

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 21, 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:

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
E. Ferguson, Planning Technician

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Theos that the October 15,
MINUTES 2013 Regular Council meeting minutes be adopted.
Carried

VARY AGENDA Moved by Winchester and seconded by Anglin that the agenda be
varied to consider Bylaw 2761.
Carried

11.00 BYLAWS

.01 Moved by Ambler and seconded by Winchester that “Zoning
BYLAW NO. 2761 Amendment Bylaw No. 2761. 2013” pass third reading.
ZONING AMEND **Defeated**
In Favour - Councillors Hillian and Leonard
Opposed - Councillors Ambler, Anglin, Theos, Winchester and
Mayor Jangula

The meeting recessed at 4:15 p.m. and reconvened at 4:17 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ambler and seconded by Theos that Bylaw No. 2726
ZONING AMEND to rezone the property legally described as Lot 15, Block 5, Section 68,
1968 DOGWOOD Comox District, Plan 16252 (1968 Dogwood Drive) from Residential
3360-20-1211 One (R-1) to Residential One S (R-1S) be defeated.
Defeated with Mayor Jangula in favour

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Leonard that the
PROPOSED ELECTION communication from the Provincial Government concerning proposed
LEGISLATION elections legislation be received for information.
Carried

.02 Moved by Hillian and seconded by Anglin that the Briefing Note
FITZ BIKE LANE on the Fitzgerald Bike Lane Project be received for information.
PROJECT **Carried**
5400-20

6.00 REPORTS FROM COUNCIL COUNCIL REPRESENTATIVES

COUNCILLOR HILLIAN Councillor Hillian reviewed a project by the Community Drug Strategy
Committee regarding youth, the dangers of drugs and the safe disposal of
drug paraphernalia.

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Ambler and seconded by Winchester that notice is
INCAMERA hereby given that a Special In-Camera meeting closed to the public will
MTG be held October 21, 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)(k) Negotiations and related discussions respecting the
proposed provision of a municipal service that are at
their preliminary stages and that, in the view of the
council, could reasonably be expected to harm the
interests of the municipality if they were held in public.

Carried

The meeting recessed at 4:53 p.m. to conduct the Public Hearing in relation to Bylaw No. 2768.

The meeting reconvened at 5:08 p.m.

11.00 BYLAWS CONTINUED

.01 Moved by Ambler and seconded by Hillian that “Zoning
BYLAW NO. 2768 Amendment Bylaw No. 2768, 2013” pass third reading.
ZONING AMEND **Carried**

12.00 COUNCIL MEMBER ROUND TABLE

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

- Forum on affordable housing and homelessness
- Urban food revolution luncheon

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

- Forum on affordable housing and homelessness
- World Food Week and Urban food revolution luncheon

COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the following events:
WINCHESTER

- Forum on affordable housing and homelessness
- Urban food revolution luncheon
- Glacier View Lodge gala fundraiser

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the following events:
AMBLER

- North Island 911 Corporation meeting
- BC SPCA fundraiser

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

- Glacier View Lodge gala fundraiser
- Rainbow Youth Theatre 25 year showcase event

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting
adjourn at 5:20 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 4th day of November, 2013

Mayor