

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 9, 2013 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
B. F. Anglin
D. A. Hillian
R-R. Leonard
S.L. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
I. Buck, Manager of Planning
L. Hatch, Municipal Engineer

1.00 ADOPTION OF MINUTES

.01 Mined by Ambler and seconded by Winchester that the August 19,
MINUTES 2013 Special and Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Bill Larson re: Development Variance Permit No. 1306

Bill Larson reviewed the application for Development Variance Permit No. 1306 to allow the construction of a deck at 2912 Cascara Crescent.

2. Linda Cheu and Dr. T. Vrain re: GE Free BC

Linda Cheu and Dr. T. Vrain encouraged Council to vote in favour of resolution B72 (Genetically engineered plants and animals) at the UBCM Annual Convention.

3. Roger Wager, M.Sc., B.Sc., re: GE Crops and Food

Roger Wager encouraged Council to vote against resolution B72 (Genetically engineered plants and animals) at the UBCM Annual Convention.

The meeting recessed at 5:00 p.m. and reconvened at 5:07 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ambler and seconded by Winchester that Development
DVP NO. 1306 Variance Permit No. 1306 to vary Section 8.1.23 (2) of the City of
2912 CASCARA Courtenay Zoning Bylaw No. 2500, 2007 by reducing the rear yard
CRESCENT setback from 9.0m to 6.9m for the property legally described as Lot 2,
3090-20-1306 District Lot 236, Comox District, Plan EPP17584 (2912 Cascara
Crescent) be issued subject to conformance with the plans and drawings
contained in Attachment No. 2.
Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at a meeting of the 100 year
celebration committee.

11.00 BYLAWS

.01 Moved by Hillian and seconded by Anglin that “Tax Exemption
BYLAW NO. 2764 2014 Bylaw No. 2764, 2013” be finally passed and adopted.
TAX EXEMPT **Carried**

.02 Moved by Winchester and seconded by Anglin that “Churches Tax
BYLAW NO. 2765 Exemption 2014 Bylaw No. 2765, 2013” be finally passed and adopted.
CHURCHES EXEMPT **Carried**

.03 Moved by Anglin and seconded by Ambler that “Official
BYLAW NO. 2762 Community Plan Amendment Bylaw No. 2762, 2013” be finally passed
OCP AMEND and adopted.
Carried with Councillors Hillian and Leonard opposed

.04 Moved by Anglin and seconded by Ambler that “Zoning
BYLAW NO. 2763 Amendment Bylaw No. 2763, 2013” be finally passed and adopted.
ZONING AMEND **Carried with Councillors Hillian and Leonard opposed**

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR Councillor Ambler reviewed his attendance at the Tour de Rock
AMBLER fundraiser at Chances Courtenay.

COUNCILLOR Councillor Leonard reviewed her attendance at a CV Cycling Task Force
LEONARD meeting, and reviewed the planning for the upcoming Housing Forum.

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

- Council Strategic Planning Session
- Taiwanese Cultural Group event
- Visit by the leader of the Federal Opposition Party
- Lynne Marinus funeral

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

- Reception with the president of NI College at Coastal Black Winery
- Old House Village Hotel & Spa Mayor's Charity Golf Classic

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Ambler that the meeting adjourn at 5:25 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 23rd day of September, 2013

Mayor