

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 14, 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

L. Hatch, Director of Engineering and Public Works

I. Buck, Director of Development Services

T. Setta, Senior Planner

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Wells and seconded by Frisch that the September 8, 2015 Regular Council meeting minutes be adopted.

Carried

3.00 DELEGATIONS

1. Matt Hulse, BC Campaign Director, Our Horizon re: Climate Change & Air Pollution – Info Labels on Gas Pumps

Matt Hulse made a presentation regarding gas pump information labels. He requested that Council support the resolution at the upcoming UBCM and implement the labels in the City of Courtenay.

.01

GAS PUMP
INFORMATION
LABELS

Moved by Frisch and seconded by Lennox that staff be directed to provide a report to Council regarding implementation of information labels on gas pumps.

Defeated (2/3 majority required)

In Favour – Councillors Frisch, Hillian, Lennox and Wells

Opposed – Councillors Eriksson, Theos and Mayor Jangula

4.00 STAFF REPORTS/PRESENTATIONS

.01

ZONING AMEND
855 BACK RD
3360-20-1505

Moved by Frisch and seconded by Lennox that based on the September 14, 2015, staff report “Zoning Amendment Bylaw No. 2827 – 855 Back Road”, Zoning Amendment Bylaw No. 2827, 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. 2827, 2015 on October 5, 2015 at 5:00 p.m. in City Hall Council Chambers.

Carried

.02

DVP NO. 1302
2368, 2498, 2650
ARDEN RD
3090-20-1302

Moved by Wells and seconded by Hillian that based on the September 14, 2015 staff report “Development Variance Permit No. 1302 - 2368, 2498, 2650 Arden Road”, Development Variance Permit No. 1302 be approved.

Carried

.03

DVP NO. 1506
2127 SUSSEX DR
3090-20-1509
3320-20-14699

Moved by Hillian and seconded by Wells that based on the September 14, 2015 staff report “Development Variance Permit No. 1506 to 2127 Sussex Drive (Cul-de-sac length & Sightlines),” Council approves Option 1 to vary the requirements in Subdivision Control Bylaw No. 1401 (1986), and amendments thereto, for maximum cul-de-sac length from 152.4 metres to 300 metres AND the sightline requirements to permit a blind dead-end road for the proposed development at 2127 Sussex Drive.

Carried

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

MINISTRY OF
ENVIRONMENT
AIR ZONE
REPORTS
5280-02

Moved by Lennox and seconded by Wells that the correspondence from Ministry of Environment regarding the Air Quality Management System and how Courtenay rated under the new national air management system be received for information.

Moved by Frisch and seconded by Lennox that the main motion be amended to include referring the correspondence to the Comox Valley Regional District for discussion.

Carried

The main motion was Carried as amended

Moved by Lennox and seconded by Wells that staff be directed to provide a report to Council with the options and implications of applying for the provincial woodstove exchange program.

Carried

The meeting recessed at 5:10 p.m. and reconvened at 5:15 p.m.

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01

BN-GO SMART
TERMS OF
REFERENCE
6940-01

Moved by Wells and seconded by Frisch that Staff Briefing Note “Go Smart – Integrated Transportation Committee, Terms of Reference” be received for information.

Carried

Moved by Frisch and seconded by Wells that the Staff Briefing Note “Go Smart – Integrated Transportation Committee, Terms of Reference” be referred to the next meeting of the regional CAO’s.

Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ International student welcoming event
➤ Monthly Community Justice Centre meeting
➤ Community Drug Strategy Committee meeting
➤ Centennial Committee meeting

COUNCILLOR ERIKSSON Councillor Eriksson reviewed his attendance at the following events:
➤ Royal Lepage ride for housing
➤ Recreation Department Centennial Games

COUNCILLOR WELLS Councillor Wells reviewed his attendance at the following events:
➤ CV water system presentation at Rotary

Councillor Wells reviewed the upcoming Ribfest sponsored by Rotary

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Mayor’s Cup golf tournament
➤ L’Arche Community Pig Roast

COUNCILLOR FRISCH Councillor Frisch reviewed his attendance at the Waverly Cycle Cross for the United Riders of Cumberland

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Wells and seconded by Theos that notice is hereby
INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held September 14, 2015 at the conclusion of the Regular Council meeting pursuant to the following sub-sections of the Community Charter:

- 90 (1) (g) litigation or potential litigation affecting the municipality; and
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

9.00 UNFINISHED BUSINESS

.01 Moved by Frisch and seconded by Wells that Council support a
CV CHAMBER OF call for a Governance review Study; and
COMMERCE

GOVERNANCE STUDY That Council send a letter to the Province advising of Council’s support.

Carried

12.00 BYLAWS

.01
BYLAW NO. 2827
ZONING AMEND

Moved by Hillian and seconded by Lennox that “Zoning Amendment Bylaw No. 2827, 2015” pass first and second reading.
Carried

.02
BYLAW NO. 2828
TAX EXEMPT

Moved by Hillian and seconded by Lennox that “City of Courtenay Tax Exemption 2016 Bylaw No. 2828, 2015” pass first, second and third reading.
Carried

.03
BYLAW NO. 2829
CHURCHES EXEMPT

Moved by Frisch and seconded by Wells that “City of Courtenay Churches Tax Exemption 2016 Bylaw No. 2829, 2015” pass first, second and third reading.
Carried

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Lennox that the meeting now adjourn at 6:05 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 14th day of September, 2015

Mayor