

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, September 8, 2015 at 4:00 p.m.

Attending:

Mayor: L. Jangula

**Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos
B. Wells**

Staff:

**D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
R. Wiwchar, Director of Community Services
L. Hatch, Director of Engineering and Public Works
D. Love, Special Advisor Strategic Initiatives
I. Buck, Director of Development Services
B. Parschauer, Director of Financial Services
C. Perry, Manager of Engineering
T. Setta, Senior Planner**

1.00 ADOPTION OF MINUTES

.01 Moved by Wells and seconded by Theos that the August 17, 2015
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Chamber of Commerce re: PowerPoint Governance Review in the Comox Valley

Andrew Gower made a presentation regarding the governance review initiative in the Comox Valley and requested Council support.

4.00 STAFF REPORTS/PRESENTATIONS

.01 Moved by Wells and seconded by Frisch that based on the
CANCEL SEPT 21 September 8, 2015, staff report “Cancellation of September 21, 2015
MEETING Council Meeting”, Council approve OPTION 1 and cancel the regular
570-01 Council meeting scheduled for September 21, 2015.
Carried

R22/2015 – September 8, 2015

.02

DP NO. 1509
2751 CLIFFE AVE
3060-20-1509

Moved by Hillian and seconded by Theos that based on the September 8, 2015 staff report “Development Permit with variance – 2751 Cliffe Ave” the staff recommendation outlined in OPTION 1 be approved.

Carried

.03

DP NO. 1508
2140 LAKE TRAIL RD
3060-20-1508

Moved by Hillian and seconded by Wells that based on the September 8, 2015 staff report “Development Permit with variance – 2140 Lake Trail Rd” Council approve OPTION 1 and approve Development Permit with Variance No. 1508.

Carried

Mayor Jangula declared a potential conflict of interest regarding the next item due to his role as a director on the ICF board and vacated Council Chambers at 4:35 p.m.

.04

COURTENAY TRAIN
STATION 899
CUMBERLAND RD
6800-20-1501

Moved by Wells and seconded by Lennox that Council approve OPTION 1 and authorize alterations to the exterior of the Courtenay Train Station building as shown on the attached proposed plan (Attachment No. 2).

Carried

Mayor Jangula returned to Council Chambers and resumed the chair at 4:38 p.m.

.05

WILLEMAR AVENUE
CYCLING
INFRASTRUCTURE

Moved by Wells and seconded by Theos that based on the September 8, 2015 staff report entitled “Willemar Avenue Road Reconstruction Project – Cycling Infrastructure Options 3 Alternatives” Council approve Option 3 and direct staff to complete the design of Willemar Avenue accordingly, subject to the completion of a parking survey and public information session with the affected residents.

Defeated

In Favour – Councillors Eriksson and Wells

Opposed – Councillors Frisch, Hillian, Lennox, Theos and Mayor Jangula

Moved by Hillian and seconded by Lennox that staff develop policy options regarding cycling infrastructure and network plans for the City that will inform decisions on future projects including Willemar Avenue.

Carried

The meeting recessed at 5:25 p.m. and reconvened at 5:32 p.m.

.06

2016 PERMISSIVE
TAX EXEMPTION
1960-20

Moved by Wells and seconded by Lennox that based on the August 4, 2015 staff report “2016 Permissive Property Tax Exemptions”; and September 8, 2015 staff report “2016 Permissive Property Tax Exemption – Further Information”, 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 approve exemptions for new applicants as recommended in Schedule A; and
3. That Council direct staff to prepare the applicable bylaws for permissive tax exemptions 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.

Carried

Moved by Lennox and seconded by Theos that staff provide a report to Council regarding addressing the inequity of the permissive tax exemption for Amethyst House through the use of gaming funds.

Carried with Councillor Eriksson opposed

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

MEMO IDIENS WAY
SPEEDING
5460-06

Moved by Frisch and seconded by Lennox that the Staff Memo “Idiens Way – Staff Follow-up to Speeding Concerns” be received for information.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LENNOX Councillor Lennox reviewed her attendance at the following events:
➤ Meeting with Gord Johns
➤ Scooter tour with John Higginbotham
➤ CV Fall Fair
➤ Voter engagement at NI College

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ Scooter tour with John Higginbotham
➤ Planning for the October 5 federal debate

COUNCILLOR
ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ CV Fall Fair
➤ CVRD Board meeting

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the following events:
➤ DCBIA monthly meeting
➤ Meeting with concerned resident re: Roundup use on rail corridor
➤ Working with “We the Voters”

R22/2015 – September 8, 2015

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Scooter tour with John Higginbotham
➤ BC Housing announcement at the Washington Apartments
➤ Food Bank raffle draw
➤ BC Games with NI soccer team

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ CV Fall Fair
➤ BC Housing announcement at the Washington Apartments
➤ Ocean Waves Square Dance Club convention

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Lennox and seconded by Frisch that notice is hereby
INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held
September 8, 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; and

- 90 (1) (g) litigation or potential litigation affecting the municipality.

Carried

11.00 NEW BUSINESS

.01 Moved by Frisch and seconded by Lennox that Councillor Hillian
MIABC VOTING be appointed as Alternate #1, and Councillor Wells be appointed as
DELEGATE Alternate #2 for the MIABC Annual General Meeting.
250-20 **Carried**

12.00 BYLAWS

.01 Moved by Frisch and seconded by Hillian that “Zoning
BYLAW NO. 2824 Amendment Bylaw No. 2824, 2015” pass third reading.
ZONING AMEND **Carried**

Moved by Frisch and seconded by Theos that “Zoning
Amendment Bylaw No. 2824, 2015” be finally passed and adopted.
Carried

