

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 7, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester, Mayor

**Councillors: N. A. Ahmed
L. V. Jangula
D. S. McRae
G. T. Phelps
J. M. Presley**

Staff:

**S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
P. Crawford, Director of Planning Services
R. Wiwchar, Director of Community Services
T. Manthey, Director of Financial Services
I. Farquharson, Deputy Municipal Engineer
G. Garbutt, Planner**

The meeting was called to order at 4:00 p.m.

Mayor Winchester requested a moment of silence in honour of the four RCMP Officers killed in Mayerthorpe, Alberta.

1.00 MINUTES

.01 Moved by McRae and seconded by Presley that the minutes of the Regular Council meeting held February 21, 2005 and a Special Council meeting held March 1, 2005 be adopted.
Carried

3.00 DELEGATIONS

Valley Green, Pesticide Reduction

Gaylene Rehwald, representing Valley Green, made a detailed presentation regarding pesticide reduction. She reviewed that the goal of Valley Green is to see the City of Courtenay take proactive steps to reduce the cosmetic use of pesticides including the following:

- Public education and outreach programs that support the reduction of pesticides;
- Phased-in bylaws that ban the cosmetic use of pesticides on public and private property; and
- A unified and consistent approach to pesticide reduction, involving all Comox Valley local governments

Ms. Rehwald also presented Council with a 2,000-name petition calling for pesticide reduction, as well as additional information including sample pesticide bylaws.

Johanna Poll re: Pesticides/Herbicides

Johanna Poll made a presentation to Council expressing the negative effects of pesticide use on people and the environment. She urged Council to take steps to reduce the cosmetic use of pesticides.

.01 Moved by Ahmed and seconded by Jangula that City staff meet with
USE OF PESTICIDES representatives from the Town of Comox, Village of Cumberland and
5280-05 Regional District of Comox-Strathcona to discuss strategies regarding the
use of pesticides.
Carried

Joseph Dunn, “Success by 6” Coordinator

Joseph Dunn, Coordinator for the Comox Valley, outlined the Success by 6 program, an early childhood development initiative to improve services for young children and families.

Joanne Shroeder, Community Liaison Coordinator for the Human Early Learning Partnership reviewed the Early Development Instrument Mapping results for the Comox Valley. This project assesses the school readiness of children throughout the province through a measurement of their relative vulnerabilities upon entering kindergarten.

RECESS Moved by Ahmed and seconded by Jangula that the meeting now
recess at 4:59 p.m. to conduct the public hearing regarding bylaw No. 2397.
Carried

The meeting reconvened at 5:40 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Presley and seconded by Ahmed that consideration of
BYLAW NO. 2397 “City of Courtenay Zoning Amendment Bylaw No. 2397, 2005” be referred
to the regular Council meeting to be held March 14, 2005.
Carried

Councillor Jangula left the Council Chambers at 5:40 p.m.

.02 Moved by Ahmed and seconded by Presley that the report regarding
CRA BOARD the Courtenay Recreational Association Board of Directors be received for
250-20 information.
Carried

.03

REG DIST BYLAWS
NO. 2740 & 2741

Moved by Presley and seconded by McRae that Council adopt the following resolutions:

That the Council of the City of Courtenay hereby consents to the adoption of Bylaw No. 2740 being “Comox Valley Sports Track and Fields Service Conversion Bylaw No 2001, Amendment Bylaw No. 1”; and

That the Council of the City of Courtenay hereby consents to the adoption of Bylaw No. 2741 being “Comox Valley Recreation Service Conversion Bylaw No. 2001, Amendment Bylaw No. 1”.

Carried

Councillor Jangula returned to the Council Chambers at 5:44 p.m.

.04

BOUNDARY
EXTENSION
COMMUNICATION/
PROCESS
3720-01

Moved by McRae and seconded by Phelps that staff from the Ministry of Aboriginal and Women’s Services be invited to attend a meeting to discuss the Minister’s perspective on interaction and interjurisdictional communication regarding the Memorandum of Understanding between the Town of Comox and the City on boundary extensions procedures and the Regional District of Comox-Strathcona; and further

That the City apply for a restructure planning grant to facilitate a action plan for potential future boundary extensions.

Carried

.05

REG DIST REFERRAL
ANDERTON RD
CORRIDOR
470-20

Moved by Ahmed and seconded by Presley that Council recommend to the Regional District to not approve an application to amend a zoning bylaw to allow lots with an average size of 0.56 hectares from the present designation of 2 hectares for an 18.7 hectare parcel on Hudson Road east of Anderton Road as it would be contrary to the City’s OCP policies on Growth Management as well as the Regional District’s OCP.

