

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, September 2, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
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
L. Hatch, Senior Manager of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Winchester that the August 18,
MINUTES 2014 Regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS

.01 Moved by Anglin and seconded by Winchester that based on the
NOTICE ON TITLE – September 2, 2014 staff report “Notice on Title – 1750 Willemar
1750 WILLEMAR Avenue”, Council approve OPTION 1 and pursuant to Section 57 (3) of
AVENUE the *Community Charter* direct the Corporate Officer to file a notice in the
3800-20 Land Title Office against 1750 Willemar Avenue stating that:

- (a) *a Council resolution relating to the land has been made under this section; and*
- (b) *further information about it may be inspected at the offices of the municipality.*

Carried

.02 Moved by Hillian and seconded by Theos that based on the
BRAIDWOOD September 2nd, 2014 staff report “Braidwood Supportive Housing Project
SUPPORTIVE Update”, Council direct staff to proceed with OPTION 1, and prepare a
HOUSING PROJECT Request for Proposal for the City property located at 810 Braidwood
5040-20 Road that would allow any qualified non-profit organization or group to
submit a proposal for the construction and operation of a housing project
that addresses a wide range of in-need and at-risk tenants; and

That staff investigate and report back to Council on the implications, cost and timings of proceeding with the required due diligence for the property at 810 Braidwood, including hazmat survey of the existing

house, phase 1 environmental site assessment, geotechnical survey to determine soil stability and capacity for new construction, and civil engineering survey to determine capacity of existing water, sanitary and storm systems serving the site.

Carried

Councillor Anglin declared a potential conflict of interest regarding the next subject due to a client business relationship, and vacated Council Chambers at 4:45 p.m.

.03
DOWNTOWN LAND
USE VIABILITY
REVIEW

Moved by Hillian and seconded by Theos that based on the September 2nd, 2014 staff report “Downtown Land Use Viability Review”, Zoning Amendment Bylaw No. 2803 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. 2803, 2014 on September 15th, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

Councillor Anglin returned to Council Chambers and took his seat at 4:52 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
ISLAND COASTAL
ECONOMIC TRUST
MEDIA RELEASE

Moved by Hillian and seconded by Anglin that the media release from the Island Coastal Economic Trust be received for information.

Carried

.02
GREEN COMMUNITIES
CLIMATE ACTION
RECOGNITION

Moved by Leonard and seconded by Hillian that the Green Communities Climate Action Recognition be received for information.

Carried

6.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

MAYOR JANGULA

Mayor Jangula reviewed his attendance at the Ocean Waves Square Dance event

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the Executive meeting of the City of Courtenay Centennial Committee

8.00 RESOLUTIONS OF COUNCIL

.02
INCAMERA MTG

Moved by Winchester and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 2, 2014 at the conclusion of the Regular Council Meeting pursuant to the following sub-section of the *Community Charter*:

-90 (1)(g) Litigation or potential litigation affecting the municipality; and
-90 (1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

12.00 BYLAWS

Councillor Anglin declared a potential conflict of interest regarding the next subject due to a client business relationship, and vacated Council Chambers at 4:57 p.m.

.01
BYLAW NO. 2803
ZONING AMEND

Moved by Theos and seconded by Winchester that “Zoning Amendment Bylaw No. 2803, 2014” pass first and second reading.

Carried

Councillor Anglin returned to Council Chambers and took his seat at 4:59 p.m.

.02
BYLAW NO. 2804
PREVENTION OF
PUBLIC NUISANCES

Moved by Winchester and seconded by Theos that “Prevention of Public Nuisances Bylaw No. 2804, 2014” pass first, second and third reading.

Carried

13.00 ADJOURNMENT

.01

Moved by Anglin and seconded by Theos that the meeting now adjourn at 5:00 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 8th day of September, 2014

Mayor