

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

Attending:

A/Mayor: R. Lennox

Councillors: E. Eriksson

D. Frisch

D. Hillian

M. Theos

Staff:

J. Ward, Director of Legislative Services/Deputy CAO

A. Guillo, Manager of Communications

B. Parschauer, Director of Financial Services

D. Love, Special Advisor Strategic Initiatives

I. Buck, Director of Development Services

T. Setta, Senior Planner

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Frisch and seconded by Eriksson that the July 20, 2015 Regular Council meeting minutes be adopted.

Carried

3.00 DELEGATIONS

1. Comox Valley Farmers' Market Update

Vicky Brown of the Comox Valley Farmers' Market presented Council with a PowerPoint presentation on the farmers' market.

4.00 STAFF REPORTS/PRESENTATIONS

.01

ZONING AMEND
4746 OAKRIDGE
3360-20-1503

Moved by Frisch and seconded by Hillian that based on the August 4, 2015, staff report "Zoning Amendment Bylaw No. 2824 – 4746 Oakridge Dr", Zoning Amendment Bylaw No. 2824, 2015 proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2824, 2015 on August 17, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried

.02

2016 PERMISSIVE
EXEMPTION
1960-20

Moved by Frisch and seconded by Theos that based on the August 4, 2015 staff report "2016 Permission Property Tax Exemptions", Council approve Option 1 as follows:

1. That Council consider the list of new applications for permissive exemptions from taxation in 2016 as detailed on Schedule A attached; and
2. That Council approves exemptions for new applicants as recommended in Schedule A; and
3. That Council direct staff to prepare the application bylaws for permissive tax exemption in 2016 based on the attached schedules A, B, C, D and E; and
4. That statutory notice of the proposed permissive exemption bylaws pursuant to Section 227 of the Community Charter be published for two consecutive weeks prior to final adoption of the bylaws.

Subsidiary Motion:

Moved by Hillian and seconded by Frisch that the 2016 Permissive Tax Exemptions be postponed to a future meeting of Council to allow staff to provide clarification on issues raised by Council.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

CAPITAL WATER USE
OPERATIONAL
WATER REDUCTIONS

Moved by Frisch and seconded by Theos that Staff Memo “Capital Projects Construction Water Use & Operational Water Reductions” be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

A/MAYOR LENNOX

Acting Mayor Lennox reviewed her attendance at the following events:

- Hepatitis C event for World Hepatitis Day
- Walking With Our Sisters event
- Day sail with HMCS Quadra

COUNCILLOR FRISCH

Councillor Frisch reviewed his attendance at the following events:

- Scooter tour with John Higginbotham

COUNCILLOR
ERIKSSON

Councillor Eriksson reviewed his attendance at the following events:

- Hepatitis C test for World Hepatitis Day

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the following events:

- Comox Valley Regional District Board meeting

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- United Way Event
- Hepatitis C event for World Hepatitis Day

- July 1st Committee Canada Day wrap-up meeting
- Housing Coalition meeting
- Several Walking With Our Sisters events

12.00 BYLAWS

.01
BYLAW NO. 2824
ZONING AMEND

Moved by Frisch and seconded by Hillian that “Zoning Amendment Bylaw No. 2824, 2015” pass first and second reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Hillian that the meeting now adjourn at 5:06 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 17th day of August, 2015

Mayor