

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 19, 2012 at 4:00 p.m.

Attending:

Mayor: Mayor L. V. Jangula

Councillors: J. K. Ambler
B. F. Anglin
D. A. Hillian
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

Sandy Gray, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services
K. Lagan, Director of Operational Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Planning Services
D. Bardonnex, Fire Chief
K. MacDonald, Deputy Fire Chief
I. Buck, Senior Planner
A. Gornall, Sustainability Planner

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Winchester and seconded by Ambler that the March 12, 2012 Council meeting minutes be adopted.

Carried

4.00 COMMITTEE/STAFF REPORTS

.01

DCBIA
BRAINSTORMING
SUMMARY
360-20

Moved by Hillian and seconded by Theos that the summary prepared by staff on the DCBIA & Downtown Brainstorming Event be received for information.

Carried

.02

CYCLING/
PEDESTRIAN BRIDGE
5400-02

Moved by Leonard and seconded by Ambler that Council receive the report on the Proposed Cycling/Pedestrian Bridge at 6th Street from the Directors of Operational Services and Development Services;

That Council approve the 6th Street location for a Cycling/Pedestrian Wooden Frame Timber Bridge;

That the City take on the responsibility of Project Management of the 6th Street Cycling/Pedestrian Bridge as a project;

That the total City financial commitment to this project be \$100,000 and that provision be made in the 2012 capital budget for an initial \$70,000 for survey, design, geotechnical, environmental and archaeological work, the remaining \$30,000 be made available for the project at the construction stage;

That, in order to accommodate the \$70,000 funding required in 2012, staff be directed to amend the 2012-2016 drafted capital financial plan, which presently does not include this project, and defer other prioritized capital works to future years;

That until the funding of \$1.9 million is secured from external sources including the federal and provincial governments that no further work beyond the commitment of \$70,000 be undertaken by staff on the project;

That an agreement between the City, Timber Frames Guild and the Courtenay River People Bridge Steering Committee be entered into prior to any work occurring on the bridge project;

That staff reports be provided to Council upon completion of the initial work of \$70,000 and at six month intervals or significant milestones in the projects progress; and

That Council authorize the Mayor and Director of Legislative Services to sign all documentation relating to this project.

Moved by Winchester and seconded by Anglin that the report on the Proposed Cycling/Pedestrian Bridge at 6th Street be postponed until Council has the opportunity to review the proposed 2012-2016 Financial Plan.

Carried

.05
ANNUAL RESERVE
FUND EXPEND
1871-01

Moved by Winchester and seconded by Hillian that Council endorse the Development Cost Charge Reserve Funds Expenditure Bylaw No. 2704, 2012 and the Reserve Funds Expenditure Bylaw No. 2705, 2012.

Carried

.06
FIRE DEPT YEAR
END REPORT
7200-01

Moved by Leonard and seconded by Theos that the 2011 Year End Report from the Courtenay Fire Department be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR THEOS Councillor Theos reviewed his attendance at Regional District meetings.

COUNCILLOR
AMBLER Councillor Ambler reviewed his attendance at the following events:
➤ Regional District meetings
➤ Highway sign committee meeting

COUNCILLOR
LEONARD Councillor Leonard reviewed her attendance at the following events:
➤ Grand opening of the Bella Coola library
➤ Housing Task Force sub-committee meeting

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Theos that under the
INCAMERA MTG provisions of Section 90(1)(e) and 90(2)(b) of the *Community Charter*,
notice is hereby given that a Special In-Camera meeting closed to the
public, will be held March 19, 2012 at the conclusion of the Regular
Council Meeting.
Carried

8.00 UNFINISHED BUSINESS

.01 Mayor Jangula inquired whether any member of the public wished to
DVP NO. 1110 speak on Development Variance Permit No. 1110 and there were none.
3096 TURNSTALL

RD Moved by Theos and seconded by Winchester that Development
3090-20-1110 Variance Permit No. 1110 to vary Section 8.6.3 of the City of Courtenay
Zoning Bylaw No. 2500, 2007 reducing the minimum lot frontage from
10% of the perimeter of the lot to 0 metres to accommodate the
subdivision of the property legally described as Lot B, District Lot 124,
Comox District, Plan VIP53698 except part in Plan VIP88516, be issued
subject to the following conditions:

- a) Development must be in conformance with the plans shown in Attachment No. 2
- b) The eastern property line of proposed Lot C is designated as the front lot line
- c) A garage face or carport on proposed Lot B must be setback a minimum of 6.0 metres back from the proposed easement.

Carried

.02
WATER COMMITTEE
ASSIGNMENT OF
VOTES
470-20

Moved by Leonard and seconded by Winchester that the letter from the Comox Valley Regional District regarding the assignment of Water Committee votes be received.

Carried

Moved by Theos and seconded by Ambler that the distribution of the seven City of Courtenay Water Committee votes be as follows:

Councillor Winchester and Alternate – 3 votes
Councillor Ambler – 2 votes
Councillor Theos – 2 votes

Carried

10.00 NEW BUSINESS

.01
REGIONAL DISTRICT
ALTERNATE
DIRECTORS

Councillor Leonard expressed concerns regarding the order in which Councillors are contacted to serve as alternate Regional District Directors.

.02
AVICC FUTURE
CONVENTION HOST
390-20

Moved by Winchester and seconded by Ambler that staff provide a report to Council regarding an expression of interest to host a future AVICC Convention.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2704
DCC RESERVE

Moved by Hillian and seconded by Winchester that “Development Cost Charge Reserve Fund Expenditure Bylaw No. 2704, 2012” pass first, second and third reading.

Carried

.02
BYLAW NO. 2705
RESERVE FUND
EXPENDITURE

Moved by Winchester and seconded by Theos that “Reserve Fund Expenditure Bylaw No. 2705, 2012” pass first, second and third reading.

Carried

.03
BYLAW NO. 2700
CEMETERY AMEND

Moved by Hillian and seconded by Winchester that “Cemetery Management Amendment Bylaw No. 2700, 2012” be finally passed and adopted.

Carried

.04 Moved by Winchester and seconded by Theos that “Zoning
BYLAW NO. 2701 Amendment Bylaw No. 2701, 2012” be finally passed and adopted.
ZONING AMEND **Carried**

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Fundraiser for 4 R’s Education Centre
➤ Loch Mawhinney book launch
➤ CV Drug Strategy Committee meeting

COUNCILLOR WINCHESTER Councillor Winchester reviewed that former City Councillor Bill McConochie passed away and suggested sending a card and donation.

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the following events:
➤ Judge at the SD71 Public Speaking Contest
➤ RCMP Auxiliary Constables Graduation Ceremony
➤ YANA/St. Joe’s/Rotary hockey game and silent auction

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ RCMP Auxiliary Constables Graduation Ceremony
➤ Courtenay Volunteer Fire Department Annual Banquet

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Anglin that the meeting now
adjourn at 5:30 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of April, 2012

Mayor