

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 15, 2012 at 4:00 p.m.

Attending:

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

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
N. Hofer, Environmental Planner
Erin Ferguson, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Theos that the October 9, 2012
MINUTES Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Lawrence Burns, Chair, Heritage Advisory Commission re: Strategic Directions

Lawrence Burns presented the report from the City of Courtenay Heritage Advisory Committee regarding Strategic Directions and Actions for Heritage Conservation in Courtenay.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Anglin that Council seek the
ALTERNATIVE approval of the electors for the following municipal boundary extensions
APPROVAL PROCESS individually through alternative approval processes;
MUNICIPAL
BOUNDARY
EXTENSIONS
3720-20

1. South Courtenay
2. Beaver Meadows Farms/Beaver Meadows Cranberry Corporation
3. Baptist Church on Lake Trail Road; and
4. Lannan Lands – Crown Isle

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 these alternative approval processes as Friday, November 23rd, 2012 at 4:30 p.m.

Moved by Leonard and seconded by Hillian that “Lannan Lands – Crown Isle” be severed from the resolution and considered independently.

Defeated

In Favour- Councillors Hillian and Leonard

Opposed – Councillors Anglin, Theos, Winchester and Mayor Jangula

The main motion was carried with Councillor Leonard opposed

.02

STRATEGIC
DIRECTIONS REPORT
HERITAGE ADVISORY
COMMISSION
6800-01

Moved by Winchester and seconded by Leonard that the report from the Heritage Advisory Commission entitled “Strategic Directions and Actions for Heritage Conservation in Courtenay” be received for information; and

That the report be endorsed in principle.

Carried

.03

2012 GRANT
REQUEST OPERATION
RED NOSE
1895-20

Moved by Theos and seconded by Anglin that Council approve a grant of \$3000 to Valleylinks Comox Valley to cover the costs of coordination and administration expenses for the 2012 Operation Red Nose program;

That the grant be funded from Gaming Funds under the category of “Council initiatives and Projects”; and

That Valleylinks Comox Valley be advised to submit a funding request to the Comox Valley Regional District for next year.

Carried

.04

CUMMINGS/
SHERATON ROAD
LASP AND RATE
REDUCTION
5600-02 CUMMINGS

Moved by Winchester and seconded by Anglin that the report from the Director of Development Services and Director of Financial Services providing clarification regarding the availability of water at 2620 Sheraton Road and extension given by the City to connect the sanitary sewer be received for information.

Carried with Councillor Leonard opposed

.05

DCBIA 5TH STREET
CLOSURE NOVEMBER
25TH
5460-08

Moved by Anglin and seconded by Theos that 5th Street between Cliffe Avenue and McPhee Avenue be temporarily closed to traffic on November 25, 2012 from 11:30 a.m. to 3:30 p.m. for the Comox Valley Christmas Parade (Parade to start at 2:00 p.m.);

That Duncan Avenue and England Avenue not be blocked by vehicles in order to allow the passage of emergency vehicles; and

That the necessary insurance be forwarded to the City and that emergency services are advised of the temporary closure at least five working days before the event.

Carried

.06
TRANSPORTATION
MASTER PLAN
86200-01

Representatives from O2 Planning and Design and Morrison Hershfield made a presentation regarding the Transportation Master Plan.

Moved by Anglin and seconded by Theos that Council receive the report from the Director of Operational Services on the status update for the Transportation and Land Use Master Plan for information.

Carried

The meeting recessed at 5:43 and reconvened at 5:47 p.m.

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at a meeting of the DCBIA and commended the RCMP bike patrol for their excellent work in the downtown core.

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MEETING

Moved by Theos and seconded by Winchester that under the provisions 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 15, 2012 at the conclusion of the Regular Council Meeting.

Carried

8.00 UNFINISHED BUSINESS

.01
PEGGY WATERTON
REQUEST FOR RATE
REDUCTION
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.

Carried

10.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Anglin that the letter from
SUZANNE VOSBERG Suzanne Vosberg regarding the construction of a sidewalk on Valleyview
VALLEYVIEW Drive be received.
SCHOOL SIDEWALK **Carried**

Moved by Winchester and seconded by Theos that Council direct staff to prepare a report to Council for the October 29 Committee of the Whole meeting outlining the total cost of the requested sidewalk and an estimated completion date.

Carried

.02 Moved by Anglin and seconded by Hillian that the
GREYHOUND correspondence from Greyhound Canada outlining proposed service cuts
REDUCTION IN be received.
SERVICE **Carried**

Moved by Hillian and seconded by Theos that Council write a letter to the B.C. Passenger Transportation Board strongly opposing the service cuts, outlining the negative effects on the communities and in particular the senior population.

Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR Councillor Hillian reviewed his attendance at the following events:
HILLIAN

- Community Drug Strategy Committee meeting.
- City Volunteer Appreciation Dinner

COUNCILLOR Councillor Leonard reviewed her attendance at the Kidney Walk
LEONARD Fundraiser.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

- Lunch with Mayor's Charity Golf Tournament Organizers and Mayor Leslie Baird
- City Volunteer Appreciation Dinner
- Central Evangelical Free Church Congregation on Sunday.

