

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 23, 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/Deputy CAO
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
J. Nelson, Manager of Financial Planning
L. Hatch, Municipal Engineer
E. Ferguson, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Ambler that the September 9,
MINUTES 2013 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Bryce Hansen, rezoning at 1648 Thorpe Avenue

Bryce Hansen and Mackenzie Gartside reviewed the application to rezone the property located at 1648 Thorpe Avenue to allow the addition of a secondary suite.

2. Mark Middleton, DCBIA President, Annual Update

Mark Middleton, Deana Simkin and Camille Douglas provided an update regarding the DCBIA, and requested that Council provide funding for a two year period in the amount of \$60,000 each year.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Anglin and seconded by Ambler that Council receive the
LIQUOR LIC. application from Harry's Golf and Country Club for a liquor primary
HARRY'S GOLF licence; and
4320-20

That notices be sent to City of Courtenay property owners and businesses within a 100 metre radius of the subject property requesting input on the proposed licence for Council consideration at the October 15, 2013 Council meeting.

Carried

.02
LEWIS CENTRE
PROJECT
540-02

Randy Wiwchar and Blair Pettis made a presentation to Council regarding the Lewis Centre Expansion and Renovation Project.

The meeting recessed at 5:10 p.m. and reconvened at 5:15 p.m.

.03
REZONING
1648 THORPE
3360-20-1308

Moved by Hillian and seconded by Leonard that Council consider the application to amend Zoning bylaw No. 2500, 2007 for the property legally described as Lot 5, District Lot 157, Comox District, Plan 46644 (1648 Thorpe Avenue);

That Zoning Amendment Bylaw No. 2761, 2013 to rezone the lot shown in bold on Attachment No. 1 from Residential One Zone (R-1) to Residential One S Zone (R-1S) proceed to 1st and 2nd reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2761, 2013 on October 15, 2013 at 5:00 p.m. in City Hall Council Chambers.

Carried with Mayor Jangula opposed

.04
NEW SIGN BYLAW
3900-01

Moved by Hillian and seconded by Leonard that “Sign Bylaw No. 2760, 2013” proceed to first, second and third reading.

Carried

.05
INTEGRATED FLOOD
MANAGEMENT
STUDY
5225-04

Moved by Hillian and seconded by Anglin that the report from the Municipal Engineer on the topic of the IFMS be received; and

That Council endorse and direct staff to pursue the following actions relating to this project:

Complete the flood study to the satisfaction of the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) Diking Authority within the existing 2013 capital project budget.

Carried

.06
INTERIM APPROVING
OFFICER
2770-01

Moved by Anglin and seconded by Ambler that Council appoint Mr. Graham Savage as the City of Courtenay’s interim Approving Officer, pursuant to Section 77 of the Land Title Act, for a period of six months.

Carried

.07

WATER & SEWER
FRONTAGE TAX
BYLAWS
1970-02

Moved by Hillian and seconded by Winchester that

Whereas the water and sewer frontages rates bylaws are dated and require revisions to reflect current legislative references as well as updated processes;

That Council consider the proposed changes to the water frontage rates bylaw, 1969, No. 1004 and sewer frontage rates bylaw, 1969, No. 1005 and all subsequent amendments;

That Council endorse the revised water and sewer parcel tax bylaws which incorporate the recommended changes and repeal the existing bylaws 1004 and 1005 and all subsequent amendments; and

That Council direct staff to adjust all properties on the City of Courtenay tax roll affected by the bylaw changes.

Moved by Anglin and seconded by Ambler that the above resolution be postponed to the October 7, 2013 regular Council meeting to allow further input from staff.

Carried with Councillor Leonard opposed

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

GREEN COMMUNITIES
COMMITTEE

Moved by Winchester and seconded by Hillian that the letter from Green Communities Committee regarding reduction of corporate greenhouse gas emissions for the 2012 reporting year be received for information.

Carried

.02

BRIEFING NOTE
SUPPORTIVE
HOUSING PROJECT
5040-20

Moved by Winchester and seconded by Ambler that the briefing note regarding the planning/development of supportive housing project, Braidwood Road site be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the Tourism Industry Forum.

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at a meeting of the ad hoc highway signage committee.

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Anglin and seconded by Ambler that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 23, 2013 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-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.

-90 (1)(g) Litigation or potential litigation affecting the municipality.

Carried

10.00 NEW BUSINESS

.01
DCBIA FUNDING
REQUEST

Moved by Ambler and seconded by Leonard that staff provide a report to Council regarding funding request from the DCBIA.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2760
SIGN

Moved by Hillian and seconded by Anglin that “Sign Bylaw No. 2760, 2013” pass first, second and third reading.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

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

- Community Drug Strategy Committee meeting
- Lake Trail Neighbourhood Committee meeting
- Young Professionals event.

COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at a meeting of the Centennial Committee.

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:

- Regional District meetings
- UBCM annual convention.

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the UBCM annual convention.

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- UBCM annual convention
- 100th Anniversary of St. George's United Church.

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting adjourn at 6:25 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of October, 2013

Mayor