

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 3, 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: T. Manthey, Deputy CAO
J. Ward, Director of Legislative Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
K. Lagan, Director of Operational Services

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Theos that the November
MINUTES 19, 2012 Council meeting minutes and the November 26, 2012
Committee of the Whole minutes be adopted.
Carried

Mayor Jangula presented Susie Karvalics, Executive Assistant and Tillie Manthey, Director of Financial Services with their 20 year service pin and acknowledgement letters.

2.00 INTRODUCTION OF LATE ITEMS

Mayor Jangula introduced the addition of one late item to the agenda.

3.00 DELEGATIONS

1. RCMP Inspector Blair McDonald

Inspector McDonald provided an update to Council regarding the Courtenay detachment statistics for 2012 as well as current projects and plans for the future.

Council approved varying the agenda to consider third reading and final adoption of Bylaw No. 2714 and Bylaw No. 2715.

Councillor Ambler declared a potential conflict of interest regarding Bylaw No. 2714 and Bylaw 2715 due to his wife's employment position at St. Joseph's hospital and vacated Council Chambers at 4:22 p.m.

4.00 BYLAWS FOR THIRD READING AND FINAL ADOPTION

.01 Moved by Leonard and seconded by Anglin that “Official
BYLAW NO. 2714 Community Plan Amendment Bylaw No. 2714, 2012” pass third reading.
OCP AMEND **Carried**

Moved by Winchester and seconded by Theos that “Official
Community Plan Amendment Bylaw No. 2714, 2012” be finally passed
and adopted.
Carried

.02 Moved by Winchester and seconded by Anglin that “Zoning
BYLAW NO. 2715 Amendment Bylaw No. 2715, 2012” pass third reading.
ZONING AMENDMENT **Carried**

Moved by Winchester and seconded by Theos that “Zoning
Amendment Bylaw No. 2715, 2012” be finally passed and adopted.
Carried

Councillor Ambler returned to Council Chambers and took his seat at 4:59 p.m.

The meeting adjourned at 5:00 p.m. to conduct the Public Hearing in relation to Bylaw No. 2732 and Bylaw No. 2733.

5.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Leonard that Council approve
DAWN TO DAWN the lease agreement with Dawn to Dawn Action on Homelessness
LEASE AGREE Society for the use of City lands located on Harmston Avenue (as
2380-20 indicated in Schedule A) for the purpose of a community garden; and

That the Mayor and Director of Legislative Services be authorized to
execute the agreement on behalf of the City.
Carried

.02 Moved by Theos and seconded by Ambler that subsequent to
656 ARDEN RD publication of notice, Council approve the lease for municipally owned
LEASE property located at 656 Arden Road, Courtenay, BC known as Lot 1,
2380-20 Section 79, Comox Valley District, Plan 8249, Except Parcel A
(DD6666JN).
Carried

.03 Moved by Ambler and seconded by Anglin that the Committee of
CANCEL DECEMBER the Whole meeting scheduled for December 31, 2012 be cancelled.
MTG **Carried**
570-01

.04

ALTERNATIVE APP
PROCESS
BOUNDARY EXT
3720-20

Moved by Anglin and seconded by Ambler that the report from the Director of Legislative Services with the results of the alternative approval processes for municipal boundary extensions be received for information.

Carried

.05

NOTICE ON TITLE
825-3RD ST
3800-20

Moved by Ambler and seconded by Theos that pursuant to section 57(3) of the *Community Charter* Council direct the Corporate Officer to file a notice in the Land Title Office against the property legally described as P.I.D. 006-183-476, Lot 25, District Lot 127, Comox District, Plan 3661, located at 825-3rd Street which states:

(a) a resolution relating to the lands has been made under section 57 of the *Community Charter*, and

(b) further information about it may be inspected at the municipal hall.

Carried

.06

OCP AMEND
RGS CONTEXT
6480-20-1206

Moved by Theos and seconded by Winchester that Council approve the recommendations contained in the report to amend Section 3, Growth Management of the Official Community Plan and to include the addition of the Regional Context Statement as required pursuant to Part 25 of the Local Government Act.

That Official Community Plan Amendment Bylaw No. 2735, 2012 to amend Section 3 of Part 3, Growth Management, proceed to first and second reading;

That Council direct staff to schedule and advertise a statutory public hearing with respect to Official Community Plan Amendment Bylaw No. 2735 on January 14, 2013 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.07

BOUNDARY
EXTENSIONS
3720-20

Moved by Anglin and seconded by Ambler that Council proceed with the proposed boundary extension areas for:

1. South Courtenay
2. Beaver Meadows Farms/Beaver Meadow Cranberry Corporation- Anderton Road
3. Baptist Church – Lake Trail Road
4. Crown Isle – Lannan Road

That the City of Courtenay has obtained the assent of the electors to petition the Minister of Community and Rural Development to extend the boundaries of the City of Courtenay as it appeared in the Gazette under issue of August 30, 2012, and in the Comox Valley Echo newspaper as it appeared on August 31, 2012 and September 4, 2012 (refer to Attachment No. 1);

That the City of Courtenay has obtained the assent of the electors to petition the Minister of Community and Rural Development to extend the boundaries of the City of Courtenay as it appeared in the Gazette under issue of September 20, 2012, and in the Comox Valley Echo newspaper as it appeared on September 21, 2012 and September 25, 2012 (refer to Attachment No. 2);

That all relevant legislative requirements pertaining to a municipal boundary extension in the Local Government Act and Community Charter have been completed;

That the legal descriptions for the parcels for inclusion within the City of Courtenay are contained in Attachment No. 3;

That with respect to the South Courtenay Boundary Extension area, the City will agree to a three year phase in period for taxes to harmonize the non-municipal to municipal tax rates.

