

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 15, 2013 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: J. K. Ambler (at 4:10 p.m.)
B. F. Anglin
D.A. Hillian
R-R. Leonard
M. Theos
S.L. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
L. Hatch, Manager of Engineering
K. Gervais, Manager of Operations
E. Ferguson, Planning Technician
A. Gornall, Sustainability Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Anglin that the July 2, 2013
MINUTES Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Comox Valley Hospice Society

Terri Odeneal made a presentation to Council regarding the Comox Valley Hospice Society, and requested that Council consider supporting the Society through political support and/or funding.

2. Dawn Filipponi, Rezoning Application No. 1211-1968 Dogwood Drive

Dawn Filipponi reviewed the application for rezoning the property located at 1968 Dogwood Drive to permit a secondary suite.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Ambler that the application to
REZONING amend Zoning Bylaw No. 2500, 2007 for the property legally described
1968 DOGWOOD DR as Lot 15, Block 5, Section 68, Comox District, Plan 16252 (1968
3360-20-1211 Dogwood Drive) from Residential One (R-1) to Residential One S (R-
1S) be denied.

Moved by Leonard and seconded by Winchester that consideration of the application be postponed for three months to allow further neighbourhood consultation including a second neighbourhood meeting, in order to address the neighbourhood concerns.

Carried

The meeting recessed at 5:00 p.m. and reconvened at 5:05 p.m.

.02
MULTI MATERIAL BC
5360-04

Moved by Hillian and seconded by Theos that the report from the Manager of Operations and the Sustainability Planner regarding Multi Material BC – Collection of Packaging and Printed Paper be received; and

That Council direct staff to begin the process of entering into an agreement with Multi Material BC (MMBC) with regards to the collection of Packaging and Printed Paper (PPP).

Carried

.03
PERMISSIVE TAX
EXEMPTION
1960-20

Moved by Theos and seconded by Ambler that Council consider the list of new applications for permissive exemptions from taxation in 2014 as detailed on Schedule A attached to the report from the Director of Financial Services/Deputy CAO;

That Council approves exemption for new applicants as recommended in Schedule A;

That Council direct staff to prepare the annual bylaws for permissive tax exemption in 2014 based on the attached schedules A, B and C; and

That statutory notice of the proposed permissive exemption bylaws pursuant to Section 227 of the Community Charter be published for two consecutive weeks prior to final adoption of the bylaws.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
LTR OF
APPRECIATION
SID THEATRE

Moved by Hillian and seconded by Anglin that the letter of appreciation from the Sid Williams Theatre Society be received for information.

Carried

.02
ARTIFICIAL TURF
FIELD PROJECT

Moved by Leonard and seconded by Theos that the update from the Director of Community Services regarding the Artificial Turf Field Project be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the first meeting of the Vancouver Island Regional Library Board Executive Committee.

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

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Anglin and seconded by Winchester that notice is
IN CAMERA MEETING hereby given that a Special In-Camera meeting closed to the public will be held July 15, 2013 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) Labour relations or other employee relations;
- 90 (1) (e) The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the Municipality.

Carried

10.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Anglin that the letter from the
C.V. ACCESSIBILITY CV Accessibility Committee regarding the Transportation/Land Use
TRANSPORTATION/ Master Plan be received.

LAND USE MASTER **Carried**
PLAN

.02 Moved by Leonard and seconded by Anglin that
COUNCILLOR

LEONARD *WHEREAS Council received a delegation concerning the plight of a young man resident in Courtenay, who requires modification to his home so that he can enjoy a simple quality of life outside of an institution where residents are predominately low functioning seniors; and*

WHEREAS the province recognizes the value of living at home, and supports programs like Better at Home for Seniors;

THEREFORE BE IT RESOLVED that the City write to the provincial and federal representatives to advocate for sufficient capital funding for accessibility and mobility assistance to permit disabled citizens to return home.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2749
STREET
ENTERTAINERS
REGULATION

Moved by Anglin and seconded by Theos that “Street Entertainers Regulation Bylaw No. 2749, 2013” be finally passed and adopted.
Carried with Councillor Leonard opposed

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the CV Housing Task Force event planning meeting (for the community event on Homelessness and Affordable Housing).

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting adjourn at 5:58 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 6th day of August, 2013

Mayor