

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, July 7, 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
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 Anglin and seconded by Theos that the June 16, 2014
MINUTES Regular Council and June 30, 2014 Committee of the Whole meeting
minutes be adopted.
Carried

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Hillian that based on the
TRAIN STATION July 7, 2014 staff report “Courtenay Train Station Restoration Feasibility
RESTORATION Assessment”, Council approve OPTION 1 and provide funding of \$5,000
6140 plus a maximum of \$1,500 in disbursements for a train station restoration
project feasibility assessment form the “City Gaming Funds – Council
Initiatives” category.
Carried

.02 At the request of Council, Trish and Ronald St. Pierre, owners of Locals,
LOCALS LIQUOR addressed Council regarding the complaints raised from an outdoor
LICENCE wedding on June 29th, 2014.
4320-20

Moved by Theos and seconded by Winchester that, based on the
July 7, 2014 staff report, “Locals – Liquor Licence Amendment”, that
Council of the City recommends the amendment of the Old House
restaurant Food Primary Liquor Licence to allow for patron participation
for a one year trial period;

And that Council forward the resolution to the Liquor Control and
Licencing Branch as recommended in Option 1 of this report.

Subsidiary Motion

Moved by Ambler and seconded by Hillian that the report be referred back to staff to draft an amended resolution removing the trial period to be considered at the regular meeting of Council scheduled for July 21st, 2014.

Carried

.03
ZONING AMEND
531 12TH STREET
3360-20-1407

Moved by Hillian and seconded by Winchester that based on the July 7, 2014 staff report “Zoning Amendment Bylaw No. 2792 – 531 12th Street”, Zoning Amendment Bylaw No. 2792, 2014 proceed 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. 2792, 2014 on July 21, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

.04
OCP/ZONING AMEND
907-5TH STREET
3360-20-1406

Moved by Anglin and seconded by Theos that based on the July 7, 2014 staff report, “OCP Amendment Bylaw No. 2794 and Zoning Amendment Bylaw No. 2795 – 907-5th Street”, OCP Amendment Bylaw No. 2794, 2014 proceed to first and second reading; and

That based on the July 7, 2014 staff report “OCP Amendment Bylaw No. 2794 and Zoning Amendment Bylaw No. 2795 – 907 5th Street”, Zoning Amendment Bylaw No. 2795, 2014 proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2794 and Zoning Amendment Bylaw No. 2795, 2014 on July 21, 2014 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.05
AHRT-CVEDS
1890-20

Moved by Anglin and seconded by Theos that Council approve the Comox Valley Economic Development Society 2014 Destination Marketing Budget and Tactics.

Carried

.06
GARBAGE CONTRACT
5360-02

Moved by Hillian and seconded by Theos that based on the July 7, 2014 staff report “Waste and Recyclables Collection Contract” Council approve OPTION 1 as follows:

- a. That the City enter into a new contract with Emterra Environmental for the collection of solid waste, yard waste, and recyclables within the City of Courtenay conditional on an expiry date of November 30, 2018.
- b. That the draft contract be returned to Council for approval.

Carried

.07
FIRE PROTECTION
AGREE RENEWALS
2240-20

Moved by Winchester and seconded by Ambler that based on the July 7, 2014 staff report “Agreement for Fire Protection Services” Council approves OPTION 1 as follows:

That Council approves entering into renewed agreements with the Merville Fire Protection District and the Comox Valley Regional District –Tsolum Farnham Fire Protection Area for the provision of fire protection services by the City.

Carried

.08
HEADQUARTERS/
VANIER SEWER
PROJECT
5340-20-88052

Moved by Theos and seconded by Winchester that based on the July 7, 2014 staff report “Headquarters Vanier Sewer Project – Request for Sewer Capital Budget Amendment”, Council approve the proposed Sewer Capital Budget Amendment to reallocate \$150,000 from within the existing budget to the Headquarters Vanier Sewer Project.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
HERITAGE MINUTES

Moved by Hillian and seconded by Anglin that the May 28, 2014 Heritage Advisory Commission minutes be received for information.

Carried

.02
19 WING/CVAC
AERODROME

Moved by Ambler and seconded by Winchester that the letters from the 19 Wing Base Commander and Comox Valley Airport Commission regarding the safe operation of aerodromes be received for information.

Carried

.03
AHERO
SHIPPING
CONTAINERS
5040

Moved by Leonard and seconded by Anglin that the response from AHERO regarding their review and recommendation regarding the use of shipping containers for housing be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR
AMBLER

Councillor Ambler reviewed that the 911 contract for dispatch services has been awarded to E-Comm

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Glacier View Lodge Walk
- GP Vanier graduation ceremony
- 10 year anniversary of the Youth and Resources project
- July 1st celebrations
- Sid Williams Theatre AGM
- Bursary presentation at the Aboriginal Education Centre

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COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- July 1st celebrations
- EDS workshop regarding industrial land development
- GP Vanier graduation ceremony
- Planning meeting for Active Travel
- CV Cycling Task Force meeting
- Sid Williams Theatre AGM
- CV Social Planning Council meeting
- National Aboriginal Day at the K'ómoks Band

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the first meeting of the Watershed Protection Plan Committee

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Glacier View Lodge Walk
- National Aboriginal Day at the K'ómoks Band
- Mark R. Isfeld Graduation ceremony
- GP Vanier Graduation ceremony
- July 1st Celebrations

COUNCILLOR
WINCHESTER

Councillor Winchester reviewed her attendance at the following events:

- Centennial Committee meeting
- Glacier View School graduation and bursary presentation

12.00 BYLAWS

.01
BYLAW NO. 2794
OCP AMEND

Moved by Winchester and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2794, 2014” pass first and second reading.

Carried

.02
BYLAW NO. 2795
ZONING AMEND

Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No. 2795, 2014” pass first and second reading.

Carried

.03
BYLAW NO. 2790

Moved by Theos and seconded by Winchester that “Development Application Procedures Bylaw No. 2790, 2014” pass third reading.

Carried

.04
BYLAW NO. 2791
FIN PLAN AMEND

Moved by Hillian and seconded by Ambler that “Financial Plan Amendment Bylaw No. 2791, 2014 to the 2014-2018 Financial Plan Bylaw No. 2785, 2014” be finally passed and adopted.

Carried

