

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 10, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
W. F. Anglin
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
L. Hatch, Senior Manager of Engineering
I. Buck, Manager of Planning
A. Clark, Development Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Anglin that the November 3,
MINUTES 2014 regular Council meeting minutes be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

.01 Councillors Winchester, Hillian, Ambler, Theos and Anglin
COUNCILLOR acknowledged Councillor Leonard for her 9 years of service to the City
LEONARD LAST as Councillor.
MEETING

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Hillian and seconded by Winchester that based on the
CANCEL November 10, 2014 staff report “November December Cancellation of
MEETINGS”, Council approve OPTION 1 and cancel the Committee of the
570-01 Whole meeting scheduled for November 24, 2014 and the regular
Council meeting scheduled for December 8, 2014.
Carried

.02 Moved by Ambler and seconded by Winchester that based on the
HOSPITAL HOURS OF November 10, 2014 staff report “Comox Valley Regional Hospital –
CONSTRUCTION Extension of Hours of Construction”, Council approve Option 1, to
4020-20 approve an extension to the hours of construction for the Comox Valley
Regional Hospital at 101 Lerwick Road; and

That staff work with the Comox Valley Hospital project team to appropriately inform the neighbourhood of the extended hours.

Carried

.03

REVENUE
ANTICIPATION
BORROWING BYLAW
1760-02

Moved by Anglin and seconded by Ambler that based on the November 10, 2014 staff report “Annual Revenue Anticipation Borrowing Bylaw” Council approve OPTION 1 as follows:

That Council endorse the adoption of the Revenue Anticipation Borrowing Bylaw No. 2808, 2014.

Carried

.04

CAPITAL ASSET
POLICY
1670-00

Moved by Theos and seconded by Ambler that based on the November 10, 2014 staff report “Update to Capital Asset Policy 1670.01” Council approve OPTION 1 as follows:

That Council approve the Capital Asset Policy 1670.01 Revision 1.

Carried

.05

SUBDIVISION
CONTROL BYLAW
1930-1970 CLIFFE
3320-20-13672

Moved by Hillian and seconded by Winchester that based on the November 10, 2014 staff report “Request to vary Subdivision Control Bylaw No. 1491 (1986 and amendments thereto) in support of the development at 1930-1970 Cliffe Avenue”, Council approve Option 1, to vary the bylaw in support of this proposed subdivision.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

UPCOMING EVENTS
5460-08

Moved by Theos and seconded by Winchester that the staff memorandum advising Council of upcoming events in the City be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR ANGLIN Councillor Anglin reviewed the update from BC Hydro regarding storm events and flood mitigation.

COUNCILLOR HILLIAN Councillor Hillian read the blog from Andrew Gower regarding Maple Pool campground.

COUNCILLOR WINCHESTER Councillor Winchester commented on the efforts of Mike Hamilton regarding Maple Pool campground.

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COUNCILLOR
LEONARD Councillor Leonard provided a recap and comments regarding her 9 years on Council.

COUNCILLOR
AMBLER Councillor Ambler expressed concerns regarding the recent speed campaigning event and the topic of in-camera voting.

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Winchester that notice is
INCAMERA MTG hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the November 10, 2014 regular Council meeting pursuant to the following sub-sections of the *Community Charter*:

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

11.00 NEW BUSINESS

.01 Moved by Leonard and seconded by Hillian that the following
COUN. LEONARD resolution be submitted to AVICC for consideration at the next AVICC
RESOLUTION TO convention in 2015:

AVICC
390-20

“That AVICC lobby the Province to permit regional district to institute tree protection bylaws in identified urban expansion areas.”

Carried

12.00 BYLAWS

.01 Moved by Winchester and seconded by Ambler that “Municipal
BYLAW NO. 2807 Ticket Information Amendment Bylaw No. 2807, 2014” pass first,
MTI AMEND second and third reading.

Carried

.02 Moved by Winchester and seconded by Leonard that “Revenue
BYLAW NO. 2808 Anticipation Borrowing Bylaw No. 2808, 2014” pass first, second and
REV ANTICIPATION third reading.

Carried

