

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 17, 2014 at 4:06 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

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Winchester that the February
MINUTES 11, 2014 Regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that based on the
SPCA CONTRACT February 17, 2014 staff report “SPCA Kennel Agreement”, Council
2320-20 approve Option1 and the proposed agreement with the Society for the
Prevention of Cruelty to Animals for a three year term.
Carried

.02 Moved by Anglin and seconded by Ambler that based on the
WATER FUND February 17, 2014 staff report “2014-2018 Water Fund Financial Plan
1705-20 and User Fee Revenue” Council approve OPTION 1 for the 2014-2018
1830-05 Water Fund Financial Plan;

That Council direct staff to amend the “City of Courtenay Fees and Charges Bylaw No. 1673, 1992”, to reflect the proposed rate equity adjustment for the “outside the City” user category; and

That the City carry out an engineering analysis and condition assessment of the water infrastructure in the Comox Road service area to inform future rate setting for outside users.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR THEOS Councillor Theos reviewed his attendance at CVRD Solid Waste and Hospital Board meetings

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at a Cycling Public Advisory meeting, and reviewed the upcoming Global Fusion Fest to be held on March 8, 2014

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the Top 20 under 40 event

9.00 UNFINISHED BUSINESS

.01 Moved by Hillian and seconded by Leonard that

COUNCILLOR
HILLIAN
4865
HEADQUARTERS
(MAPLE POOL)
POSTPONED

Whereas the housing and homelessness crisis in the Comox Valley continues, as evidenced by the numbers of people turned away from the Emergency Shelter in recent months due to lack of beds, and by the lack of safe alternatives for those at risk of homelessness; and

Whereas the court action regarding 4865 Headquarters Road (also known as Maple Pool Campsite) is intended to address zoning and land use, and the City recognizes that people residing at 4865 Headquarters Road have the same need for and right to safe housing as other citizens; and

Whereas senior government have an important role to play in providing the leadership and resources required to address housing and homelessness, and municipal initiatives to create supportive housing have yet to come to fruition;

Therefore Be It Resolved that:

However the court action regarding 4865 Headquarters Road is settled, there will be no forced evictions from Maple Pool campsite initiated by the City of Courtenay; and

As expressed in its strategic priorities, the City will continue to work with other levels of government and community partners on the need for safe housing to address the homelessness crisis.

Moved by Hillian and seconded by Leonard that the above resolution be amended by deleting paragraph 4 and substituting the following:

Therefore be it resolved that:

With respect to the court action regarding 4865 Headquarters Road, the City will seek a court order that provides a reasonable amount of time for the property owner to address non-compliance issues and for any residents who may be impacted to find alternative housing.

Carried with Councillor Theos opposed

The main motion as amended was carried with Councillor Theos opposed

11.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Hillian that the City fly the
GAY PRIDE RAINBOW FLAG Rainbow Flag outside City Hall for the duration of the 2014 Winter Olympic Games and Paralympic Games.

Carried

.02 Moved by Leonard and seconded by Ambler that Council write a
FEDERAL HOUSING COMMITMENT letter of support as per the Template News Release prepared by FCM regarding the Federal Budget 2014 Housing Commitment.

Carried

.03 Moved by Hillian and seconded by Theos that the request from
L'ARCHE COMOX VALLEY RELIEF FROM DEVELOPMENT L'Arche Comox Valley for partial or full relief from fees relating to their plans to build a new facility at 1465 Grieve Avenue be received.

Carried

Moved by Winchester and seconded by Theos that the request be referred to staff to provide a report to Council.

Carried

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Theos that the meeting
adjourn at 5:04 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 3rd day of March, 2014

Mayor