

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, October 9, 2012 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: B. F. Anglin
D. A. Hillian
R-R. Leonard
M. Theos

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
I. Buck, Manager of Planning
Erin Ferguson, Planning Technician
Craig Armstrong, Project Engineer

1.00 ADOPTION OF MINUTES

.01 Mined by Hillian and seconded by Anglin that the October 1, 2012
MINUTES Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Lawrence Burns, Chair, Heritage Advisory Commission re: Annual Report

Lawrence Burns presented the City of Courtenay Heritage Advisory Committee Annual Report.

2. Don Castleden and Wayne White – Estuary Working Group

Don Castleden and Wayne White reviewed the Courtenay River Estuary Management Plan process and requested that Council endorse the draft plan in principal.

4.00 COMMITTEE/STAFF REPORTS

.01 Craig Armstrong made a presentation detailing the repair work on the 5th
5TH ST BRIDGE & Street bridge.
OLD ISLAND
HIGHWAY
UPDATES
5400-20
5225-20
Moved by Leonard and seconded by Theos that the report from the
Director of Operational Services with an update on the 5th Street Bridge
maintenance works and the Old Island Highway Storm upgrades be
received for information.
Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

- .01** Moved by Leonard and seconded by Hillian that the Heritage
HERITAGE Advisory Commission Minutes of June 27 and August 1, 2012 and the
COMMISSION Annual Report be received for information.
Carried

7.00 RESOLUTIONS OF COUNCIL

- .01** Moved by Hillian and seconded by Theos that under the provisions
INCAMERA MEETING of Section 90(1)(c) of the *Community Charter*, notice is hereby given that
a Special In-Camera meeting closed to the public, will be held October 9,
2012 at the conclusion of the Regular Council Meeting.
Carried

10.00 NEW BUSINESS

- .01** Moved by Leonard and seconded by Theos that Council forward
LETTER OF SUPPORT a letter supporting the Comox Valley Cycling Coalition for a grant
C.V. CYCLING application to continue their work with conducting bike rodeos for
COALITION elementary schools in School District #71 as well as instructional
programs for adult cyclists.
Carried

- .02** Moved by Leonard and seconded by Theos that the request for
COURTENAY RIVER support from the Estuary Working Group be referred to staff for a report
ESTUARY to Council regarding approval in principle of the Courtenay River
MANAGEMENT PLAN Estuary Management Plan.
Carried

11.00 BYLAWS

- .01** Moved by Theos and seconded by Anglin that “Churches Tax
BYLAW NO. 2716 Exemption 2013 Bylaw No. 2716, 2012” be finally passed and adopted.
CHURCHES EXEMPT **Carried**

- .02** Moved by Hillian and seconded by Theos that “Tax Exemption
BYLAW NO. 2717 2013 Bylaw No. 2717, 2012” be finally passed and adopted.
TAX EXEMPT **Carried**

- .03** Moved by Hillian and seconded by Theos that “Zoning
BYLAW NO. 2724 Amendment Bylaw No. 2724, 2012” be finally passed and adopted.
ZONING AMEND **Carried**

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR
LEONARD Councillor Leonard reviewed her attendance at her daughter’s convocation at Simon Fraser University where Chancellor Carol Taylor encouraged graduates to consider public service.

Councillor Leonard reviewed that October 11, 2012 is the U.N. International Day of the Girl Child.

COUNCILLOR HILLIAN Councillor Hillian reviewed the upcoming Community Drug Strategy Committee meeting and the November 20, 2012 event with guest speaker Keith Pattinson.

Councillor Hillian reviewed his attendance at the Thanksgiving dinner held at the community garden sponsored by Dawn to Dawn Action on Homelessness Society.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Rotary event – “Sock it to Polio”.
➤ Thanksgiving dinner held at the community garden sponsored by Dawn to Dawn Action on Homelessness Society.

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting now adjourn at 5:03 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of October, 2012

Mayor