

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 5, 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. Winchester**

**Staff:**

**D. Allen, CAO**  
**S. Karvalics, Executive Assistant**  
**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**  
**Y. Bernard, Information Systems Manager**

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Anglin and seconded by Winchester that the April 22,  
MINUTES 2014 Regular Council and April 28, 2014 Committee of the Whole  
meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS**

**.01** Moved by Hillian and seconded by Ambler that based on the May  
MARINA LEASE 5, 2014 Staff Report “Lease of City Property-Courtenay Marina”,  
2380-20 Council approve OPTION 1 and the proposed lease between the  
Courtenay Marina Society and the City of Courtenay for a period of five  
(5) years; and

That staff arrange for the required statutory public notice.  
**Carried**

**.02** Moved by Winchester and seconded by Hillian that based on the  
DVP NO. 1404 May 5, 2014 Staff Report “Development Variance Permit No. 1404 –  
1885 CLIFFE AVE 1885 Cliffe Avenue” Council approve Development Variance Permit No.  
ANCO MOTEL 1404 as attached to the staff report (OPTION 1).  
3090-20-1404 **Carried**

**.03** Moved by Ambler and seconded by Theos that based on the May  
DVP NO. 1405 5, 2014 Staff Report “Development Variance Permit No. 1405 – 1184  
1184 CROWN ISLE DR Crown Isle Dr.” Council approve Development Variance Permit No.  
3090-20-1405 1405 (OPTION 1).  
**Carried**

**.04**  
2014-2018 FIN  
PLAN & TAX RATES  
BYLAW  
1705-20  
1970-02

Moved by Hillian and seconded by Anglin that based on the May 5, 2014 Staff Report “2014-2018 Financial Plan Bylaw No. 2785 and 2014 Tax Rates Bylaw No. 2786” Council approve OPTION 1 to approve adoption of the required annual bylaws.

**Carried**

**.05**  
REQUEST FOR  
SIDEWALK ARDEN RD  
5420-01

Moved by Leonard and seconded by Winchester that based on the May 5, 2014 staff report “Citizen Request for Sidewalk on Arden Road”, Council direct staff to proceed with OPTION 1, to conduct a speed survey and traffic count of the roadway to evaluate driver behaviour, and where speed is determined to be an issue, provide the information to the RCMP for their review, and;

That, based on this, Council direct staff to provide a written response to Ms. Jordan Huber’s email of concerns.

**Carried**

## **5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**  
ROTARY  
TRAIN STATION

Moved by Leonard and seconded by Hillian that the letter from the Courtenay Rotary Club regarding the restoration of the Courtenay Train Station be received for information.

**Carried**

Moved by Winchester and seconded by Ambler that the request from the Courtenay Rotary Club for a City partnership in restoring the train station and a long term lease with the Island Corridor Foundation for the building be referred to staff for a report to Council.

**Carried**

**.02**  
BCOBTA  
REQUEST FOR  
SUPPORT  
470-02

Moved by Hillian and seconded by Winchester that the request for a letter of support for BC Ocean Boating Tourism Association be received for information.

**Carried**

Moved by Anglin and seconded by Winchester that a letter be written supporting the BC’s coastal marine tourism initiative as outlined in their submission dated February 24, 2014.

**Carried**

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

COUNCILLOR  
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- G.P. Vanier Forest Dedication
- Earth Day tour of Sandwick Forest
- Day of Mourning flag raising

## R13/2014 – May 5, 2014

- RD Transit Forum
- Miles Titus headstone dedication
- Salvation Army Operation Restoration

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:

- C.V. Art Gallery Special Event
- Earth Day activities
- July 1<sup>st</sup> Committee meeting
- Day of Mourning flag raising
- RD Transit Forum
- Miles Titus headstone dedication
- K'omoks First Nation Centennial planning

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

- St. John Ambulance First Aid Competition
- Commemorative Service for the Battle of the Atlantic

COUNCILLOR THEOS Councillor Theos reviewed his attendance at the RD Transit Forum

COUNCILLOR AMBLER Councillor Ambler reflected on his recent trip to Egypt and how fortunate we all are to be living in Canada

### **8.00 RESOLUTIONS OF COUNCIL**

**.01**

INCAMERA MTG

Moved by Anglin and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will held May 5, 2014 at the conclusion of the Regular Council meeting pursuant to the following sub-section of the Community Charter:

-90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**Carried**

### **12.00 BYLAWS**

**.01**

BYLAW NO. 2785  
FIN PLAN

Moved by Ambler and seconded by Winchester that “The 2014 – 2018 Financial Plan Bylaw No. 2785, 2014” pass first, second and third reading.

**Carried**

**R13/2014 – May 5, 2014**

**.02**  
BYLAW NO. 2786  
TAX RATES

Moved by Theos and seconded by Winchester that “Tax Rates Bylaw No. 2786, 2014” pass first, second and third reading.  
**Carried**

**.03**  
BYLAW NO. 2787  
DCC AMEND

Moved by Hillian and seconded by Theos that “Development Cost Charges Amendment Bylaw No. 2787, 2014” be finally passed and adopted.  
**Carried**

**13.00 ADJOURNMENT**

**.01**

Moved by Winchester and seconded by Theos that the meeting adjourn at 4:46 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 12<sup>th</sup> day of May, 2014**

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**Mayor**