

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, April 2, 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, Director of Financial Services/Deputy CAO
J. Ward, Director of Legislative Services
I. Buck, Manager of Planning
L. Hatch, Municipal Engineer
A. Gornall, Sustainability Planner
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Winchester that the March 18,
MINUTES 2013 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Wayne White and Don Castledon re: Estuary Working Group Recommendations

Wayne White and Don Castledon reviewed the Estuary Working Group recommendations regarding the Courtenay Integrated Flood Management Study. They expressed support for flood relief versus flood protection, as well as managed retreat to remove buildings out of the flood plain.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that the letter from
SERVICE REVIEW the Comox Valley Regional District regarding the CVRD Comox Valley
EDS Economic Development service review be received; and
470-20
That Council provide any comments regarding the proposed scope of
work.
Carried

.02 Moved by Ambler and seconded by Anglin that Bylaw No. 2752,
PHASED DEV 2013 to amend and authorize a Phased Development Agreement between
BUCKSTONE Buckstone Investments Ltd. and the City of Courtenay proceed to first
INVESTMENTS and second reading;

3360-20-1018

That Council direct staff to schedule and advertise a statutory public hearing with respect to Phased Development Agreement Authorization Bylaw No. 2752, 2013 (Buckstone Investments Ltd.) on April 15, 2013 at 5:00 p.m. in City Hall Council Chambers; and

That Council authorize the Mayor and Director of Legislative Services to execute the phased development agreement.

Carried

.03
JUNIOR CYCLING
CHAMPIONSHIP
5460-08

Moved by Anglin and seconded by Theos that the report from the Director of Operational Services regarding the closure of 5th Street, England Avenue, Fitzgerald Avenue, 4th Street and Cliffe Avenue, as per the attached route map be accepted;

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

.04
RESERVE FUND
BYLAWS
1871-01

Moved by Theos and seconded by Winchester that Council endorse the Development Charge Reserve Funds Expenditure Bylaw No. 2750, 2013, and the Reserve Funds Expenditure Bylaw No. 2751, 2013.

Carried

.05
MARKETING AGREE
CVEDS
250-20
2240-20

Moved by Anglin and seconded by Winchester that Council endorse the agreement with the Comox Valley Economic Development Society; and

That the Mayor and the Director of Legislative Services be authorized to sign all required documentation.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at Regional District meetings.

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Hillian and seconded by Theos that under the provisions of Section 90(1)(e) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held April 2, 2013 at the conclusion of the Regular Council Meeting.

Carried

10.00 NEW BUSINESS

- .01** Moved by Winchester and seconded by Theos that the copy of a letter written to Peter MacKay, Minister of National Defence from the Town of Comox regarding the CFB Comox Airspace Infringements be received and endorsed; and
- TOWN OF COMOX
AIRSPACE
INFRINGEMENTS
470-20
430-20
8400-20
- That the City send a similar strongly worded letter to the Minister of National Defence.
- Carried**

11.00 BYLAWS

- 01** Moved by Hillian and seconded by Winchester that “Phased Development Agreement Authorization Bylaw No. 2752, 2013 (Buckstone Investments Ltd.)” pass first and second reading.
- BYLAW NO. 2752
BUCKSTONE
PHASED DEV
- Carried**
- .02** Moved by Winchester and seconded by Hillian that “Development Cost Charge Reserve Fund Expenditure Bylaw No. 2750, 2013” pass first, second and third reading.
- BYLAW NO. 2750
DCC RESERVE FUND
- Carried**
- .03** Moved by Hillian and seconded by Winchester that “Reserve Fund Expenditures Bylaw No. 2751, 2013” pass first, second and third reading.
- BYLAW NO. 2751
RESERVE FUND
EXPEND
- Carried**
- .04** Moved by Winchester and seconded by Hillian that “Fees and Charges Amendment Bylaw No. 2747, 2013” be finally passed and adopted.
- BYLAW NO. 2747
FEES & CHARGES
- Carried**

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard acknowledged the passing of Lynne Roux, former administrator of the Sandwich Waterworks District.

Councillor Leonard reviewed her attendance at the following events:

- Develop with Care workshop
- Enterprising non-profit workshop
- Housing Task Force webinar
- Housing Task Force meeting

Councillor Leonard reviewed the upcoming Housing First webinar.

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at the Regional District CAO/Chair workshop in Victoria.

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COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the following events:

- Comox Valley Economic Development Society 5 year plan Open House
- Lunch with Minister Bell and Minister McRae
- Scrubs Rotary Hockey Game

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

- Columbia Institute Conference for local government
- Community Justice Centre “Compassionate Community” event
- CV Social Planning Society meeting
- Comox Valley Economic Development Society 5 year plan Open House

COUNCILLOR THEOS Councillor Theos acknowledged the passing of former Alberta Premier Ralph Klein.

Councillor Theos reviewed his attendance at Regional District meetings and the comments from the auditor.

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

- Meeting with City auditors
- City Hall visit by Huband Park Elementary School grade 2 class
- Guest speaker at the Sunrise Rotary Club
- Ribbon cutting ceremony at the Muir Ridge townhouses
- Comox Valley Economic Development Society 5 year plan Open House
- CIBC 100th Anniversary
- Courtenay Volunteer Fire Department Annual Banquet
- Island Corridor Foundation monthly meeting

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting adjourn at 5:34 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 8th day of April, 2013

Mayor