

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 15, 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
S. L. 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
L. Hatch, Senior Manager of Engineering
A. Clark, Development Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Ambler that the September 8,
MINUTES 2014 Regular Council meeting minutes be adopted.
Carried

4.00 STAFF REPORTS

.01 Moved by Winchester and seconded by Ambler that based on the
FORBIDDEN September 15, 2014 staff report, “Forbidden Brew Corp. Lounge
BREWERY CORP. Endorsement” Council approve Option 1 and direct staff to publish
4320-20 notice for two consecutive weeks in a local newspaper and post on the
City’s website requesting input on the proposed brewery lounge
endorsement for Council consideration at the regular meeting scheduled
for October 6, 2014.
Carried

.02 Moved by Hillian and seconded by Theos that based on the
DVP NO. 1409 September 15, 2014 staff report “Development Variance Permit No. 1409
2200 ARDEN RD – 2200 Arden Road”, Council approve Option 1 to approve Development
3090-20-1409 Variance Permit No. 1409.
Carried

.03 Moved by Ambler that seconded by Leonard that based on the
HOSPITAL PROJECT September 15, 2014 staff report “Hospital Project Request to Vary the
WATER BYLAW City’s Water Bylaw No. 1700 (and amendments)”, Council grant a
AMEND variance to Water Bylaw No. 1700, 1994 for the placement of backflow
500-20 prevention and water meter inside the Comox Valley Hospital building
subject to the conditions outlined in Option 1 of the report.
Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Hillian and seconded by Ambler that the 2014 Road
ROAD WORK & Work Design and Paving briefing note be received for information.
PAVING **Carried**
5600-20

.02 Moved by Ambler and seconded by Hillian that the Fire Training
FIRE TRAINING Grounds – Update on Site Works memorandum be received for
GROUNDS information.
760-20 **Carried**

6.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ BC Seniors Games in Langley
➤ CV Social Planning Society meeting
➤ Battle of Britain Commemorative Service

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:
LEONARD
➤ CV Social Planning Society meeting
➤ CV Cycling Task Force meeting
➤ United Way fundraising kick-off

COUNCILLOR THEOS Councillor Theos reviewed his attendance at a meeting of the Vancouver
Island Regional Library Board

COUNCILLOR Councillor Ambler reviewed his attendance at the United Way
AMBLER fundraising kick-off

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Federal Superannuates National Association event
➤ Meeting with Parliamentary Secretary Jordan Sturdy regarding
transportation issues
➤ Mayor’s charity golf tournament
➤ Annual L’Arche pig roast
➤ Terry Fox Run
➤ Welcome for new immigrant students

11.00 NEW BUSINESS

.01
CVRD PUBLIC
OPINION VOTE ON
HOMELESSNESS
5040

Moved by Hillian and seconded by Ambler that the correspondence from the CVRD regarding non-binding public opinion vote on November 15, 2014 be received for information.

Carried

The meeting recessed at 5:02 p.m. to conduct the Public Hearing in relation to Bylaw No. 2803.

The meeting reconvened at 5:10 p.m.

Moved by Hillian and seconded by Anglin that Council endorse the CVRD request to have a non-binding public opinion vote on November 15, 2014 to gauge the level of public support for using property taxes to reduce homelessness.

Carried with Mayor Jangula opposed

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting now adjourn at 5:26 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 6th day of October, 2014

Mayor