

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, August 7, 2012 at 4:00 p.m.

Attending:

A/Mayor: B. F. Anglin
Councillors: D. A. Hillian
R-R. Leonard
M. Theos
S. L. Winchester

Staff:

R. Wiwchar, Acting CAO
J. Ward, Director of Legislative Services
K. Lagan, Director of Operational Services
P. Crawford, Director of Planning Services
I. Buck, Senior Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Theos that the July 16,
MINUTES 2012 Council meeting minutes and July 9, 2012 Special Council meeting
minutes be adopted.
Carried

3.00 DELEGATIONS

1. Isabelle Pacholuk, Arden Area Residents Association re: Arden Road Area LAP

Isabelle Pacholuk expressed concerns regarding the community workshop for the Arden Road Corridor Local Area Plan which was held on July 17, 2012.

2. Jason Hess, Abbarch Architecture Inc re: Rezoning Application No. 1202

Jason Hess reviewed the rezoning application to allow the subdivision and development of two new commercial buildings on the Home Depot property located at 388 Lerwick Road.

4.00 COMMITTEE/STAFF REPORTS

.01 Blair Pettis and Kevin Klippenstein made a presentation to Council
LEWIS CENTRE regarding the Lewis Centre project.
UPDATE
0760-20 Moved by Hillian and seconded by Winchester that the report from
the Director of Community Services regarding the Lewis Centre
Renovation – Expansion Project be received for information.
Carried

.02
ZONING AMEND
388 LERWICK RD
3360-20-1202

Moved by Theos and seconded by Winchester that Zoning Amendment Bylaw No. 2703 to remove subsection 8.19.1 (37) from the Commercial Two Zone (C-2) proceed to 1st and 2nd reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2703 on August 20, 2012 at 5:00 p.m. in City Hall Council Chambers; and

That Council authorize the Mayor and Director of Legislative Services to execute all legal documents necessary to facilitate the zoning amendment.

Carried with Councillor Hillian opposed

.03
DP NO. 1214
BUCKSTONE RD
3060-20-1214

Moved by Winchester and seconded by Hillian that Development Permit No. 1214 be issued for the property legally described as Lot A, District Lot 153, Comox District, Plan EPP19353 subject to the following conditions:

1. Development must be in conformance with the following:
 - a) Form and character guidelines contained in Attachment No. 4;
 - b) Concept plan and transportation network including roads, sidewalks, multi-use trails, and pathways shown in Attachment No. 5;
 - c) Fencing plan shown in Attachment No. 6;
2. Submission of a street tree planting plan and revised parks plan to the satisfaction of the Director of Development Services;
3. All residential dwellings are required to be solar hot water ready;
4. Submission of a copy of the construction waste management plan (Attachment No. 7) signed by the builder prior to issuance of Building Permit;
5. Landscaping must be completed within six months of the date of issuance of the occupancy permit by the City;
6. Submission of a stormwater management plan which has been approved by the Municipal Engineer;
7. Subdivision identification signage must meet the requirements of the City of Courtenay Sign Bylaw No. 2042 and a sign permit is required in advance of any signage installation;
8. All street lighting to be Full Cut Off/Flat Lens luminaries, consistent with City policy #5240.00.01 and lighting must be approved by the City prior to installation; and

9. That if the permit holder has not substantially commenced any construction to which the permit was issued within twelve (12) months after the date it was issued, the permit lapses.

Carried

.04
CROSSWALK
FLASHER FITZ AND
19TH
5400-12

Moved by Winchester and seconded by Theos that overhead pedestrian activated flashers (“Special Crosswalk”) be installed at Fitzgerald Avenue and 19th Street.

Carried

.05
BUCKSTONE DEV
STREET NAMES
3320-20-11634
5450-01

Moved by Winchester and seconded by Hillian that the names Harbourview, Stoneridge, Southwalk, Eagleview, Canterbury, Chancellor and Marygrove, be assigned to the roads within the overall Buckstone development as outlined on attached Schedule No. 1.

Carried

.06
5TH STREET BRIDGE
MAINTENANCE
WORK
5400-03

Moved by Theos and seconded by Winchester that the report from the Director of Operational Services regarding an update on the Fifth Street Bridge maintenance project be received.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
L’ARCHE COMOX
VALLEY GRANT
REQUEST
1850-01

Moved by Hillian and seconded by Leonard that the funding request from L’Arche Comox Valley be received for information.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

ACTING MAYOR
ANGLIN

Acting Mayor Anglin reviewed his attendance at the DCBIA meeting.

7.00 RESOLUTIONS OF COUNCIL

.01
IN CAMERA MTG

Moved by Hillian and seconded by Winchester that under the provisions of Section 90(1)(g) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held August 7, 2012 at the conclusion of the Regular Council meeting.

Carried

10.00 NEW BUSINESS

.01

ARDEN ROAD
CORRIDOR LOCAL
AREA PLAN
DELEGATION

Moved by Hillian and seconded by Leonard that staff take into account the information presented by Isabelle Pacholuk regarding the development of the Arden Road Corridor Local Area Plan.

Defeated

In favour – Councillors Hillian and Leonard

Opposed – Councillors Theos and Winchester and Acting Mayor Anglin

11.00 BYLAWS

.01

BYLAW NO. 2703
ZONING AMEND

Moved by Winchester and seconded by Theos that “Zoning Amendment Bylaw No. 2703, 2012” pass first and second reading.

Carried

.02

BYLAW NO. 2699
DEV APP PROCEDURE

Moved by Hillian and seconded by Winchester that “Development Application Procedures Bylaw No. 2699, 2012” be finally passed and adopted.

Moved by Winchester and seconded by Theos that final adoption of Development Application Procedures Bylaw No. 2699, 2012 be postponed to allow a process for public consultation.

Carried with Councillors Hillian and Leonard opposed

12.00 COUNCIL MEMBER ROUND TABLE

A/MAYOR ANGLIN

Acting Mayor Anglin reviewed his attendance at the following events:

- Market Days
- Classic Cruisers Car Show
- Communities in Bloom Competition
- Habitat for Humanity ground-breaking ceremony on Piercy Avenue
- Comox Nautical Days

COUNCILLOR
WINCHESTER

Councillor Winchester reviewed her attendance at the Habitat for Humanity ground-breaking ceremony on Piercy Avenue

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Communities in Bloom competition
- Presentation by Dr. Riki Ott, marine toxicologist

COUNCILLOR
HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Habitat for Humanity ground-breaking ceremony on Piercy Avenue
- Market Days
- Presentation by Dr. Riki Ott, marine toxicologist

