

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, August 5, 2014 at 4:00 p.m.**

**Attending:**

**A/Mayor: W. F. Anglin**  
**Councillors: J. K. Ambler**  
**D. A. Hillian**  
**R-R. Leonard**  
**M. Theos**  
**S. Winchester**

**Staff:**

**D. Allen, CAO**  
**J. Ward, Director of Legislative Services**  
**P. Crawford, Director of Development Services**  
**R. Wiwchar, Director of Community Services**  
**L. Hatch, Senior Manager of Engineering**  
**D. Love, Senior Advisor Strategic Initiatives**  
**N. Hofer, Environmental Planner**

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Theos that the July 21, 2014  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS**

**.01** David Allen, CAO made a presentation on the new Work Plan Software.  
CAO WORKPLAN  
SOFTWARE

**.02** Moved by Hillian and seconded by Ambler that based on the  
DOWNTOWN LAND August 5, 2014 staff report “Downtown Land Use Review,” Council  
USE REVIEW approve Option 1 and direct staff to prepare the applicable amendments  
3360-20-1409 to the City of Courtenay Zoning Bylaw.  
**Carried**

RECESS Moved by Winchester and seconded by Ambler that the meeting  
now recess at 4:58 p.m. to conduct the public hearing in relation to  
Bylaw No. 2796.  
**Carried**

**.03**  
G.P. VANIER  
PARK DEDICATION  
BYLAW  
910-20

Moved by Ambler and seconded by Leonard that based on the August 5, 2014 staff report, “G.P. Vanier Secondary School Land – Park Dedication Bylaw No. 2797, 2014”, Council consider proceeding to first, second and third reading of Bylaw No. 2797.

**Carried**

**.04**  
PERMISSIVE TAX  
CVRD  
1960-20

Moved by Winchester and seconded by Theos that based on the August 5, 2014 staff report “2015 Permissive Property Tax Exemption – Comox Valley Regional District” Council receive the staff report for information and further discussion; and

That the permissive exemption from property taxation for properties leased by the Comox Valley Regional District be denied.

**Carried**

**.05**  
MULTI-MODAL  
TRANSPORTATION  
8620-01

Moved by Leonard and seconded by Theos that based on the August 5, 2014 staff report on the City of Courtenay Multi-Modal Transportation Study and Complete Streets Pilot Project, Council approves OPTION 1 to adopt the report entitled: “City of Courtenay 25 Year Vision for Multi-Modal Transportation”; and

That Council direct staff to provide a further report examining the financial implications and estimated schedule to deliver a Complete Streets pilot project for review and Council approval to be chosen from the following corridors:

- Fitzgerald Avenue, 5<sup>th</sup> Street to Cumberland Road; and
- 5<sup>th</sup> Street, Menzies Avenue to Fitzgerald Avenue

**Carried**

## **8.00 RESOLUTIONS OF COUNCIL**

**.01**  
COUN. HILLIAN  
CRUDE OIL TANKER  
TRAFFIC

Moved by Hillian and seconded by Leonard that

*WHEREAS proposed bitumen export pipelines present unacceptable risk to this region’s maritime based economy, its unique ecosystems, and the sustainable jobs in aquaculture, fisheries, tourism and recreation; and*

*WHEREAS the inevitable spill from the dramatic increase in tanker traffic resulting from these proposed pipelines threatens our social and cultural identification as a coastal community; and*

*WHEREAS exporting raw natural resources reduces the total number of jobs available to citizens in this community who choose to work in the oilfields;*

*THEREFORE BE IT RESOLVED that the City of Courtenay express its opposition to the Bitumen Export Pipeline proposals that would lead to the expansion of oil tanker traffic through B.C.’s coastal waters;*

*AND BE IT FURTHER RESOLVED that the City of Courtenay supports its citizens who are oilfield workers and acknowledges that it is unwise to export an unrefined product at an unsustainable rate thereby reducing the future job opportunities for these workers, and future generations of our residents who may wish to seek employment in the oil fields;*

*AND BE IT FURTHER RESOLVED that the City of Courtenay urge the Provincial and Federal governments to use whatever means are available to stop the expansion of crude oil tanker traffic on our coast, encourage them to develop the oil sands for domestic benefit, encourage them to refine this natural resource in Canada to enhance job creation and tax revenue, and to notify Provincial and Federal government representatives and officials of this resolution.*

**Defeated with Councillors Hillian and Leonard in favour**

**.02**  
INCAMERA MTG

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

-90 (1)(i) The receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

**Carried**

## **11.00 NEW BUSINESS**

Council recognized the retirement of Philip Round from the Comox Valley Echo.

## **12.00 BYLAWS**

**.01**  
BYLAW NO. 2797  
VANIER PARK  
DEDICATION

Moved by Hillian and seconded by Theos that “Park Dedication Bylaw No. 2797, 2014” pass first, second and third reading.

**Carried**

**.02**  
BYLAW NO. 2792  
ZONING AMEND

Moved by Hillian and seconded by Ambler that “Zoning Amendment Bylaw No. 2792, 2014” pass third reading.

**Carried**

Moved by Hillian and seconded by Theos that “Zoning Amendment Bylaw No. 2792, 2014” be finally passed and adopted.

**Carried**

**.03**  
BYLAW NO. 2794  
OCP AMEND

It was moved by Councillor Theos that “Official Community Plan Amendment Bylaw No. 2794, 2014” pass third reading.

**The motion was not seconded therefore was not considered.**

**13.00 ADJOURNMENT**

**.01** Moved by Ambler and seconded by Hillian that the meeting now adjourn at 6:42 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 18<sup>th</sup> day of August, 2014**

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**Mayor**