

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 20, 2014 at 4:10 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
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
L. Hatch, Senior Municipal Engineer
D. Mirabelli, Chief Building Inspector

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Winchester that the January 13, 2014 Special Council and Regular Council meeting minutes be adopted.
MINUTES
Carried

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Theos that based on the January 20, 2014 staff report “Lane Closure and Property Disposal – 777 Fitzgerald Avenue”, Council approve OPTION 1 and approve in principle the closure of a portion of lane behind 777 Fitzgerald Avenue;
LAND CLOSURE
777 FITZGERALD AVE
950-20

That subject to public input, Council approve the disposition of the closed lane to Robert Ash and Associates for the purchase price of \$43,000.00;

That “777 Fitzgerald Avenue Road Closure Bylaw No. 2775, 2014” proceed to first, second and third reading; and

That statutory notice for the road closure and property disposition be published pursuant to section 94 of the *Community Charter*.

Moved by Leonard and seconded by Hillian that as a condition of the property sale, the additional survey and legal costs as outlined in the appraisal be the responsibility of the purchaser.

Carried

Moved by Leonard and seconded by Hillian that a copy of the road closure notice be delivered to the properties adjacent to 777 Fitzgerald Avenue.

Carried

The main motion was carried

.02
NOTICE ON TITLE
119-2787 FIRST ST
3800-20

Moved by Hillian and seconded by Theos that based on the January 20, 2014 staff report “Notice on Title - #119 – 2787 First Street”, Council approve OPTION 1 and pursuant to Section 57(3) of the Community Charter direct the Corporate Officer to file a notice in the Land Title Office against #119-2787 First Street stating that:

- (a) a Council resolution relating to the land has been made under this section; and
- (b) further information about it may be inspected at the offices of the municipality.

Carried

.03
ENVIRONMENTAL
DEV. PERMIT FEES
1810-01

Moved by Ambler and seconded by Hillian that based on the January 20, 2014 staff report “Environmental Development Permit Fees”, City of Courtenay Fees and Charges Amendment Bylaw 2776, 2014 Council approve OPTION 1 and proceed to first, second and third readings.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
2013 DEVELOPMENT
ACTIVITY
3800-01

Moved by Hillian and seconded by Theos that the memorandum from staff providing Council with a Summary of Development Activity for 2013 be received for information.

Carried

.02
INDOOR TENNIS
COURTS
7710-01

Moved by Hillian and seconded by Ambler that the briefing note from staff providing an update to Council on the Indoor Tennis Court concept be received for information.

Carried

Moved by Ambler and seconded by Leonard that the briefing note regarding the indoor tennis court be referred to the CVRD.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at Comox Valley Regional District meetings.

Councillor Leonard reviewed the HASTe program walkabout.

COUNCILLOR THEOS Councillor Theos reported on his attendance at the following events:
➤ Comox Valley Regional District meetings
➤ Vancouver Island Regional Library Board AGM.

COUNCILLOR AMBLER Councillor Ambler reported on his attendance at Comox Valley Regional District meetings.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Comox Valley Community Foundation Community Giving Awards
➤ WinterBites festival in Simms Park.

11.00 NEW BUSINESS

.01
WATER VOTING
STRUCTURE
470-20

Moved by Hillian and seconded by Ambler that the letter from the Comox Valley Regional District be received and that the following distribution of weighted votes for City of Courtenay Directors on the Comox Valley Water Committee for 2014 be as follows:

Councillor Winchester	2 votes
Councillor Ambler	2 votes
Councillor Theos	2 votes
Councillor Anglin	1 vote

And further that this information be provided to the Comox Valley Regional District.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2775
FITZGERALD LANE
CLOSURE

Moved by Winchester and seconded by Theos that “Fitzgerald Lane Road Closure Bylaw No. 2775, 2014” pass first, second and third reading.

Carried

.02
BYLAW NO. 2776
FEES AND CHARGES

Moved by Theos and seconded by Winchester that “City of Courtenay Fees and Charges Amendment Bylaw No. 2776, 2014” pass first, second and third reading.

Carried

.03

BYLAW NO. 2773
REVENUE ANT

Moved by Hillian and seconded by Theos that “Revenue Anticipation Borrowing Bylaw No. 2773, 2014” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting adjourn at 5:16 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 3rd day of February, 2014

Mayor