

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, August 18, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
J. K. Ambler
R-R. Leonard
S. 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 Manager of Engineering
I. Buck, Manager of Planning

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Ambler that the August 5, 2014
MINUTES Regular Council meeting minutes be adopted.
Carried

Council agreed to vary the agenda to consider the following item:

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Tom Sparrow, Chief Project Officer for the North Island Hospital
TOM SPARROW Project provided an update to Council regarding the Comox Valley
HOSPITAL PROJECT Hospital project.
UPDATE

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that based on the
PARENT SAVER August 18, 2014 staff report “Children’s Recreation Programs-Parent
PROGRAM Saver”, Council approve OPTION 1, and approve Recreation staff
7710-01 providing additional children’s programs to assist parents and families if
the teacher work stoppage continues in September.
Carried

.02 Moved by Anglin and seconded by Winchester that based on the
GLADSTONE August 18, 2014 staff report, “Gladstone Brewing Co. Lounge
BREWING Endorsement”, Council approve Option 1 and direct staff to publish
LOUNGE ENDORSE notice for two consecutive weeks in a local newspaper and post on the
4320-20 City’s website requesting input on the proposed Brewery Lounge

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Endorsement for Council consideration at the regular meeting scheduled for September 8, 2014; and

That the Downtown Courtenay Business Improvement District (DCBIA) be specially requested to provide comments regarding the application.

Carried

.03
PUBLIC NUISANCE
BYLAW
3900

Moved by Winchester and seconded by Ambler that based on the August 18, 2014 staff report “Public Nuisance Bylaw No., 1798” Council approve amendments to the Public Nuisance Bylaw No. 1798” as attached to the report.

Carried

.04
REZONING
425 BACK RD
3360-20-1408

Moved by Anglin and seconded by Ambler that based on the August 18, 2014 staff report “Zoning Amendment Bylaw No. 2798 – 425 Back Road”, Zoning Amendment Bylaw No. 2798, 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. 2798, 2014 on September 2, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION
CONTINUED

.01
HERITAGE
MINUTES

Moved by Leonard and seconded by Anglin that the Heritage Advisory Commission minutes of July 30, 2014 be received for information.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2798
ZONING AMEND

Moved by Ambler and seconded by Anglin that “Zoning Amendment Bylaw No. 2798, 2014” pass first and second reading.

Carried

.02
BYLAW NO. 2799
TAX EXEMPT 2015

Moved by Winchester and seconded by Ambler that “Tax Exemption 2015 Bylaw No. 2799, 2014” pass first, second and third reading.

Carried

.03
BYLAW NO. 2800
CHURCHES EXEMPT

Moved by Winchester and seconded by Ambler that “Churches Tax Exemption 2015 Bylaw No. 2800, 2014” pass first, second and third reading.

Carried

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.04
BYLAW NO. 2801
TAX EXEMPT
2015-2019

Moved by Winchester and seconded by Ambler that “2015-2019 Tax Exemption Bylaw No. 2801, 2014” pass first, second and third reading.
Carried

.05
BYLAW NO. 2802
TAX EXEMPT
2012-2021

Moved by Winchester and seconded by Ambler that “2012-2021 Tax Exemption Bylaw No. 2802, 2014” pass first, second and third reading.
Carried

.06
BYLAW NO. 2796
ZONING AMEND

Moved by Anglin and seconded by Ambler that “Zoning Amendment Bylaw No. 2796, 2014” pass third reading.
Carried

Moved by Anglin and seconded by Ambler that “Zoning Amendment Bylaw No. 2796, 2014” be finally passed and adopted.
Carried

.07
BYLAW NO. 2797
GP VANIER PARK

Moved by Leonard and seconded by Anglin that “Park Dedication Bylaw No. 2797, 2014” be finally passed and adopted.
Carried

13.00 ADJOURNMENT

.01

Moved by Anglin and seconded by Ambler that the meeting now adjourn at 5:10 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of September, 2014

Mayor