

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 1, 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
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Planning Services
Craig Armstrong, Project Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Ambler that the September 17,
MINUTES 2012 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Margaret Harris, President, C.V. Cycling Coalition re: Bike to Work Week

Margaret Harris and James Taylor reviewed the Comox Valley Cycling Coalition mission statement and the safe cycling education programs for seniors and children. They expressed support for the City's initial plans regarding Fitzgerald Avenue.

2. Brian Cameron & Peggy Waterton re: Cummings/Sheraton Local Area Service

Peggy Waterton reviewed the request for a cost reduction for the mandatory sewer service provided for the properties located at 2620 and 2650 Sheraton Road which was paid in 2007.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Theos and seconded by Ambler that Council receive the
TREVOR LINDEN report on the closure of England Avenue on October 18, 2012 between
HOCKEY EVENT Eighth Street and Tenth Street from 3:00 p.m. to 5:00 p.m.;
5460-08

That the applicant advise all emergency services of the road closure at least five working days prior to the event; and

That the necessary insurance be in place prior to the event.

Carried

.02
CUMMINGS/
SHERATON LOCAL
AREA SERVICE
PROJECT
5600-20

Moved by Theos and seconded by Ambler that the request made by the owner of 2620 and 2650 Sheraton Road (Peggy Waterton & Brian Cameron) for a reduction to their pending Local Area Service Parcel Tax be denied.

Moved by Hillian and seconded by Anglin that the above resolution be postponed to allow staff to provide clarification regarding the availability of water at 2620 Sheraton Road and the extension given by the City to connect to the sanitary sewer.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at the following events:

- United Way kick-off breakfast
- Comox Valley Art Gallery evening reception
- Concrete salmon presentation at the R.D. from the Tsolum River Restoration Society.

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at a meeting of the Comox Valley Housing Task Force.

7.00 RESOLUTIONS OF COUNCIL

.01
FEDERAL
ELECTORAL
BOUNDARIES
430-01

Moved by Anglin and seconded by Hillian that

WHEREAS Council has resolved to present the City of Courtenay's position to the 2012 Federal Electoral Boundaries Commission of British Columbia on October 15, 2012;

AND WHEREAS the Commission's preliminary decision is to divide the City into two electoral districts to maintain the population average;

AND WHEREAS respect for communities of interest or identify and respect for historical patterns of previous electoral boundaries may be used to create electoral districts that vary from the average;

NOW THEREFORE BE IT RESOLVED that the presentation to the commission reflects the desire and need for the City of Courtenay to be considered as a unified body represented by one electoral riding in the interest of the community cohesion and representational unity.

Moved by Leonard and seconded by Ambler that the last paragraph of the resolution be amended by substituting “City of Courtenay” with “Comox Valley”.

Defeated

In Favour: Councillors Hillian and Leonard

Opposed: Councillors Anglin, Ambler, Theos, Winchester, and Mayor Jangula

The main motion was carried unanimously

Moved by Ambler and seconded by Winchester that the above resolution be forwarded to all Comox Valley local governments for consideration.

Carried

8.00 UNFISNISHED BUSINESS

HONOURABLE DON
MCRAE MINISTER OF
EDUCATION

Moved by Winchester and seconded by Leonard that Council forward a letter of congratulations to Honourable Don McRae on his appointment as Minister of Education.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2724
ZONING AMEND

Moved by Winchester and seconded by Hillian that “Zoning Amendment Bylaw No. 2724, 2012” pass third reading.

Carried

12.00 COUNCIL MEMBER ROUNDTABLE

Council acknowledged the recent passing of Glenn Wong, Chair of the Alberni-Clayoquot Regional District. Condolences will be sent from Council.

COUNCILLOR
WINCHESTER

Councillor Winchester reviewed her attendance at the annual UBCM convention.

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the annual UBCM convention and the unofficial 100th anniversary of the Old Orchard neighbourhood.

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COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the annual UBCM convention.

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the annual UBCM convention.

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the annual UBCM convention.

COUNCILLOR AMBLER Councillor Ambler reviewed that he was unable to attend the annual UBCM convention and would have attended had it been held over a weekend.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the UBCM convention.

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Ambler that the meeting now adjourn at 5:50 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 9th day of October, 2012

Mayor