

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 8, 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
P. Crawford, Director of Planning
R. Wiwchar, Director of Community Services
L. Hatch, Municipal Engineer
S. Karvalics, Executive Assistant

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Ambler that the April 2,
MINUTES 2013 Council meeting minutes be adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Theos and seconded by Hillian that Council approve the
TEMP ROAD CLOSURE temporary closure of Fifth Street between Cliffe Ave. and Fitzgerald
MARKET DAY Ave., England Ave. from 5th to 6th St. and Duncan Ave. from the lanes on
5460-08 the north and south sides of Fifth Street from 7:00 a.m. to 7:30 p.m.
Saturday, July 20, 2013;

That Public Works empty the garbage cans prior to and following the event as well as provide street cleaning after the event is over;

That four parking spaces in the civic parking lot at 4th and Duncan be set aside for portable toilets; and

That the necessary insurance be provided and the emergency services be advised of the event at least five working days in advance.

Carried

.02 Moved by Winchester and seconded by Leonard that Council
TEMP ROAD CLOSURE approve the temporary closure of the lanes north and south of Fifth Street
ELEVATE THE ARTS between Cliffe Avenue and Duncan Avenue from 7:00 a.m. on Friday
5460-08 June 7, 2013 to midnight on Saturday, June 8, 2013 and Duncan Avenue
from Fifth Street to Sixth Street from 6:00 p.m. on Friday, June 7, 2013

to midnight on Saturday, June 8, 2013; and

That the necessary insurance be provided and emergency services be advised of the event at least five working days in advance.

Carried

.03

COVENANT ARDEN
PROJECTS
3320-20-11638

Moved by Ambler and seconded by Theos that Council approve the Section 219 – No Building Covenant for the subdivision of Lot 1, Plan 40239 and Part of Lot 2, Plan 14210, both of District Lot 138, Comox District; and

That the Mayor and Director of Legislative Services be authorized to sign all documentation relating to this covenant.

Carried

.04

PERMISSIVE EXEMP
POLICY
1960-20

Moved by Theos and seconded by Winchester that Council consider the proposed revisions to the Permissive Property Tax Exemption Policy; and

That Council direct staff to prepare a revised permissive tax exemption policy for Council approval.

Carried

9.00 NOTICE OF MOTION

COUNCILLOR HILLIAN Councillor Hillian provided notice that he would be presenting a resolution regarding the former Palace Theatre site at the next Council meeting.

11.00 BYLAWS

.01

BYLAW NO. 2750
DCC RESERVE FUND

Moved by Theos and seconded by Anglin that “Development Cost Charge Reserve Fund Expenditure Bylaw No. 2750, 2013” be finally passed and adopted.

Carried

.02

BYLAW NO. 2751
RESERVE FUND
EXPEND

Moved by Theos and seconded by Ambler that “Reserve Fund Expenditures Bylaw No. 2751, 2013” be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
➤ Vancouver Island Regional Library Board meeting
➤ Casa Loma Seniors Village Grand Re-Opening
➤ Mayor’s luncheon

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the Casa Loma Seniors Village Grand Re-Opening.

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the following events:
➤ Casa Loma Seniors Village Grand Re-Opening
➤ DCBIA Monthly meeting

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Annual Iona Campagnolo event
➤ Community Justice Centre dinner

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Casa Loma Seniors Village Grand Re-Opening
➤ World Men’s Curling Championship in Victoria

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:02 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of April, 2013

Mayor