



Regular Meeting of Council

MINUTES OF

Tuesday, November 15th, 2011

Council Chambers, 7:00 p.m.

Municipal Hall, 474 South Fletcher Road, Gibsons, B.C.

PRESENT: Mayor Barry Janyk
Councillor Bob Curry
Councillor LeeAnn Johnson
Councillor Wayne Rowe
Councillor Gerry Tretick

STAFF: Warren Waycheshen, Chief Administrative Officer
Michelle Jansson, Corporate Officer
Ian Poole, Director of Finance
Dave Newman, Director of Engineering
Michael Epp, Municipal Planner
Lee Larsen, Administrative Assistant

1. CALL TO ORDER

Mayor Janyk called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE AGENDA

With the approval of Council, Mayor Janyk added Agenda Item 14.1.

MOVED by Councillor Curry
SECONDED by Councillor Johnson

THAT the Regular Business Agenda of November 15th, 2011 be adopted as amended by adding Item 14.1, 2012 Age-Friendly Community Planning & Project Grants.

CARRIED
R2011-479

3. ADOPTION OF MINUTES

For Adoption

3.1 Minutes of the Regular Meeting of Council held November 1st, 2011

MOVED by Councillor Curry
SECONDED by Councillor Johnson

THAT the minutes of the Regular Meeting of Council held November 1st, 2011 be adopted.

CARRIED
R2011-480

3.2 Minutes of the Special Meeting of Council held November 8th, 2011

MOVED by Councillor Curry
SECONDED by Councillor Johnson

THAT the minutes of the Special Meeting of Council held November 8th, 2011 be adopted.

CARRIED
R2011-481

For Information

3.3 Minutes of the Public Hearing held November 1st, 2011

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT the minutes of the Public Hearing held November 1st, 2011 be received for information.

CARRIED
R2011-482

3.4 Minutes of the Planning Committee Meeting held October 11th, 2011

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT the minutes of the Planning Committee Meeting held October 11th, 2011 be received for information.

CARRIED
R2011-483

4. BUSINESS ARISING FROM THE MINUTES

Councillor Tretick inquired as to whether or not an option for moving towards compostable collection was included in the Residential Garbage Collection Request for Proposal.

The Director of Finance stated that no option for moving towards compostable collection was included in the Request for Proposal, which had been issued with a closing date of November 30th, but that an addendum could be issued.

5. PROCLAMATIONS

None.

6. DELEGATIONS AND PETITIONS

None.

7. INQUIRIES

Council answered enquiries from the Gallery.

8. COMMITTEE REPORTS

8.1 Planning Committee Meeting held November 8th, 2011

8.1.1 2012 FCM Sustainable Communities Conference

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT the Town respectfully decline the offer to attend the "2012 FCM Sustainable Communities Conference" as presenters

CARRIED
R2011-484

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT staff present at the 2012 FCM Sustainable Communities Conference if participation is permitted electronically.

CARRIED
R2011-485

9. ADMINISTRATION REPORTS

9.1 Town Hall Hours of Operation during the December Holidays

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT Council authorize the closure of the Town Hall between December 28 – 30, 2011.

CARRIED
R2011-486

10. INQUIRIES

None.

11. CORRESPONDENCE

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT the following listed correspondence Items 11.1 – 11.5 be received for information/consideration:

- 11.1 Best Coast Initiatives Annual General Meeting Minutes October 27th, 2011.
- 11.2 Best Coast Initiatives Meeting Minutes October 27th, 2011.
- 11.3 Correspondence from the Sunshine Coast Salmon Enhancement Society dated October 20th, 2011 thanking the Town for its donation.
- 11.4 Correspondence from Art Olson and Joan Beck dated November 9th, 2011 regarding Spyglass drainage concerns.
- 11.5 Correspondence from the Ministry of Children and Family Development dated November 1st, 2011 regarding Adoption Awareness Month.

CARRIED
R2011-487

12. BYLAWS

12.1 First Reading

12.1.1 Official Community Plan Amendment to Incorporate Harbour Area Plan

MOVED by Councillor Curry
SECONDED by Councillor Tretick

THAT the report from the Municipal Planner entitled "*Official Community Plan Amendment to Incorporate Harbour Area Plan*",

dated 11 November 2011, be received for information and consideration.

AND THAT Council consider First Reading of Official Community Plan Bylaw No. 985, 2005, Amendment Bylaw No. 985-7, 2011;

AND THAT a tentative Public Hearing date of 17 January 2012 at 5:30 p.m. be set to consider input on Official Community Plan Bylaw No. 985, 2005, Amendment Bylaw No. 985-7, 2011;

AND THAT the tentative Public Hearing date of 17 January 2012 at 5:30 p.m. to consider input on Official Community Plan Bylaw No. 985, 2005, Amendment Bylaw No. 985-7, 2011 be confirmed by the incoming Council prior to issuing public notification of the Hearing before 4 January 2012.

