

Councillor Hillian was pleased to announce that his team won gold at the recent Seniors Games in soccer

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Boys and Girls Club Open House
- Tour de Rock Dunk Tank Fundraiser
- Worked the food booth at the Fall Fair
- Memorial for Rod Neil a.k.a. “Rocky”

13.00 ADJOURNMENT

- .01** Moved by Hillian and seconded by Theos that the meeting now adjourn at 6:00 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 10th day of September, 2012

Mayor