

R5/2006 – February 20, 2006

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 20, 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:

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

The meeting was called to order at 4:05 p.m.

1.00 MINUTES

.01 Moved by Presley and seconded by Jangula that the minutes of the regular Council meeting held February 13, 2006 be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

Raven Ridge, Block 71

Michael Jordan, Planner for Raven Ridge gave a detailed overview of the Block 71 project. He advised that three public open information sessions have been held to date with a fourth to be held later in the evening at Crown Isle.

Wendy Prothero, Safety and Access Issues for Bicycles

Wendy Prothero representing a network of cyclists in the Valley gave a summary on the need to explore options to improve the cycle network for safe bicycle routes through future plans in conjunction with the transportation study. She handed out a series of six recommendations for Council to consider.

Councillor Don McRae declared a potential conflict of interest concerning the next delegation due to a employer relationship and left the Chambers at 4:29 p.m.

Tom Dishlevoy, Architect gave a PowerPoint presentation on a application from School District 71 for a variance to the sign bylaw to allow for the installation of freestanding signs at Vanier Secondary and Mark Isfeld Secondary.

Councillor McRae returned to the Chambers and took his seat at 4:48 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01
CANCEL MEETING
570-01

Moved by McRae and seconded by Presley that the Committee of the Whole meeting scheduled for February 22, 2006 be cancelled.

Carried

.02
DVP NO. 0516
SCH DIST 71
3090-20-0516

Councillor McRae declared a potential conflict of interest concerning the next item due a employer relationship and left the Chambers at 4:55 p.m.

Moved by Presley and seconded by Phelps that Council deny Development Variance Permit Application No. 0516 from School District 71 to provide relief from the City of Courtenay Sign Bylaw No. 2042, 1998 to allow the installation of freestanding signs as shown on Schedule Nos. 1-2 for the properties legally described as Part of Parcel H DD 24282N, Section 18 & 45, Comox District (Vanier Secondary School at 4830 Headquarters Road) and Lot 1, District Lot 157, Comox District, VIP53563 (Mark Isfeld Secondary School at 1551 Lerwick Road).

Carried with Councillor Phelps and Jangula opposed

Councillor McRae returned to the Chambers and took his seat at 5:08 p.m.

.03

DVP NO. 0604
HORNSTEIN
3090-20-0604

Moved by McRae and seconded by Theos that notice be given to the adjacent property owners of the proposed development variance outlined below and that the application be returned to Council at a meeting on March 6, 2006; and

That subject to public input, Development Variance Permit No. 0604 be issued to Brad Hornstein to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986, and amendments thereto, to reduce the frontage of Lots 1 and 2 from 18m to 0m and reduce the front yard setback on Lot 3 from 7.5m to 4.5m as shown on Schedule No. 1, for the property legally described as Lot A, Section 15, Comox District, Plan VIP53700;

That prior to subdivision of the subject property streamside setbacks be dedicated to the City of Courtenay and fencing be installed along setback lines, as outlined on Schedule No. 1; and

That prior to subdivision of the subject property the applicant obtains the required approvals from the Department of Fisheries and Oceans.

Carried

RECESS

The meeting recessed at 5:08 p.m. to conduct the Public Hearing in relation to Bylaw No. 2448.

The meeting reconvened at 5:30 p.m.

.04

DVP NO. 0605
RUSSELL
3090-20-0605

Moved by Theos and seconded by McRae that notice be given to the adjacent property owners of the proposed development variance outlined below and that the application be returned to Council at a meeting on March 6, 2006; and

That subject to public input, Development Variance Permit No. 0605 be issued to G. Russell to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986, and amendments thereto, to reduce the rear yard setback from 5.8m to 4.5m to allow for three existing patio covers and one existing sunroom, as shown on Schedule No. 1, for the properties legally described as Strata Lots 18, 21, 22 and 23, District Lot 96, Comox District, Strata Plan VIS3714 at 1755 Willemar Avenue.

Carried

Tillie Manthey, Director of Financial Services left the meeting at 5:35 p.m.

.05
BOUNDARY EXT
SOUTH COURTENAY
3720-20

Moved by Presley and seconded by Phelps that Council approve one of the following options to advance a boundary extension for the area south of the current City boundaries:

- Option #1- The area including the Fraser Road properties south along the railway corridor and the residential properties along Comox Harbour, as per Schedule #1.
- Option #2- The area outlined in #1 above deleting the residential area between Fraser Road and Beachwood Road as per Schedule #2.
- Option #3- The South Courtenay area outlined in option #1 extending to the west of the interchange of the Island Highway and the Comox Valley Parkway as per Schedule #3.
- Option #4- The area outlined in Schedule #3 plus the general area south of Cumberland Road; and

That the Royston Improvement District, Fraser Road Residents Association and residents of the area be notified of this proposal and that the boundary extension be advertised pursuant to the Local Government Act.

Carried

Moved by Presley and seconded by Theos that Council approve option #4 being the area in Schedule #3 plus the general area south of Cumberland Road, to advance a boundary extension for the area south of the current City boundaries.

Moved by McRae and seconded by Leonard that the motion be amended to add to option #4 the ability to possibly separating out some of the residential areas.

The motion to amend was defeated

The original motion was carried with Councillor Leonard opposed

Tillie Manthey, Director of Financial Services returned to the meeting at 6:29 p.m.

.06
LOAN BYLAW 2453
1760-02

Moved by Presley and seconded by Jangula that Council consider Property Purchase Loan Authorization Bylaw No. 2453, 2006.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Presley and seconded by Phelps that Operational Services Report for November and December 2005 be received for information.
OPER SERV REPORT 650-20 **Carried**

.02 Moved by Phelps and seconded by Presley that the RCMP Crime Reduction Strategies be received for information.
CRIME REDUCTION STRATEGIES 7500-01 **Carried**

.03 Moved by McRae and seconded by Presley that the letter from Martyn Engineering Ltd regarding Zoning Amendment Bylaw No. 2448, at Robert Lang Dr and 1st Street be received for information.
ZONING AMEND BYLAW 2448 SOUTHWIND DEV **Carried**

7.00 UNFINISHED BUSINESS

.01 Moved by Jangula and seconded by Leonard that Development Variance Permit No. 0601 be issued to Edwin and Ida Jolly to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986, and amendments thereto, to reduce the rear yard setback from 7.5m to 6.25m to allow for the construction of a sunroom, as shown on Schedule No. 1 for the property legally described as Lot 11, District Lot 157, Comox District, Plan VIP71675 at 2005 St. Andrews Way.
DVP NO. 0601 JOLLY 3090-20-0601 **Carried**

10.00 BYLAWS

.01 Moved by McRae and seconded by Presley that “Property Purchase Loan Authorization Bylaw No. 2453, 2006” pass first, second and third reading.
BYLAW NO. 2453 PROP PURCHASE **Carried**

.02 Moved by Theos and seconded by Presley that “City of Courtenay Zoning Amendment Bylaw No. 2447, 2006” be finally passed and adopted.
BYLAW NO. 2447 ZONING AMEND **Carried**

.03 Moved by Presley seconded by Theos that “City of Courtenay Zoning Amendment Bylaw No. 2448, 2006” pass third reading.
BYLAW NO. 2448 ZONING AMEND **Carried with Councillors Jangula, McRae and Leonard opposed**