CARRIED
R2011-488

12.1.1.1 Official Community Plan Bylaw No. 985, 2005, Amendment Bylaw No. 985-7, 2011

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT Official Community Plan Bylaw No. 985, 2005, Amendment Bylaw No. 985-7, 2011 be given First Reading.

CARRIED
R2011-489

12.2 Second and Third Readings

12.2.1 Road Development Cost Charge Reserve Fund Expenditure Bylaw No. 1155, 2011

MOVED by Councillor Rowe
SECONDED by Councillor Johnson

THAT Road Development Cost Charge Reserve Fund Expenditure Bylaw No. 1155, 2011 be given Second and Third Readings.

CARRIED
R2011-490

**12.2.2 Water Development Cost Charge Reserve Fund Expenditure
Bylaw No. 1156, 2011**

MOVED by Councillor Rowe
SECONDED by Councillor Johnson

THAT Water Development Cost Charge Reserve Fund Expenditure
Bylaw No. 1156, 2011 be given Second and Third Readings.

CARRIED
R2011-491

12.3 Third and Final Reading

**12.3.1 Zoning Bylaw No. 1065, 2007, Amendment Bylaw No. 1065-17,
2011**

MOVED by Councillor Curry
SECONDED by Councillor Johnson

THAT Zoning Bylaw No. 1065, 2007, Amendment Bylaw No. 1065-
17, 2011 be read a Third Time and be Finally Adopted.

CARRIED
R2011-492

12.4 Final Reading

**12.4.1 Temporary Borrowing Bylaw No. 1153, 2011 – 2011 Capital
Improvements**

MOVED by Councillor Rowe
SECONDED by Councillor Curry

THAT Temporary Borrowing Bylaw No. 1153, 2011 – 2011 Capital
Improvements be Finally Adopted.

CARRIED
2011-493

**12.4.2 Temporary Borrowing Bylaw No. 1154, 2011 – Zone 2 Reservoir
Improvements**

MOVED by Councillor Rowe
SECONDED by Councillor Johnson

THAT Temporary Borrowing Bylaw No. 1154, 2011 – Zone 2 Reservoir be Finally Adopted.

CARRIED
R2011-494

13. UNFINISHED BUSINESS

None.

14. NEW BUSINESS

14.1 2012 Age-Friendly Community Planning & Project Grant Program

MOVED by Councillor Johnson
SECONDED by Councillor Curry

THAT the Town of Gibsons submit an application to the 2012 UBCM Age-Friendly Community Planning & Project Grant Program;

AND THAT Kathleen Elliot prepares the grant application at no cost to the Town;

AND THAT the application project submission is for the review of the Official Community Plan and other Town of Gibsons policies and bylaws. The grant application will request 100% funding for the project and will not exceed \$20,000;

AND THAT staff be directed to prepare a list of local organizations for consideration to participate in the project.

CARRIED
R2011-495

15. NOTICE OF MOTION

Mayor Janyk made the following notice of motion:

THAT staff be directed to invoice all outstanding Gospel Rock Neighbourhood Plan consulting fees to the appropriate property owners and that the Plan not be adopted until the matter is adequately resolved.

16. COUNCIL REPORTS

16.1 Upcoming Sunshine Coast Regional District Dates

16.1.1 November 16th 8:00 a.m. – 8:00 p.m. Advance Voting Opportunity
(Community Centre)

16.1.2 November 17th 9:30 a.m. Community Services Committee

16.1.3 November 18th 1:30 p.m. Special Infrastructure Services Committee

- 16.1.4 November 19th 8:00 a.m. – 8:00 p.m. General Voting Day
(Community Centre)
- 16.1.5 November 21st 12:15 p.m. Special Corporate and Admin Services
- 16.1.6 November 24th 1:30 p.m. Corporate and Admin Services
- 16.1.7 November 24th 7:30 p.m. Regular Board

16.2 Upcoming Conferences/Workshops/Community Meeting Dates

- 16.2.1 November 16th 8:00 a.m. – 8:00 p.m. Advance Voting Opportunity
(Community Centre)
- 16.2.2 November 19th 8:00 a.m. – 8:00 p.m. General Voting Day
(Community Centre)
- ~~16.2.3 November 22nd 9:00 a.m. Corporate Services Committee
CANCELLED~~
- ~~16.2.4 November 22nd 1:30 p.m. Infrastructure Services Committee
CANCELLED~~
- 16.2.5 November 22nd 7:00 p.m. Special Meeting of Council (consideration
of the proposed Liquor Licence changes to the Saltwater Chop
House)

16.3 Oral Reports from Council Liaisons

Council members took the opportunity to report on their activities since the last regular meeting.

17. INQUIRIES

Council responded to questions from the gallery.


18. ADJOURNMENT

MOVED by Councillor Curry
SECONDED by Councillor Rowe

THAT the meeting be adjourned at 7:40 p.m.

CARRIED
R2011-496


Wayne Rowe, Mayor


Michelle Janssen, Corporate Officer