

**Minutes of a Committee of the Whole meeting held January 30, 2012 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L. V. Jangula**  
**Councillors: J. K. Ambler**  
**B. F. Anglin**  
**D. A. Hillian**  
**M. Theos**  
**S.L. Winchester**

**Staff:**

**S. Gray, C.A.O.**  
**J. Ward, Director of Legislative Services**  
**T. Manthey, Director of Financial Services/Deputy CAO**  
**P. Crawford, Director of Development Services**  
**R. Wiwchar, Director of Community Services**  
**A. Gornall, Sustainability Planner**

Mayor Jangula called the meeting to order at 4:00 p.m.

**1.00 LONG RANGE PLANNING**

- .01** Staff provided an update regarding plans to lease a portion of the Art Gallery building to the Comox Valley Economic Development Society.  
LEASE OF CITY OFFICE SPACE
- .02** A discussion was held regarding strategies to support a vibrant downtown including:  
SUPPORTING A VIBRANT DOWNTOWN  
✓ Economic viability;  
✓ Economic development;  
✓ Social functions of the downtown; and  
✓ Infrastructure.
- .03** Moved by Hillian and seconded by Anglin that Council approve the preparation of a Local Area Plan (LAP) for the Arden Road Corridor as shown on the plan included in the report from the Director of Development Services dated January 26, 2012 as *Attachment No. 1*.  
ARDEN ROAD CORRIDOR LAP 6520-20  
**Carried**
- .04** Staff provided an update regarding Building Canada funding for Tsolum River Flood Protection Program.  
FLOOD PROTECTION FUNDING
- .05** A discussion was held regarding the following topics:  
COUNCIL ITEMS FOR DISCUSSION  
- Crosswalk at Fitzgerald Avenue and 6<sup>th</sup> Street  
- Sidewalk and sound fencing along Lerwick Road  
- Traffic speed on Crown Isle Drive, Royal Vista Way, and Idiens Way  
- Traffic signals on Lerwick Road at Malahat Drive  
- Zoning for manufactured homes parks  
- Speed humps in front of Valleyview School  
- Intersection safety 5<sup>th</sup> Street and Menzies Avenue  
- Crosswalks on Cliffe Avenue between 19<sup>th</sup> Street and 26<sup>th</sup> Street

- Off-leash dog parks
- Pedestrian activated light on Fitzgerald Avenue at 19<sup>th</sup> Street
- Crosswalk on Fitzgerald Avenue at 23<sup>rd</sup> Street
- Painting of 5<sup>th</sup> Street bridge
- Left turn signal on Cliffe Avenue at 6<sup>th</sup> Street
- Pedestrian crossing on Ryan Road near Cowichan Avenue
- Crosswalk on Back Road near Tunner Drive
- Crosswalk on Valleyview Drive near Thorpe Avenue
- Traffic on Hobson Avenue
- Pedestrian controlled crossings – flashing amber vs. red
- Sidewalks on Willemar Avenue near Puntledge Park Elementary
- Flashing lights on road surface at crosswalks

## **2.00 RESOLUTIONS OF COUNCIL**

IN CAMERA

Moved by Ambler and seconded by Theos that under the provisions of Section 90(1)(d) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held January 30, 2012 at the conclusion of the Committee of the Whole Meeting.

**Carried**

## **3.00 ADJOURNMENT**

The meeting adjourned at 6:08 p.m.

## **CERTIFIED CORRECT**

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**Mayor**

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**Director of Legislative Services**