

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 2, 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
P. Crawford, Director of Development Services
R. Wiwchar, Director of Community Services
I. Buck, Manager of Planning
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Theos that the November 18,
MINUTES 2013 Regular Council and November 25, 2013 Committee of the Whole
minutes be adopted.
Carried

3.00 DELEGATIONS

1. Project Watershed re: Interactive Map of the K'ómoks Estuary

Caila Holbrook and Don Castledon reviewed the interactive map of the K'ómoks estuary, and requested Council and City staff support for the project going forward.

2. John Watson, Economic Development Society

John Watson and Doug Cox (Musicfest) reviewed the Comox Valley Economic Development 2014 Destination Marketing Tactics and the plans for "Winter Bites" in 2014.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Hillian and seconded by Winchester that based on the
CANCEL DEC December 2, 2103 staff report "December Committee of the Whole
COW MEETING Meeting Cancellation", Council approve OPTION 1 and cancel the
570-01 Committee of the Whole meeting scheduled for December 30, 2013; and

That “Council Procedure Bylaw No. 2730, 2013” be drafted to include a provision for no scheduled Committee of the Whole meeting in the last week of December.

Carried

.02
REZONING
CD-21
3360-20-1309

Moved by Winchester and seconded by Theos that based on the December 2, 2013 staff report “Zoning Amendment Application No. 1309 Text Amendments to CD-21 Zone”, Zoning Amendment Bylaw No. 2771, 2013 Council approve OPTION 1 and proceed to first and second reading;

And that Council waive the public hearing for this bylaw pursuant to Section 890(4) of the *Local Government Act* and direct staff to publish notice pursuant to Section 892 (8) of the *Local Government Act* in respect of waiving of the public hearing.

Carried

.03
REZONING
1968 DOGWOOD
DRIVE
3360-20-1211

Moved by Theos and seconded by Ambler that based on the December 2, 2013 staff report “Zoning Amendment Application No. 1211”, Council approve OPTION 1 and direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2726, 2013 on December 16, 2013 at 5:00 p.m. in City Hall Council Chambers.

Carried

The meeting recessed at 4:53 p.m. to conduct the Public Hearing in relation to Bylaw No. 2756.

The meeting reconvened at 5:30 p.m.

.04
GARBAGE, RECYCLE,
YARD WASTE
USER FEES
1705-20
1830-05

Moved by Hillian and seconded by Winchester that based on the December 2, 2013 staff report “2014 Garbage, Recyclables, and Yard Waste User Fees” Council approve OPTION 1 regarding the proposed increase to the 2014 garbage and recyclables user fees as outlined in the Table on Page 3 of the report;

And that Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992”, to reflect the proposed 2014 garbage and recyclables user fees.

Carried

.05
REVENUE ANT
BORROWING BYLAW
1760-02

Moved by Ambler and seconded by Winchester that based on the December 2, 2013 staff report “Annual Revenue Anticipation Borrowing Bylaw”, Council approve OPTION 1 and endorse the Revenue Anticipation Borrowing Bylaw No. 2773, 2013.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Anglin and seconded by Hillian that the Memorandum from the Director of Community Services regarding an update to Council on the status of the Comox Valley Farmers Market be received for information.
C.V. FARMERS MARKET/DUCK UNLIMITED 870-20
Carried

.02 Moved by Hillian and seconded by Winchester that the response from Terry Lake, Minister of Health regarding funding for the C.V. Hospice Society be received for information.
MIN OF HEALTH C.V. HOSPICE SOCIETY
Carried

Moved by Winchester and seconded by Theos that Council write a letter of appreciation to the Comox Valley Hospice Society with a copy to the Premier, Minister McRae and VIHA.
Carried

.03 Moved by Anglin and seconded by Hillian that the response from Todd Stone, Minister of Transportation regarding the North Connector be received for information.
MIN OF TRANS NORTH CONNECTOR
Carried

.04 Moved by Theos and seconded by Anglin that the letter from the C.V. Chamber of Commerce regarding Inter-Community Business Licence Program be received for information.
CHAMBER INTER COMMUNITY BUSINESS LICENCE
Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

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

- Vancouver Island Regional Library Board meeting
- CV Housing Task Force meeting

COUNCILLOR THEOS Councillor Theos congratulated Councillor Leonard on her outstanding years of service on the Vancouver Island Regional Library Board.

Councillor Theos reviewed his attendance at CVRD meetings.

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at CVRD meetings.
AMBLER

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Leonard and seconded by Hillian that
COUNC. LEONARD

EMERGENCY
SHELTER/SUPPORT
HOUSING
5040

WHEREAS on May 29, 2012, the CVRD resolved to transfer the Cliffe Avenue site to the City “on the condition that the properties, or proceeds from the properties should the City of Courtenay dispose of the properties, be used for emergency shelter and supportive housing purposes AS ORIGINALLY INTENDED [emphasis added] when the CVRD purchased the properties under Bylaw No. 52 being “Emergency Shelter and Supportive Housing LAND ACQUISITION [emphasis added] Service Establishment Bylaw No. 52, 2009”;

AND WHEREAS public support from Courtenay and the entire Comox Valley was attained to raise taxes for the sole purpose of land acquisition;

AND WHEREAS the Braidwood Road site will provide land for one of many housing initiatives required in the region, and its purchase did not consume all the proceeds from the sale of the Cliffe Avenue site;

THEREFORE BE IT RESOLVED that the City of Courtenay seek partnerships for acquiring additional land for the originally intended purpose of land acquisition for an emergency shelter and supportive housing and that the remaining proceeds from the sale of the Cliffe Avenue properties be used for this purpose.

Moved by Ambler and seconded by Theos that the above resolution be postponed to a regular Council meeting in mid-January 2014.

Defeated

In Favour – Councillors Ambler, Theos and Mayor Jangula

Opposed – Councillors Anglin, Hillian, Leonard and Winchester

The main motion was Defeated

In Favour – Councillors Hillian and Leonard

Opposed – Councillors Ambler, Anglin, Theos, Winchester and Mayor Jangula

11.00 BYLAWS

.01
BYLAW NO. 2771
ZONING

Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No. 2771, 2013” pass first and second reading.

Carried

.02
BYLAW NO. 2730
COUN. PROCEDURE

Moved by Winchester and seconded by Theos that “Council Procedure Bylaw No. 2730, 2013” pass first, second and third reading.

Carried

.03
BYLAW NO. 2769
INTER COMM BUS
LICENCE

Moved by Theos and seconded by Ambler that “Inter-Community Business Licence Bylaw No. 2769, 2013” be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

- COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the following events:
- Walk of Achievement ceremony for Bruce Howes
 - CV Hospice Society Auction
- COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Immigrant Welcome Centre Workshop
- COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
- NI College Social Services class
 - Transition Town's Green Drinks night with a presentation from Terratek
 - Cycling Coalition evening
 - Community Justice Centre reading of “A Christmas Carol”
 - CV Literacy Planning Workshop
 - Immigrant Welcome Centre Workshop
- COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the following events:
- Laver’s Flyers 40th Anniversary event
 - CV Hospice Society Auction
 - Community Justice Centre reading of “A Christmas Carol”
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
- Meeting with Minister McRae and Minister Stone regarding the North Connector
 - Island Corridor Foundation meeting
 - Laver’s Flyers 40th anniversary event
 - Walk of Achievement ceremony for Bruce Howes
 - CV Hospice Society Auction

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting adjourn at 6:34 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 9th day of December, 2013

Mayor