That the Director of Legislative Services be authorized to sign and submit the documentation to the Provincial Government.

Carried with Councillors Hillian and Leonard opposed

The meeting recessed at 6:00 p.m. and reconvened at 6:06 p.m.

Council approved varying the agenda to consider third reading of Bylaw No. 2732 and Bylaw No. 2733.

6.00 BYLAWS FOR THIRD READING AFTER PUBLIC HEARING

.01 Moved by Anglin and seconded by Theos that “Official
BYLAW NO. 2732 Community Plan Amendment Bylaw No. 2732, 2012” pass third reading.
OCP AMEND **Carried**

.02 Moved by Anglin and seconded by Ambler that “Zoning
BYLAW NO. 2733 Amendment Bylaw No. 2733, 2012” pass third reading.
ZONING AMEND **Carried**

5.00 COMMITTEE/STAFF REPORTS CONTINUED

.08 Moved by Ambler and seconded by Leonard that Council receive
6TH STREET the report on the Proposed Cycling and Pedestrian Wooden Frame Bridge
PEDESTRIAN BRIDGE at 6th Street from the Director of Operational Services.
5400-02 **Carried**

.09 Moved by Theos and seconded by Hillian that Council endorse the
2013 GARBAGE City of Courtenay Fees and Charges Amendment Bylaw No. 2736, 2012.
RATES **Carried**
1705-20

.10 Moved by Winchester and seconded by Hillian that Council
AUDIT SERVICE PLAN receive the 2012 Audit Service Plan prepared by the firm of Meyers
1680-01 Norris Penny LLP.
Carried

7.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a meeting regarding Maple Pool campground.

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at a meeting of the East Courtenay Fire Hall Project Review Committee

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following meetings:
➤ CVRD Committee of the Whole
➤ CVRD Sewage Commission

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the following meetings:
➤ CVRD Committee of the Whole
➤ CVRD Sewage Commission
➤ East Courtenay Fire Hall Project Review Committee

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following meetings:
➤ Vancouver Island Regional Library Board Executive Meeting
➤ CV Housing Task Force meeting

8.00 UNFINISHED BUSINESS

COSTCO NOISE Councillor Hillian made an inquiry regarding the status of the Costco
COUNCILLOR HILLIAN noise attenuation report to Council.

10.00 NEW BUSINESS

.01 Moved by Winchester and seconded by Theos that the letter from
CVRD WATER the Comox Valley Regional District be received and that the following
VOTING STRENGTH distribution of weighted votes for City of Courtenay directors on the
470-20 Comox Valley water committee for the remainder of 2012 be as follows:

Councillor Winchester	2 votes
Councillor Ambler	2 votes
Councillor Theos	2 votes
Councillor Anglin	1 vote

And further that this information be provided to the Comox Valley Regional District.

Carried

CVRD SEWAGE
COMMISSION
470-20

Moved by Winchester and seconded by Ambler that Councillors Winchester, Theos and Ambler continue to be appointed to the Comox Valley Sewage Commission with Councillor Leonard as alternate.

Carried

CVRD WATER
VOTING STRENGTH
REFERRAL
470-20

Moved by Winchester and seconded by Ambler that the referral from the CVRD regarding the CV Water Committee voting be referred to staff for a report to Council.

Carried

.02
CETA

Moved by Hillian and seconded by Winchester that the letter from the Council of Canadians regarding CETA be received; and

That the request be postponed pending further information from staff regarding FCM and UBCM positions.

Carried

.03
LIBRARY BOARD
APPOINTMENT
7960-02

Moved by Hillian and seconded by Winchester that Councillor Leonard be appointed to the Vancouver Island Regional Library Board for 2013 with Councillor Theos as alternate.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2735
OCP AMENDMENT

Moved by Hillian and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2735, 2012” pass first and second reading.

Carried

.02
BYLAW NO. 2736
FEES & CHARGES

Moved by Ambler and seconded by Anglin that “City of Courtenay Fees and Charges Amendment Bylaw No. 2736, 2012” pass first, second and third reading.

Carried

.03 Moved by Hillian and seconded by Anglin that “Official
BYLAW NO. 2719 Community Plan Amendment Bylaw No. 2719, 2012” be finally passed
OCP AMENDMENT and adopted.
Carried

.04 Moved by Hillian and seconded by Anglin that “Zoning
BYLAW NO. 2720 Amendment Bylaw No. 2720, 2012” be finally passed and adopted.
ZONING AMENDMENT **Carried**

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR Councillor Leonard reviewed her attendance at the Firefighter Boot
LEONARD Camp held at the Courtenay Fire Hall over the weekend.

COUNCILLOR Councillor Winchester reviewed her attendance at the Firefighter Boot
WINCHESTER Camp held at the Courtenay Fire Hall over the weekend.

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting
adjourn at 7:09 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 10th day of December, 2012

Mayor