

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 8, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
J. K. Ambler
D.A. Hillian
R-R. Leonard
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
L. Hatch, Senior Manager of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Hillian and seconded by Ambler that the September 2,
MINUTES 2014 Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Immigrant Welcome Society – Local Immigration Partnerships Program

Rachel Blaney, Executive Director of the Immigrant Welcome Society provided an update regarding the Local Immigration Partnerships Program.

4.00 STAFF REPORTS

.01 Moved by Ambler and seconded by Hillian that based on the
GLADSTONE September 8, 2014 staff report “Gladstone Brewing Co. Lounge
BREWERY Endorsement”, Council approve Option 1 and postpone the consideration
4320-20 of a final resolution to the Liquor Control and Licencing Branch to allow
the Gladstone Brewing Company the opportunity to address the concerns
expressed by the Downtown Courtenay Business Improvement District
(DCBIA) regarding the Brewery Lounge Endorsement.
Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Anglin and seconded by Theos that a meeting be
UBCM PROV STF requested with staff from the Police Services Division during the UBCM
MEETINGS Convention.
390-20 **Carried**

6.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR THEOS Councillor Theos reviewed his attendance at a Solid Waste Conference in Nanaimo

COUNCILLOR
AMBLER Councillor Ambler reviewed his attendance at a Solid Waste Conference in Nanaimo

11.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Anglin that the invitation to attend a meeting on September 11, 2014 with Parliamentary Secretary Jordan Sturdy to discuss community transportation infrastructure be received for information.
COMMUNITY **Carried**
TRANSPORTATION
INFRASTRUCTURE
MEETING
410-20

12.00 BYLAWS

.01 Moved by Anglin and seconded by Ambler that “Zoning Amendment Bylaw No. 2798, 2014” pass third reading.
BYLAW NO. 2798 **Carried**
ZONING AMEND

 Moved by Anglin and seconded by Ambler that “Zoning Amendment Bylaw No. 2798, 2014” be finally passed and adopted.
Carried

.02 Moved by Theos and seconded by Hillian that “Tax Exemption 2015 Bylaw No. 2799, 2014” be finally passed and adopted.
BYLAW NO. 2799 **Carried**
TAX EXEMPT 2015

.03 Moved by Hillian and seconded by Theos that “Churches Tax Exemption 2015 Bylaw No. 2800, 2014” be finally passed and adopted.
BYLAW NO. 2800 **Carried**
CHURCHES EXEMPT

.04 Moved by Theos and seconded by Hillian that “2015-2019 Tax Exemption Bylaw No. 2801, 2014” be finally passed and adopted.
BYLAW NO. 2801 **Carried**
TAX EXEMPT
2015-2019

.05 Moved by Hillian and seconded by Leonard that “2012-2021 Tax Exemption Bylaw No. 2802, 2014” be finally passed and adopted.
BYLAW NO. 2802 **Carried**
TAX EXEMPT
2012-2021

.06

BYLAW NO. 2804
PUBLIC NUISANCE

Moved by Ambler and seconded by Hillian that “Prevention of Public Nuisance Bylaw No. 2804, 2014” be finally passed and adopted.
Carried

13.00 ADJOURNMENT

.01

Moved by Ambler and seconded by Theos that the meeting now adjourn at 4:40 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of September, 2014

Mayor