

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 14, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
D. A. Hillian
R-R. Leonard
S. 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
L. Hatch, Senior Manager of Engineering
I. Buck, Manager of Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Anglin that the April 7, 2014
MINUTES Regular Council and April 9, 2014 Special Council meeting minutes be
adopted.
Carried

3.00 DELEGATIONS

1. Linda Safford, C.V. Chapter, Council of Canadians re: Blue Community

Linda Safford reviewed the request for the City of Courtenay to be become a Blue Community and adopt specific resolutions regarding drinking water. A petition to Council was also submitted.

4.00 STAFF REPORTS

.01 Moved by Hillian and seconded by Winchester that based on the
DVP NO. 1403 April 14, 2014 staff report “Development Variance Permit No. 1403 –
699-29th ST 699-29th St” Council approve Development Variance Permit No. 1403
3090-20-1403 (OPTION 1).
Carried

.02 Moved by Hillian and seconded by Anglin that based on the
ZONING AMEND April 14, 2014 staff report “Zoning Amendment Bylaw 2789, 2014 for
CHRISTIE PARKWAY Lot A, District Lot 82, Comox District, Plan VIP57837” Zoning
3360-20-1401 Amendment Bylaw 2789, 2014 proceed to first and second readings; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2789, 2014 on May 5, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

.03

STREET NAMES
COPPERFIELD DEV
3320-20-13669/
5450

Moved by Hillian and seconded by Anglin that based on the April 14, 2014 staff report “Street Names – Copperfield Developments” Council approve Option 1 and remove the street name Bickle from the reserve list of ‘Names of Deserving Citizens’, and remove the names Swanson and Steel from the reserve list of ‘Memorial Cairn Names’ and assign them to the Copperfield Development as outlined on attached Schedule No. 1.

Carried

.04

DEDICATION OF
FITZGERALD AVE
3320-20-13680/
5450

Moved by Anglin and seconded by Hillian that based on the April 14, 2014 staff report “Dedication of Fitzgerald Avenue”-Council approve OPTION 1 and the REFERENCE PLAN OF ROAD DEDICATION OVER THE NORTH EASTERLY 20 FEET OF LOTS 9 AND 10 AND THE NORTH EASTERLY 14 FEET OF LOT 11, ALL OF BLOCK 13, SECTION 61, COMOX DISTRICT, PLAN 472B; and

That the Mayor and Director of Legislative Services be authorized to sign the documentation relating to this road dedication.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Silos to Systems workshop
- AVICC Convention and workshops

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Comox Valley Drug Strategy Committee meeting
- AVICC Convention and workshops
- Breakfast with Dr. Jackson Katz sponsored by the CV Community Justice Centre and the CV Transition Society
- CV Community Justice Centre monthly meeting

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the following events:

- Breakfast with Dr. Jackson Katz sponsored by the CV Community Justice Centre and the CV Transition Society
- AVICC Convention and workshops

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- AVICC Convention and workshops
- Meeting with AVICC mayors

12.00 BYLAWS

.01

BYLAW NO. 2789
REZONING

Moved by Hillian and seconded by Winchester that “Zoning Amendment Bylaw No. 2789, 2014” pass first and second reading.

Carried

.02

BYLAW NO. 2779
REZONING

Moved by Anglin and seconded by Winchester that “Zoning Amendment Bylaw No. 2779, 2014” pass third reading.

Carried

Moved by Anglin and seconded by Hillian that “Zoning Amendment Bylaw No. 2779, 2014” be finally passed and adopted.

Carried

.03

BYLAW NO. 2783
OCP AMEND

Moved by Winchester and seconded by Anglin that “Official Community Plan Amendment Bylaw No. 2783, 2014” pass third reading.

Carried

Moved by Winchester and seconded by Hillian that “Official Community Plan Amendment Bylaw No. 2783, 2014” be finally passed and adopted.

Carried

.04

BYLAW NO. 2784
REZONING

Moved by Winchester and seconded by Hillian that “Zoning Amendment Bylaw No. 2784, 2014” pass third reading.

Carried

Moved by Winchester and seconded by Hillian that “Zoning Amendment Bylaw No. 2784, 2014” be finally passed and adopted.

Carried

.05

BYLAW NO. 2788
FEES & CHARGES

Moved by Winchester and seconded by Hillian that “City of Courtenay Fees and Charges Amendment Bylaw No. 2788, 2014” be finally passed and adopted.

Carried

13.00 ADJOURNMENT

- .01** Moved by Hillian and seconded by Anglin that the meeting adjourn at 4:53 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 22nd day of April, 2014

Mayor