

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 5, 2012 at 4:00 p.m.

Attending:

Mayor: Acting Mayor D. A. Hillian

Councillors: J. K. Ambler
B. F. Anglin
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
I. Buck, Senior Planner
A. Gornall, Sustainability Planner
N. Hofer, Environmental Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Ambler that the February 20,
MINUTES 2012 Council meeting minutes and February 27, 2012 Committee of the
Whole minutes be adopted.
Carried

3.00 DELEGATIONS

1. Representatives from Courtenay River People Bridge Steering Committee re: Bridge over the Courtenay River

The following persons made a presentation to Council in support of the proposed wooden timber frame bridge over the Courtenay River:

- Harry Holland, Courtenay River People Bridge Steering Committee.
- Randy Churchill, Timber Framers Guild.
- Mark Middleton – Downtown Courtenay Business Improvement Association.
- Lynn Brandon – Representing the Strathcona/Sunrise, Courtenay and Cumberland Rotary clubs.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Winchester and seconded by Theos that notice be
DVP NO. 1110 given to the adjacent property owners of proposed Development
3096 TURNSTALL Variance Permit No. 1110 as outlined below, and that the application be
3090-20-1110 returned to Council on March 19, 2012; and

That subject to public input, Development 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 134, 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 C must be setback a minimum of 6.0 metres back from the proposed easement.

Carried

.02

PARCEL TAX REVIEW
PANEL
1950-02

Moved by Ambler and seconded by Winchester that Council establish the time and place for the sitting of the Parcel Tax Review Panel as Wednesday, April 25, 2012, at 4:00 p.m. in the Council Chambers.

Carried

7.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Winchester and seconded by Ambler that under the provisions of Section 90(1)(e) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held March 5, 2012 at the conclusion of the Regular Council Meeting.

Carried

8.00 UNFINISHED BUSINESS

.01

DP WITH VARIANCES
NO. 1131
444 LERWICK ROAD
THRIFTY'S
3060-20-1131

Moved by Winchester and seconded by Ambler that Development Permit with Variances No. 1131 to allow the installation of signage for the proposed Thrifty's Shopping Centre on the property located at 444 Lerwick Road (Lot 1, Block 72, Comox District, Plan VIP81206) and to vary Sections 6.4.1, 6.4.4 and 4.1.1 of the City of Courtenay Sign Bylaw No. 2042, 1998, allowing fascia signs exceeding 9m² in area and 1 metre in height and allowing a sign to be mounted on the roof of a canopy, be issued to Jace Holdings Ltd., Inc. No. BC0802190 subject to the following conditions:

- a. Signage must be in conformance with the plans and drawings contained in Attachment No. 2;

- b. Signage for the Thrifty's Food Store may be halo illuminated signage with a semi- translucent face. For all other business premises, signage must be indirectly lit or non-illuminated;
- c. All second storey signage must be non-illuminated;
- d. No lifestyle signage is permitted;
- e. Any signage on a rear building facade adjacent to a residential property must be non- illuminated;
- f. All future signage will be required to meet the conditions of this Development Permit and the provisions of the City of Courtenay Sign Bylaw at time of application and all signage will require a sign permit prior to installation;
- g. That if the permit holder has not substantially commenced construction within twelve (12) months after the date of issuance, the permit lapses.

Carried

10.00 NEW BUSINESS

.01

COURTENAY RIVER
PEOPLE BRIDGE

Moved by Ambler and seconded by Winchester that Council recognize the Courtenay River People Bridge Steering Committee in pursuing the development of a wooden timber frame bridge over the Courtenay River.

Carried

11.00 BYLAWS

.01

BYLAW NO. 2701
FEES AND CHARGES

Moved by Leonard and seconded by Ambler that "City of Courtenay Fees and Charges Amendment Bylaw No. 2702, 2012" be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR THEOS

Councillor Theos reviewed his attendance at the following events:

- Regional District meetings
- Children's Accessibility Centre event

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at Regional District meetings

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Downtown Courtenay brainstorming event
- Vancouver Island Regional Library Board meeting
- Housing Task Force meeting
- CV Cycling Task Force meeting

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ACTING MAYOR
HILLIAN

Acting Mayor Hillian reviewed his attendance at the following events:
➤ People Bridge presentation
➤ Downtown Courtenay brainstorming event

Peter Crawford, Director of Development Services, introduced Ian Buck, the City's new Senior Planner.

13.00 ADJOURNMENT

.01

Moved by Ambler and seconded by Anglin that the meeting now adjourn at 5:17 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 12th day of March, 2012

Mayor