

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, February 11, 2014 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** J. K. Ambler  
W. 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  
L. Hatch, Senior Municipal Engineer  
I. Buck, Manager of Planning

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Anglin and seconded by Theos that the February 3, 2014  
MINUTES Regular Council meeting minutes be adopted.  
Carried

**3.00 DELEGATIONS**

**1. Ken Nielsen re: Zoning Amendment – 130 Centennial Drive**

Ken Nielsen reviewed the application to rezone the property located at 130 Centennial Drive to allow expanded uses in the MU-3 zone.

**2. Steven Hoerburger re: Development Variance Permit No. 1311**

Steven Hoerburger reviewed the application for Development Variance Permit No. 1311 to allow the subdivision of a commercial property located at 1350 England Avenue.

**4.00 STAFF REPORTS**

**.01** Moved by Winchester and seconded by Leonard that based on the  
ELECTION OFFICIALS February 11, 2014 staff report “Appointment of Election Officials”,  
4200-07 Council approve OPTION 1 and make the following statutory  
appointments to conduct the 2014 General Local Election:

1. Chief Election Officer – John Ward, Director of Legislative Services;  
and

2. Deputy Chief Election Officer – Susan Karvalics, Executive Assistant  
**Carried**

**.02**  
DVP NO. 1311  
1350 ENGLAND AVE  
3090-20-1311

Moved by Ambler and seconded by Winchester that based on the February 11, 2014 staff report “Development Variance Permit No. 1311 – 1350 England Avenue” Development Variance Permit No. 1311, Council approve Development Variance Permit No. 1311 (OPTION 1).  
**Carried**

**.03**  
ZONING AMEND  
130 CENTENNIAL DR  
3360-20-1310

Moved by Theos and seconded by Hillian that based on the February 11, 2014 staff report “Zoning Amendment Bylaw No. 2778 – 130 Centennial Drive”, Zoning Amendment Bylaw No. 2778, 2014 Council consider proceeding to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2778, 2014 on March 3, 2014 at 5:00 p.m. in City Hall Council Chambers.  
**Carried**

**.04**  
DVP NO. 1310  
2934 CASCARA CRES  
3090-20-1310

Moved by Hillian and seconded by Ambler that based on the February 11, 2014 staff report “Development Variance Permit No. 1310 – 2934 Cascara Crescent” Council approve Development Variance Permit No. 1310 (OPTION 1).  
**Carried**

**.05**  
2014-2018 SEWER  
FUND  
1705-20  
1830-05

Moved by Hillian and seconded by Theos that based on the February 11, 2014 staff report, “2014-2018 Sewer Fund Financial Plan and 204 User Fee Revenue” Council approve OPTION 1, and proceed with the recommended 2014-2018 Sewer Fund Financial Plan, and that sewer user fee revenue be increased by 12% for 2014; and

That Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992”, to reflect the proposed increase.  
**Carried**

The meeting recessed at 4:56 p.m. and reconvened at 5:04 p.m.

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

COUNCILLOR WINCHESTER  
Councillor Winchester reviewed her attendance at the following events:  
➤ CVRD budget meetings  
➤ Celebration of life for Sadie Coates

COUNCILLOR AMBLER  
Councillor Ambler reviewed his attendance at CVRD budget meetings, and reviewed the upcoming solid waste meeting

## **R5/2014 – February 11, 2014**

- COUNCILLOR THEOS      Councillor Theos reviewed his attendance at CVRD budget meetings
- COUNCILLOR ANGLIN      Councillor Anglin reviewed his attendance at the DCBIA monthly meeting
- COUNCILLOR LEONARD      Councillor Leonard reviewed her attendance at the Comox Valley Art Gallery event, and expressed her support for Spencer O'Brien at the Sochi Olympic Games
- COUNCILLOR HILLIAN      Councillor Hillian reviewed his attendance at the following events:  
➤ 100 year celebration committee meeting  
➤ Comox Valley Art Gallery event
- Councillor Hillian congratulated staff on the new Jostle intranet program
- MAYOR JANGULA      Mayor Jangula reviewed his attendance at the following events:  
➤ Dawn to Dawn luncheon fundraiser  
➤ Kiwanis Club Chinese New Year celebration  
➤ Puck Drop at Glacier Kings game for Dawn to Dawn

## **12.00 BYLAWS**

- .01**  
BYLAW NO. 2778  
ZONING AMEND      Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No. 2778, 2014” pass first and second reading.  
**Carried**
- .02**  
BYLAW NO. 2772  
CEMETERY AMEND      Moved by Theos and seconded by Winchester that “Cemetery Management Amendment Bylaw No. 2772, 2014” be finally passed and adopted.  
**Carried**
- .02**  
BYLAW NO. 2777  
HOUSING AGREEMENT      Moved by Hillian and seconded by Winchester that “Housing Agreement (3230, 3240, 3250 and 3260 Cliffe Avenue) Bylaw No. 2777, 2014” be finally passed and adopted.  
**Carried**

