

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 17, 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
P. Crawford, Director of Planning Services
Ian Buck, Manager of Planning
A. Gornall, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Winchester that the September
MINUTES 10, 2012 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Dr. Betty Donaldson, Estuary Survey Summary

Dr. Betty Donaldson, Project Watershed gave a PowerPoint Presentation on the Courtenay River Estuary. She also provided some of the results of a survey completed by 187 estuary residents.

2. Mark Middleton, DCBIA President, Update on the DCBIA

Mark Middleton, DCBIA President provided Council with an update on the activities of the Downtown Courtenay Business Association. He thanked the City and staff for progress made since February. Interaction with the City has been very positive. He presented Council with a wish list put together by the Association for Council's consideration: turn the fountain on more often at the Sid; more street festivals; Council to match \$5,000 for the 2013 Elevate the Arts; extend the boundary (signage) to indicate to the public where downtown starts; expansion of the banners and the antique black lamp posts or paint the existing lamp posts to match; expand the hanging baskets to the other streets; infrastructure upgrades on 4th Street to eventually bring it up to standard similar to 5th Street (top priority).

4.00 COMMITTEE/STAFF REPORTS

.01
COSTCO
SOUND
ATTENUATION
4040-20

Moved by Ambler and seconded by Hillian that the report from the Director of Development Services regarding noise attenuation measures being studied by Costco Wholesale be received for information.

Carried

Moved by Hillian and seconded by Theos that a representative from Costco be invited to appear as a delegation as they so offered in their letter dated September 5, 2012 to explain their efforts to further deal with noise attenuation measures as it relates to the noise bylaw.

Defeated with Councillors Hillian, Leonard and Theos in favour

Moved by Ambler and seconded by Winchester that a representative from Costco be invited to appear as a delegation after they complete the work to address noise attenuation measures proposed in their letter dated September 5, 2012.

Carried

.02
DISTRICT ENERGY
OPPORTUNITY
5500-20

Moved by Winchester and seconded by Ambler that Council provide approval in principal to the concept of the District Energy opportunity; and

That Council approve proceeding with a feasibility study in order to further investigate and define the project details and cost/benefit of this proposed project; and

That staff report back to Council with the results of the feasibility study, and seek further Council direction on the proposed project.

Carried

Mayor Jangula called a recess at 5:15 p.m.

The meeting reconvened at 5:18 p.m.

.03
REZONING
BUCKSTONE
3360-20-1018

Moved by Hillian and seconded by Theos that Council receive the application from Buckstone Investments to amend the City of Courtenay Zoning Bylaw No. 2500, 2007, for Lot A, District Lot 153, Comox District, Plan EPP19353 to amend the Comprehensive Development Twenty One Zone (CD-21);

That Bylaw No. 2724, 2012 to amend the Comprehensive Development Twenty One Zone (CD-21) proceed to first and second reading;

That Council waive the Public Hearing for this bylaw pursuant to Section 890(4) of the Local Government Act; and

That Council direct staff to give notice pursuant to Section 892(8) of the

Local Government Act in respect of waiving of the public hearing.
Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Winchester and seconded by Ambler that the Police
POLICE REPORT Report for August 2012 be received for information.
7550-01 **Carried**

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUN. LEONARD Councillor Leonard provided a report on the last V.I. Regional Library Board meeting

COUN. AMBLER Councillor Ambler provided a report on recent CVRD meetings

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Ambler and seconded by Anglin that under the provisions of Section 90(c) & (g) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held September 17, 2012 at the conclusion of the Regular Council Meeting.
Carried

10.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Anglin that
COUNCILLOR
HILLIAN OFF LEASH “Whereas the City has received numerous requests to establish a leash
DOG AREA free area for dog owners to walk their pets; and

Whereas the City has identified establishment of such an area as an objective in the current strategic plan; and

Whereas Harmston Park appears ideally suited for this purpose based on size, fencing and low usage otherwise;

Be It Resolved that Council request a staff report on the feasibility of establishing a leash free dog-walking area at Harmston Park.”
Carried

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.02
BUS SHELTERS
Sandy Gray, CAO gave an update on new bus shelters at three different locations and that the work is scheduled for completion by the end of October.

11.00 BYLAWS

.01
BYLAW NO. 2724
ZONING AMEND
Moved by Winchester and seconded by Ambler that “Zoning Amendment Bylaw No. 2724, 2012” pass first and second reading.
Carried

.02
BYLAW NO. 2667
OCP AMEND
Moved by Hillian and seconded by Anglin that “Official Community Plan Amendment Bylaw No. 2667, 2012” be finally passed and adopted.
Carried with Mayor Jangula Opposed

.03
BYLAW NO. 2670
ZONING AMEND
Moved by Hillian and seconded by Ambler that “Zoning Amendment Bylaw No. 2670, 2011” be finally passed and adopted.
Carried with Mayor Jangula Opposed

.04
BYLAW NO. 2711
OCP AMEND
Moved by Anglin and seconded by Hillian that “Official Community Plan Amendment Bylaw No. 2711, 2012” be finally passed and adopted.
Carried

.05
BYLAW NO. 2712
ZONING AMEND
Moved by Anglin and seconded by Hillian that “Zoning Amendment Bylaw No. 2712, 2012” be finally passed and adopted.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUN. AMBLER
Councillor Ambler reviewed his attendance at the Rotary Rails with Trails

MAYOR JANGULA
Mayor Jangula reviewed his attendance at the following events:
➤ Rotary Rails with Trails
➤ Immigrant Students Welcome

COUN. HILLIAN
Councillor Hillian reviewed his meeting and neighbourhood walk with some of the residents in the vicinity of North Island College

