

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 14, 2011 at 4:00 p.m.

Attending:

Mayor: G. T. Phelps
Councillors: J. K. Ambler
L. V. Jangula
R-R. Leonard
J. M. Presley
M. Theos

Staff:

K. Lagan, Acting Administrator
J. Ward, Manager of Corporate Administration
P. Crawford, Director of Planning Services
R. Wiwchar, Director of Community Services at 4:18 p.m.
T. Manthey, Director of Financial Services
Alan Hampshire, Deputy Municipal Engineer
D. Bardonnex, Fire Chief
G. MacKay, Senior Planner
Erin Ferguson, Planning Technician

MINUTES

Moved by Presley and seconded by Ambler that the minutes of the Regular Council meeting held March 7, 2011 be adopted.
Carried

3.00 DELEGATIONS

1. Representatives from Childsign Comox Valley

Charlene Gray, Laurel Hodgins and Tracy Wharram reviewed the “Childsign Comox Valley”, a 3 part project aimed at promoting the understanding of children children’s learning and early years topics.

2. Timothy Crouch re: Development Variance Permit No. 1105

Timothy Crouch reviewed the application for Development Variance Permit No. 1105 for the property located at 1170 Urquhart Avenue.

4.00 COMMITTEE/STAFF REPORTS

.01

ANNUAL FIRE REPORT

Moved by Leonard and seconded by Presley that the 2010 Annual Fire Department Report be received for information.
Carried

.02

DVP NO. 1105
1170 URQUHART AVE
3090-20-1105

Moved by Presley and seconded by Ambler that notice be given to the adjacent property owners of proposed Development Variance Permit No. 1105, as outlined below, and that the application be returned to Council on April 4, 2011; and

That subject to public input, Development Variance Permit No. 1105 to vary Section 8.2.7 of the City of Courtenay Zoning Bylaw No. 2500, 2007 the minimum side yard setback of the Residential Two Zone (R-2) from 1.5 metres to 1.2 metres and the minimum front yard setback from 7.5m to 5.2m be issued to Timothy C. Crouch, for the property legally described as Lot 28, District Lot 104, Comox District, Plan 5195 (1170 Urquhart Avenue) subject to the following conditions:

- a. The variances are to accommodate the addition to an existing single residential dwelling with non-conforming siting;
- b. Development must be in conformance with the plans and elevations contained in Attachment No. 2.

Carried

.03
ENCROACHMENT
AGREE THE BRIDGE
LOUNGE
90 – 5TH STREET
2250-20

Moved by Theos and seconded by Presley that Council authorize the Mayor and Manager of Corporate Administration to execute all legal documents necessary to affect the attached encroachment agreement.

Carried

.04
2011 GARBAGE USER
FEES
1705-20

Moved by Presley and seconded by Ambler that Council approve an increase of 3.4% in the garbage utility user bylaw fees, and

That Council consider the City of Courtenay Fees and Charges Amendment Bylaw No. 2669, 2011.

Carried

.05
14TH STREET TRUCK
ROUTE
5400-09

Moved by Ambler and seconded by Presley that the information regarding the commercial route (Truck Route) designation on 14th Street between Cumberland Rd. And Willemar Ave. be received for information; and

That the designation of “Truck Route” on the section of 14th Street between Cumberland Road and Willemar Avenue be removed.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
POLICE REPORT
7550-01

Moved by Presley and seconded by Theos that the Police Report for February 2011 be received for information.

Carried

.02
C.V. REG WATER
SUPPLY STRATEGY
LETTER
470-20-CVRD

Moved by Theos and seconded by Presley that the response from Edwin Grieve, CVRD Chair regarding Comox Valley Regional Water Supply Strategy be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR JANGULA Councillor Jangula reported on the North Island 911 Board meeting.

COUNCILLOR AMBLER Councillor Ambler reported on a meeting of the Ad Hoc Highway Signage Committee.

COUNCILLOR THEOS Councillor Theos reported on the meeting of the Community Justice Centre.

MAYOR PHELPS Mayor Phelps reported on Regional Growth Strategy discussions at the CVRD.

10.00 NEW BUSINESS

CHILDSIGN COMOX VALLEY Moved by Leonard and seconded by Theos that the request from Childsign Comox Valley to participate in the program be referred to staff for consideration.
Carried

11.00 BYLAWS

.01 Moved by Presley and seconded by Ambler that “City of Courtenay Fees and Charges Amendment Bylaw No. 2669, 2011” pass first, second and third reading.
BYLAW NO. 2669 FEES AND CHARGES
Carried

.02 Moved by Theos and seconded by Jangula that “Zoning Amendment Bylaw No. 2633, 2010” be finally passed and adopted.
BYLAW NO. 2633 ZONING AMEND
Carried with Councillor Leonard opposed

.03 Moved by Theos and seconded by Jangula that “Driftwood Mall Phased Development Agreement Bylaw No. 2635, 2010” be finally passed and adopted.
BYLAW NO. 2635 DRIFTWOOD MALL
Carried

.04 Moved by Presley and seconded by Leonard that “Zoning Amendment Bylaw No. 2656, 2011” be finally passed and adopted.
BYLAW NO. 2656 ZONING AMEND
Carried

RECESS Moved by Jangula and seconded by Leonard that the meeting now adjourn at 4:58 p.m. to conduct the Public Hearing in relation to Bylaw No. 2662, 2663 and 2664.
Carried

The meeting reconvened at 5:27 p.m.

R08/2011 – March 14, 2011

.05
BYLAW NO. 2660
OCP AMEND
Moved by Presley and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2660, 2011” be finally passed and adopted.
Carried

.06
BYLAW NO. 2661
ZONING AMEND
Moved by Jangula and seconded by Presley that “Zoning Amendment Bylaw No. 2661, 2011” be finally passed and adopted.
Carried

.07
BYLAW NO. 2662
OCP AMEND
Moved by Ambler and seconded by Theos that “Official Community Plan Amendment Bylaw No. 2662, 2011” pass third reading.
Carried

.08
BYLAW NO. 2663
ZONING AMEND
Moved by Presley and seconded by Theos that “Zoning Amendment Bylaw No. 2663, 2011” pass third reading.
Carried

.09
BYLAW NO. 2664
ZONING AMEND
Moved by Theos and seconded by Presley that “Zoning Amendment Bylaw No. 2664, 2011” pass third reading.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR
LEONARD
Councillor Leonard reviewed her attendance at the following events:
➤ International Women’s Day event at the K’ómoks Band Hall
➤ Anti-Hate Forum

MAYOR PHELPS
Mayor Phelps reviewed his attendance at the following events:
➤ Mayor’s Hockey Challenge game
➤ Regional water supply discussions
➤ Meeting with the CV Soccer Club
➤ Francophone Association Spring Maple Sugar Festival

Mayor Phelps congratulated Hon. Don McRae on his appointment as Minister of Agriculture.

Mayor Phelps congratulated Brad Minton on being acclaimed as the Chair of the Comox Valley Airport Commission.

13.00 ADJOURNMENT

.01 Moved by Ambler and seconded by Presley that the meeting now
adjourn at 5:48 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 21st day of March, 2011

Mayor