

R10/2006 – April 10, 2006

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 3, 2006 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester
Councillors: L. V. Jangula
R-R. Leonard
D. S. McRae
G. T. Phelps
J. M. Presley
M. Theos

Staff:

Sandy T. Gray, Administrator
S. Karvalics, Executive Assistant
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
D. Slobodan, Director of Regulatory Services
P. Crawford, Director of Planning Services
R. Wiwchar, Director of Community Services

The meeting was called to order at 4:04 p.m.

1.00 MINUTES

.01 Moved by McRae and seconded by Jangula that the minutes of the regular Council meeting held April 3, 2006 be adopted.
Carried

3.00 DELEGATIONS

Pat Harrison, Hike BC

Pat Harrison, representing Hike Canada en Marche and Hike BC gave a PowerPoint presentation on a foot trail 10,000 km long across Canada, extending between the waters of the Atlantic and the Pacific ending in Port Alberni. Once completed, the trail will be the longest in the world. Mr. Harrison would like to work with City staff to establish the location of the trail through the City.

Emese Szucs, Sparc BC

Emese Szucs representing SPARC BC gave a PowerPoint presentation on accessibility and inclusiveness in BC communities for people with disabilities. She stressed that accessible communities ensure that everyone can move around freely, public places with wheelchair ramps, automatic door openers and curb cuts, for example, make community life more accessible for those with mobility impairments. Now is the time to start preparing for Access Awareness Day which takes place in June.

Torino Presentation

John Watson, Susan Kelsey and Lara Greasley were present to update Council on the Comox Valley delegation to the 2006 winter games in Torino, Italy. The objectives of the delegation to Italy were focused on increasing the profile of the Comox Valley with provincial and federal levels of government as well as organizing committee members, as a community that was prepared and ready to benefit from the 2010 games. The delegation also focused on obtaining significant media exposure and to promote the potential of the Valley as a training site for teams in the years leading up to the 2010 games. Connections were made with the media within a five day period that could not have been done from the offices here in the Valley. The presence of Mayor Winchester played a huge role and many connections were made

4.00 COMMITTEE/STAFF REPORTS

.01

CANCEL MEETINGS
570-01

Moved by McRae and seconded by Jangula that the following meetings during the 2006 summer period be cancelled:

- June 5 Council
- July 10 Council
- July 26 Strategic Planning
- August 14 Council
- August 30 Strategic Planning

Carried

.02

DP NO. 0602
CREEKSIDE COMMONS
3060-20-0602

Moved by Presley and seconded by Phelps that the application from Creekside Commons Development Inc. for Development Permit No. 0602 to allow the construction of 18 duplex dwellings and a common house at 2200-2252 Lambert Drive, including landscape materials, irrigation, fencing and installation valued at \$78,939.25, be approved as outlined in Schedule Nos. 1-4; and

That if the permit holder has not substantially commenced any construction to which the permit was issued within twelve (12) months after the date it was issued, the permit lapses.

Carried

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.03

BOUNDARY
EXTENSION SOUTH
COURTENAY
3720-20

Moved by McRae and seconded by Jangula that Council approve hiring an independent consultant to work with and seek the opinions of the following stakeholders within the proposed South Courtenay boundary extension area under consideration:

- Property owners
- Business community
- Royston Improvement District
- Fraser Road Residents Association
- Village of Cumberland
- Regional District of Comox Strathcona including both elected officials and staff members; and

That the independent consultant be directed to facilitate several public meetings and gather information as outlined in this report.

Moved by McRae and seconded by Theos that the motion be postponed until May 1, 2006 or until after a meeting is held with the Area A Director and the Royston Improvement District.

Carried

.04

BOUNDARY EXT
JACKSON DRIVE
3720-20
470-20

Moved by Theos and seconded by Phelps that Council postpone further consideration of the boundary extension for Jackson Drive and support the preparation of a land use plan for this area that will be jointly prepared by the City and the Regional District.

Carried

.05

COUNCIL
REMUNERATION,
EXPENSES AND
CONTRACTS
1870-03

Moved by Jangula and seconded by Phelps that Council accept the report on Council remuneration, expenses and contracts for the year ended December 31, 2005.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATIONU

.01

FIRE REPORT
650-50

Moved by McRae and seconded by Presley that the Fire Report for March 2006 be received for information.

Carried

.02

ACTIVE LAND USE
APPLICATIONS
650-20

Moved by McRae and seconded by Presley that the Active Land Use Application report be received for information.

Carried

.03

QUARTERLY BUILDING
PERMIT REPORT
650-20

Moved by Presley and seconded by McRae that the Quarterly Building Permit report be received for information.

Carried

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.04

ENHANCEMENT
PROGRAMS
360-20

Moved by McRae and seconded by Phelps that the letter from the Minister of Environment regarding the enhancements on the Puntledge River be received for information and further that a copy of the letter from the Minister be forwarded to the Puntledge River Restoration Committee and the C.V. Environmental Council.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA
MEETING

Moved by Presley and seconded by Jangula that under the provisions of Section 90 (1)(e)(i)(k) of the Community Charter, notice is hereby given that a Special In-Camera meeting closed to the public, will be held April 10, 2006 at the conclusion of the Regular Council Meeting.

Carried

9.00 NEW BUSINESS

.01

HIKE BC
6200-07

Moved by Leonard and seconded by Jangula that Council support Hike BC in their efforts to secure a foot trail through Courtenay and further that they work closely with the Planning Department and Community Services.

Carried

10.00 BYLAWS

.01

DCC RESERVE FUND
EXPEND
NO. 2452

Moved by Presley and seconded by McRae that “Development Cost Charge Reserve Funds Expenditure Bylaw No. 2452, 2006” be finally passed and adopted.

Carried

.02

RESERVE FUND
EXPEND
NO. 2454

Moved by McRae and seconded by Phelps that “Reserve Funds Expenditure Bylaw No. 2454, 2006” be finally passed and adopted.

Carried

.03

FEES AND CHARGES
AMEND
NO. 2457

Moved by Jangula and seconded by McRae that “City of Courtenay Fees and Charges Amendment Bylaw No. 2457, 2006” be finally passed and adopted.

Carried

11.00 COUNCIL MEMBER ROUNDTABLE

- COUNCILLOR MCRAE Councillor McRae reviewed his attendance at the following events:
- Youth Committee
 - AVICC Convention
- Councillor McRae asked staff to send a letter to Jack Peake, congratulating him and everyone else involved for securing the Island Corridor.
- COUNCILLOR LEONARD Councillor Leonard outlined her attendance at the AVICC Convention.
- COUNCILLOR THEOS Councillor Theos outlined his attendance at the AVICC Convention.
- RCMP funding arrangements resolution was not endorsed by the AVICC Resolutions Committee. Place item on the next Council agenda for a new resolution for submission to UBCM.
- COUNCILLOR PHELPS Councillor Phelps outlined his attendance at the Habitat for Humanity Auction.
- COUNCILLOR JANGULA Councillor Jangula outlined his attendance at the AVICC Convention.
- Councillor Jangula reminded everyone that the July 1st festivities is fast approaching and anyone wanting to enter the parade to get their applications in as soon as possible.
- MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:
- AVICC Convention
 - Tourism
 - VIEDA
 - Meeting with Mayor Brass, Bates and Regional District Chair
 - Arden Elementary Grade 2 class
 - Jim Lilbrum, North Island Loggers Sport

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12.00 ADJOURNMENT

.01 Moved by Jangula and seconded by Phelps that the meeting now adjourn at 5:40 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 18th day of April, 2006

Mayor