

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, November 13, 2012 at 4:00 p.m.

Attending:

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

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
T. Manthey, Director of Financial Services
N. Hofer, Environmental Planner
A. Gornall, Sustainability Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Theos and seconded by Anglin that the November 5,
MINUTES 2012 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Representatives from the Sid Williams Theatre – Council Update

Catherine Miller and members of the Society Board of Directors provided Council with an update of the Theatre operations and activities.

2. Ron Barker re: Development Variance Permit No. 1204 – 4847 Island Highway North (Chrysler)

Ron Barker, representing the applicant, reviewed the application for Development Variance Permit No. 1204 to increase the number of signs allowed on the premises from 3 to 6.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ambler and seconded by Leonard that the attached fire
FIRE PROTECTION protection agreement between the City of Courtenay and K'omoks First
K'OMOKS BAND Nation be approved; and
CAMPGROUND
7200-01 That the Mayor and Director of Legislative Services be authorized to sign
the agreement on behalf of the City.
Carried

.02
DVP NO. 1204
CHRYSLER
3090-20-1204

Moved by Winchester and seconded by Leonard that Development Variance Permit No. 1204 to vary Section 4.1.2 of the City of Courtenay Sign Bylaw No. 2042, 1998 by increasing the number of signs allowed per business premise frontage from 3 to 6 as shown in Attachment No. 2 for the property legally described as Lot A, Sections 18 and 45, Comox District, Plan 24116 (4847 Island Highway North) be denied.

Defeated

In Favour – Councillors Hillian, Leonard and Winchester

Opposed – Councillors Ambler, Anglin, Theos and Mayor Jangula

Moved by Ambler and seconded by Theos that Development Variance Permit No. 1204 to vary Section 4.1.2 of the City of Courtenay Sign Bylaw No. 2042, 1998 by increasing the number of signs allowed per business premise frontage from 3 to 6 as shown in Attachment No. 2 for the property legally described as Lot A, Sections 18 and 45, Comox District, Plan 24116 (4847 Island Highway North) be approved.

Carried with Councillors Hillian, Leonard and Winchester opposed

.03
EROSION &
SEDIMENT
CONTROL BYLAW
3900-20

Moved Leonard and seconded by Theos that Council approve “Erosion and Sediment Control Bylaw No. 2570, 2012” and it proceed to first, second and third reading; and

That “Erosion and Sediment Control Bylaw No. 2570, 2012” along with a copy of this report be forwarded to the Ministry of Forests, Lands and Natural Resource Operations for filing in concurrence with the *Community Charter*.

Carried

Moved by Leonard and seconded by Theos that a letter be sent to all Comox Valley local governments encouraging them to adopt a similar erosion and sediment control bylaw.

Carried

.04
ENCROACHMENT
AGREE
HARBOURVIEW
STRATA
2250-20

Moved by Hillian and seconded by Winchester that Council approve the encroachment agreement with Harbourview Strata Corporation (VIS4120) for that portion of City Property shown in red on Schedule ‘B’ of Attachment No. 3; and

That the Mayor and Director of Legislative Services be authorized to execute all documentation relating to this agreement.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the following meetings:
➤ DCBIA Monthly meeting
➤ CV Economic Development Society meeting.

COUNCILLOR THEOS Councillor Theos reviewed his attendance at Comox Valley Regional District meetings including Solid Waste and Hospital Board.

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at Comox Valley Regional District meetings including Solid Waste and Hospital Board.

8.00 UNFINISHED BUSINESS

EAST COURTENAY FIRE HALL SELECT COMMITTEE Councillor Ambler reviewed that East Courtenay Fire Hall select committee has met, and that Councillors Anglin, Ambler and Theos will remain as the Council representatives on the committee with Councillor Ambler as Chair.

RD VOTING STRENGTH Mayor Jangula inquired whether the City had received notification regarding changes to the Regional District voting strength resulting from the 2011 census.

11.00 BYLAWS

.01
BYLAW NO. 2729
EMERG PRG REPEAL
Moved by Hillian and seconded by Leonard that “Comox Valley Emergency Program Policy Agreement Repeal Bylaw No. 2729, 2012” pass first, second and third reading.
Carried

.02
BYLAW NO. 2570
EROSION/SEDIMENT
Moved by Leonard and seconded by Winchester that “Erosion and Sediment Control Bylaw No. 2570, 2012” pass first, second and third reading.
Carried

12.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:
➤ Vancouver Island Regional Library Executive meeting
➤ Remembrance Day activities

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Chamber of Commerce Representatives Meeting
➤ Remembrance Day activities

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COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Remembrance Day activities

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Winchester that the meeting now adjourn at 5:25 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 19th day of November, 2012

Mayor