

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 18, 2013 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  
K. Lagan, Director of Operational Service  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Development Services  
I. Buck, Manager of Planning  
L. Hatch, Municipal Engineer  
N. Hofer, Environmental Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Theos and seconded by Ambler that the February 4,  
MINUTES 2013 Council meeting minutes be adopted.  
**Carried**

Mayor Jangula presented a 20 year service pin to Kevin Lagan, Director of Operational Services.

**3.00 DELEGATIONS**

**1. Rachael Jancowski – Homeless Issues**

Rachael Jancowski made a presentation to Council describing issues facing the homeless population, and outlined her efforts and goals to solve the homeless problem.

**2. Wendy Byrne, Kevin Lorette and Marc Rutten – CVRD Water and Sewer Budgets**

Wendy Byrne, Kevin Lorette and Marc Rutten reviewed the CVRD budget process, as well as the planned expenditures in the water and sewerage functions for the next several years.

**3. Courtenay River 6<sup>th</sup> Street Bridge Steering Committee**

Phillipa Attwood, incoming president of the Rotary Club of Strathcona Sunrise, expressed the support from all the Comox Valley Rotary clubs for the proposed 6<sup>th</sup> Street timber frame bridge.

**4.00 COMMITTEE/STAFF REPORTS**

**.01**

ACTIVE SCHOOL  
TRAVEL PLAN  
6940-01

Moved by Leonard and seconded by Winchester that Council approve \$5,000.00 in each the 2013 and 2014 annual budgets from Gaming Funds - Council Projects and Initiatives to fund the hiring of an Active School Travel planning facilitator/coordinator, in partnership with other agencies for a grand total of \$30,000 annually.

**Carried**

**.02**

RELEASE ROW  
TEMP ROAD  
CONNECTION  
3320-20-12658

Moved by Anglin and seconded by Hillian that Council approve the release of Statutory Right of Way EK878665 over Lot 1, District Lot 230, Comox District, Plan VIP63767;

That the Mayor and Director of Legislative Services be authorized to sign the release documentation relating to Statutory Right of Way EK87665.

**Carried**

**.03**

2012 PAVING  
PROGRAM  
5400-10

Moved by Anglin and seconded by Ambler that the report from the Director of Operational Services regarding the status of the Paving Projects listed under Bylaw No. 2681, 2011 (Infrastructure Works and Road Paving Loan Authorization) be received for information.

**Carried**

**.04**

6<sup>TH</sup> STREET  
CYCLING/  
PEDESTRIAN BRIDGE  
5400-02

Moved by Anglin and seconded by Theos that Council receive the report on the Proposed Cycling/Pedestrian Wooden Frame Bridge at 6<sup>th</sup> Street from the Director of Operational Services; and

That no further work beyond the original commitment of \$70,000 be undertaken by City Staff.

**Carried**

**.05**

BC ASSESSMENT  
CLASS 6  
390-20  
1950-01

Moved by Theos and seconded by Winchester that Council adopt the following resolution for submission to AVICC/UBCM:

*New Property Class for Large Commercial Entities*

*City of Courtenay*

*WHEREAS the current property assessment class 06 business/other is a broad class that captures any property use not defined elsewhere;*

*AND WHEREAS local governments are restricted in managing local taxation policy by the broad nature of the class;*

*THEREFORE BE IT RESOLVED that Ministry of Community Sport and Culture examine the possibility that an additional property assessment class be added to capture the concept of commercial entity size as a property class for the purposes of property taxation.*

**Carried**

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**.06**  
GAMING FUND  
UPDATE  
1890-20

Moved by Hillian and seconded by Winchester that Council receive the update on the gaming funds account for information; and

That Council approve the 2013-2015 Schedule of Annual Gaming Funds Distribution; and

That Council approve gaming grants to the following organizations from the 2013 funds distributions:

<u>Distribution Category</u>	<u>Organization/Program</u>	<u>Amount</u>
Support Downtown Arts and Culture	Downtown Courtenay Business Improvement Area-Elevate the Arts 2013	\$5,000
Social/Societal Initiatives	Comox Bay Care Society -Care-A-Van Program	\$15,000

**Carried**

**The meeting recessed at 5:30 p.m. and reconvened at 5:38 p.m.**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
LETTER OF  
APPRECIATION

Moved by Leonard and seconded by Hillian that the letter from Lawrence Burns, Chair, Heritage Advisory Commission thanking Council for the Volunteer Appreciation Banquet be received for information.

**Carried**

**6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at a meeting of the DCBIA.

COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at Regional District Board meetings.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a Community Justice Centre meeting.

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at Regional District Board meetings.

**7.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Anglin that under the  
INCAMERA MTG provisions of Section 90(1)(c)(e) of the *Community Charter*, notice is  
hereby given that a Special In-Camera meeting closed to the public, will  
be held February 18, 2013 at the conclusion of the Regular Council  
Meeting.  
**Carried**

**10.00 NEW BUSINESS**

**.01** Moved by Hillian and seconded by Leonard that  
GREEN JOBS BC  
400-02  
WHEREAS a Green Jobs initiative respects the values of British  
Columbians in ensuring ecosystem health and strong communities;  
  
WHEREAS BC is well positioned to capitalize on this emerging trend  
and many communities are already showing leadership;  
  
WHEREAS Green Jobs will increase resilience and prosperity in our  
communities;  
  
THEREFORE BE IT RESOLVED that the City of Courtenay joins the  
call for a bold Green Jobs Plan for British Columbia.  
**Carried**

**.02** Moved by Winchester and seconded by Anglin that the letter from  
ROBERT H. ASH & Associates regarding capital expenditures be received;  
ASSOC. and  
UNDERGROUND  
CAPITAL IMPROVE  
That staff prepare a response outlining the City's long term paving  
program and financial plan process.  
**Carried**

**11.00 BYLAWS**

**.01** Moved by Hillian and seconded by Theos that "Highway 19A  
BYLAW NO. 2741 Sanitary Sewer Service Area Extension Parcel Tax Bylaw No. 2741,  
HWY19A SEWER 2013" pass first, second and third reading.  
**Carried**

**.02** Moved by Winchester and seconded by Anglin that "Water  
BYLAW NO. 2743 Frontage Rates Amendment Bylaw No. 2743, 2013" pass first, second  
WATER FRONTAGE and third reading.  
**Carried**

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**.03**  
BYLAW NO. 2744  
SEWER FRONTAGE

Moved by Anglin and seconded by Ambler that “Sanitary Sewer Frontage Rates Amendment Bylaw No. 2744, 2013” pass first, second and third reading.  
**Carried**

**.04**  
BYLAW NO. 2742  
FEES AND CHARGES

Moved by Winchester and seconded by Hillian that “City of Courtenay Fees and Charges Amendment Bylaw No. 2742, 2013” pass first, second and third reading.  
**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR  
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- 1 Billion Rising event
- CVAC 10<sup>th</sup> anniversary expansion celebration

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the CVAC 10<sup>th</sup> anniversary expansion celebration.

COUNCILLOR  
AMBLER

Councillor Ambler reviewed his attendance at the following events:

- Ad Hoc Comox Valley signage committee meeting
- L’Arch fundraiser

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- CVAC 10<sup>th</sup> anniversary expansion celebration
- Meetings with residents and business owners regarding flooding issues
- Lunar New Year and multi-cultural event

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- 1 Billion Rising event
- Community Drug Strategy Committee meeting

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Ambler that the meeting adjourn at 6:08 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 4<sup>th</sup> day of March, 2013**

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**Mayor**