

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, May 19, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula
Councillors: E. Eriksson
D. Frisch
R. Lennox
M. Theos
B. Wells

Staff:

David Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
L. Hatch, Director of Engineering and Public Works
I. Buck, Manager of Planning
C. Perry, Manager of Engineering

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Frisch that the May 11, 2015
MINUTES Special and Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Kevin Tarrant re: request to waive rezoning application fees

Kevin Tarrant requested that Council waive the fees for the rezoning application relating to the property located at 241 Puntledge Road.

.01 Moved by Wells and seconded by Theos that pursuant to section
REZONING FEES 241 13 (7) of *Procedure Bylaw No. 2730, 2013* Council consider the request
PUNTLEDGE ROAD by Kevin Tarrant and direct staff to prepare a report to Council regarding
the options and implications of the request.
Carried

2. John Bowman, North Island College President – Update

John Bowman, President of North Island College, provides highlights of the college's multi-year plan.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Frisch and seconded by Lennox that based on the May
ZONING AMENDMENT 19, 2015 staff report “Zoning Amendment Bylaw 2816, 2015 for 241
241 PUNTLEDGE RD Puntledge Road”, Bylaw No. 2816, 2015 proceed to first and second
3360-20-1501 reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2816, 2015 on June 1, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried

.02 Moved by Wells and seconded by Frisch that based on the May 19,
DVP NO. 1504 2015 staff report “Development Variance Permit No. 1504 – 406 & 418
406 & 418 2ND ST 2nd Street,” Council approve Development Variance Permit No. 1504
3090-20-1504 (Option 1).

Carried

.03 Moved by Theos and seconded by Wells that subsequent to
RIVERFRONT DEV publication of notice, Council approves the disposition in fee simple of
LAND EXCHANGE The Remainder of Section 68, Comox District with a total approximate
3320-20-13672 value of \$150,450 to Riverfront Developments Ltd., Inc. No. BC0820720
in exchange for Proposed Lot C, Section 68, Comox District, Plan
EPP15940 with a total approximate value of \$154,300; and

That the Mayor and Director of Legislative Services be authorized to sign all documents relating to the property exchange.

Carried

.04 Moved by Frisch and seconded by Wells that based on the May 19,
DCC RESERVES 2015 staff report “Development Cost Charge Reserves Establishing
ESTABLISHING Bylaw” Council approve Option 1 which is endorse the adoption of
BYLAW Development Cost Charges Reserve Funds Establishing Bylaw No. 2755,
1871-01 2015.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Lennox and seconded by Theos that the response from
MINISTER OF the Honourable Lisa Raitt, Minister of Transport regarding cuts to
TRANSPORT Canada Post be received for information.
CANADA POST
1460-01 **Carried**

The meeting recessed at 4:58 p.m. and reconvened at 5:51 p.m.

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- COUNCILLOR LENNOX Councillor Lennox reviewed her attendance with Project Watershed at the former Field Sawmill site
- COUNCILLOR WELLS Councillor Wells reviewed his attendance at the opening of the new foot bridge in Sandwick Park
- COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ Elected officials forum re: climate change
➤ Renewable Cities Forum
- COUNCILLOR THEOS Councillor Theos reviewed his attendance at CVRD meetings including water, sports commission and sewer
- MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ McHappy Day
➤ Chamber of Commerce LNG presentation
➤ CVRD meetings
➤ New foot bridge in Sandwick Park
➤ Celebration of Life for George Cochrane
➤ 126th May Day celebration in Cumberland

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Wells and seconded by Frisch that notice is hereby
IN CAMERA given that a Special In-Camera meeting closed to the public will be held
May 19, 2015 at the conclusion of the Regular Council meeting pursuant
to the following sub-sections of the Community Charter:

-90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

11.00 NEW BUSINESS

.01 Mayor Jangula declared a potential conflict of interest regarding the
L'ARCHE I BELONG next item due the fact that his wife is part of the L'Arche I Belong
CENTRE Campaign team and vacated Council Chambers at 6:00 p.m.

Moved by Wells and seconded by Lennox that the funding request from L'Arche be received for information.

Carried

Moved by Lennox and seconded by Eriksson that staff prepare a report to Council regarding options and implications of contributing funding for the L'Arche I Belong project.

Carried

Mayor Jangula returned to Council Chambers and took the Chair at 6:14 p.m.

.02
CVRD HOMELESSNESS
QUESTIONNAIRE
470-20

Moved by Wells and seconded by Theos that the correspondence from the CVRD with the homelessness questionnaire be received.

Carried

Moved by Frisch and seconded by Wells that Council choose “yes” in response to question #1.

Carried with Councillor Eriksson opposed

Moved by Frisch and seconded by Wells that Council choose \$0.05 per \$1000.00 assessed property value, (approx. \$504,000/yr) in response to question #2.

Carried with Mayor Jangula opposed

Moved by Frisch and seconded by Lennox that Council choose coordinating local government actions to address homelessness and developing a housing trust fund in response to question 3.

Carried

Moved by Frisch and seconded by Lennox that Council choose converted property values (LGA section 804) in response to questions #4.

Carried

Moved by Wells and seconded by Lennox that Council choose referendum in response to question #5.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2816
ZONING AMEND

Moved by Frisch and seconded by Wells that “Zoning Amendment Bylaw No. 2816. 2015” pass first and second reading.

Carried

.02
BYLAW NO. 2755
DCC ESTABLISH

Moved by Frisch and seconded by Theos that “Development Cost Charges Reserve Funds Establishment Bylaw No. 2755, 2015” pass first, second and third reading.

Carried

R15/2015 – May 19, 2015

.03 Moved by Theos and seconded by Eriksson that “Zoning
BYLAW NO. 2659 Amendment Bylaw No. 2659, 2011” be finally passed and adopted.
ZONING AMEND **Carried**

.04 Moved by Eriksson and seconded by Lennox that “General Fund
BYLAW NO. 2817 Asset Management Reserve Fund Bylaw No. 2817, 2015” be finally
GENERAL FUND passed and adopted.
Carried

.05 Moved by Lennox and seconded by Theos that “Water Fund Asset
BYLAW NO 2818 Management Reserve Fund Bylaw No. 2818, 2015” be finally passed and
WATER FUND adopted.
Carried

.06 Moved by Wells and seconded by Lennox that “Sewer Fund Asset
BYLAW NO. 2819 Management Reserve Fund Bylaw No. 2819, 2015” be finally passed and
SEWER FUND adopted.
Carried

.07 Moved by Frisch and seconded by Theos that “Risk Reserve Fund
BYLAW NO. 2820 Bylaw No. 2820, 2015” be finally passed and adopted.
RISK RESERVE **Carried**

13.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Lennox that the meeting now
adjourn at 7:00 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 1st day of June, 2015

Mayor