Carried

Moved by Ahmed and seconded by Presley that the Council resolution regarding the proposed development on Hudson Road along with the staff report be forwarded to the Comox Valley Committee of the Regional District of Comox Strathcona.

Carried

.06
DEV APP PROCEDURE
AMEND BYLAW
FEES & CHARGES
AMEND BYLAW
3010-00

Moved by Presley and seconded by Ahmed that the report from the Director of Planning Services regarding the addition of Public Information Meetings to the Development Application Procedures Bylaw be received for information; and

That “Development Application Procedures Amendment Bylaw No. 2403, 2005” and “City of Courtenay Fees and Charges Amendment Bylaw No. 2404, 2005” proceed to 1st, 2nd and 3rd readings.

Carried

Councillor Presley declared a potential conflict of interest regarding the next item due to a client relationship, and vacated Council Chambers at 6:00 p.m.

.07
STRATA CONVERSION
1101-17TH STREET
3300-20

Moved by Jangula and seconded by McRae that Council approve the strata conversion of the duplex located at 1101-17th Street and direct the Mayor and Manager of Corporate Administration to sign the mylars when provided by the applicant.

Carried

Councillor Presley returned to Council Chambers and took his seat at 6:01 p.m.

.08
C.V. ROAD RUNNERS
5 K FUN RUN
5460-08

Moved by McRae and seconded by Ahmed that Council approve the Comox Valley Road Runners 5K Fun Run to be held on March 18, 2005 commencing at 10:00 a.m. from the Florence Filberg Centre, using Anderton Avenue and Condensory Bridge and later returning on that route, to finish by 11:30 a.m.; subject to the necessary insurance being provided and the emergency services being notified at least five working days prior to the event.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
FIRE REPORT
650-20

Moved by Presley and seconded by Ahmed that the Fire Report for February 2005 be received for information.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Ahmed and seconded by Presley that under the provisions of Section 90 (1)(c) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public will be held March 7, 2005 at the conclusion of the Regular Council Meeting.

Carried

7.00 UNFINISHED BUSINESS

.01
DVP NO. 0502
PETERSEN
3090-20-0502

Mayor Winchester inquired whether there were any members of the public wishing to make a submission regarding Development Variance Permit No. 0502.

Ryan Petersen, the applicant, spoke in favour of the application for DVP 0502.

Moved by Presley and seconded by McRae that Development Variance Permit No. 0502 be issued to Ryan and Aran Petersen to provide relief from the City of Courtenay Zoning Bylaw No. 1427, 1986 and amendments thereto, to reduce the required exterior side yard setback for an accessory building from 4.5m to 1.67m as shown on Schedule Nos. 1 and 2 for the property legally described as Lot 4, District Lot 104, Comox District, Plan 20977 at 1140 21st Street.

Carried

9.00 NEW BUSINESS

.01
HERITAGE ADVISORY
MINUTES

Moved by Ahmed and seconded by Presley that the Heritage Advisory Commission meeting minutes of February 23, 2005 be received for information.

Carried

Moved by McRae and seconded by Ahmed that Joan McMonnies be appointed as a new member of Heritage Advisory Commission.

Carried

.02
NIC-ESTABLISH
A STUDENT AWARD
490-20

Moved by Ahmed and seconded by Presley that the letter from North Island College regarding bursaries be received for information; and

That information regarding the City of Courtenay secondary school bursary program be forwarded to North Island College.

Carried

.03
COASTAL COMMUNITY
NETWORK
MEMBERSHIP
250-01

Moved by McRae and seconded by Presley that the letter from the Coastal Community Network regarding City of Courtenay membership be received for information.

Carried

10.00 BYLAWS

.01
BYLAW NO. 2403

Moved by McRae and seconded by Presley that “Development Application Procedures Amendment Bylaw No. 2403, 2005” pass first, second and third reading.

Carried

.02
BYLAW NO. 2404

Moved by Presley and seconded by McRae that “City of Courtenay Fees and Charges Amendment Bylaw No. 2404, 2005” pass first second and third reading.

Carried

12.00 ADJOURNMENT

.01

Moved by Presley and seconded by Phelps that the meeting now adjourn at 6:10 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 14th day of March, 2005

Mayor