

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 11, 2013 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
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
N. Hofer, Environmental Planner
A. Gornall, Sustainability Planner

1.00 ADOPTION OF MINUTES

.01 Moved by Winchester and seconded by Ambler that the March 4,
MINUTES 2013 Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. Floyd Trotter re: Alternatives to Landfills

Dr. Floyd Trotter, Beaufort Infrastructure Solutions Inc., made a presentation regarding alternatives to landfills and waste-to-energy.

2. Heather Ney – Comox Valley Transition Society – Second Stage Housing Project

Heather Ney made a presentation regarding second stage transitional housing for women. She requested that the City of Courtenay partner with the Comox Valley Transition Society by providing suitable land for a new facility as well as assistance with reduced development costs.

3. Kip Keylock – Harbour View Landing Annexation

Alvin Fritz and Kip Keylock reviewed the application for a boundary extension for the Harbour View Landing property, and requested that Council postpone the application to allow the applicant to conduct community consultation.

4. Tom Moore – DP 1226 – 2525 Mission Road

Tom Moore reviewed the application for Development Permit No. 1226 to allow the construction of a mixed use commercial complex at 2525 Mission Road.

The meeting recessed at 5:00 p.m. and reconvened at 5:10 p.m.

4.00 COMMITTEE/STAFF REPORTS

.01

CANCEL COUNCIL
MEETINGS
570-01

Moved by Hillian and seconded by Theos that the following 2013 meetings be cancelled:

- June 3rd Council (FCM)
- July 8th Council
- July 29th Strategic Planning
- August 12th Council
- August 26th Strategic Planning
- September 16th Strategic Planning (UBCM)

Carried

.02

DP NO. 1226
2525 MISSION RD
3060-20-1226

Moved by Winchester and seconded by Hillian that Development Permit No. 1226, to allow the development of a mixed use commercial complex on the property legally described as Lot 2, District Lot 236, Comox District, Plan VIP70439 (2525 Mission Road) be issued subject to the following conditions:

- a. Development in conformance with the plans and elevations contained in Attachment No. 2;
- b. All roof top mechanical equipment must be screened from view or screened to blend in with the roof and elevator penthousing and shall be incorporated into the overall architectural treatment of the building;
- c. Submission of landscape security in the amount of (125% x \$72,954.85) \$91,193.56. This security will be released in accordance with the provisions of Development Application Procedures Bylaw No. 2699, 2012;
- d. Landscaping must be completed within six months of the date of issuance of the occupancy permit by the City;
- e. The following minimum depth of topsoil or amended organic soil is required on all landscaped areas of the property; shrubs – 450mm; groundcover and grass – 300mm; trees – 300mm around and below the root ball;

- f. Issuance of a sign permit in compliance with the City of Courtenay Sign Bylaw No. 2042, 1998 or the bylaw in effect at the time of application and the Commercial Development Permit Guidelines is required for all signage. Signage must not be internally illuminated unless otherwise permitted by the sign bylaw in effect at the time of application. This permit does not approve signage;
- g. All building, site and sign lighting must be full cut off, flat lens in accordance with the City's Dark Skies Policy. Submission of a lighting plan and specifications is required prior to issuance of a building permit and all lighting must be approved by the City prior to installation;
- h. 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

.03

BOUNDARY EXT
HARBOUR VIEW
LANDING
3720

Moved by Hillian and seconded by Ambler that the application for a boundary extension for Lot 2, District Lot 216, Comox District, Plan 31808 Except Those Parts in Plans 36029 and 39408 on Anderton Road be denied.

Carried

.04

JULY 1ST EVENT
INSURANCE
550-20

Moved by Winchester and seconded by Hillian that Council increase the July 1st committee event grant from the 2012 amount of \$16,000 to an amount of \$21,000 for 2013;

That the increase of \$5,000 is provided to cover the premium cost for the July 1st Canada Day Event Liability Coverage Insurance Policy; and

That the source of revenue for the additional funding be Gaming Funds.

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Comox Valley Cycling Task Force meeting
- Vancouver Island Regional Library Board Executive meeting

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at Comox Valley Regional District meetings.

COUNCILLOR ANGLIN

Councillor Anglin reviewed his attendance at the following events:

- DCBIA meeting
- Comox Valley Economic Development Society meeting

- North Island College Master Plan Open House
- Top 20 und 40 event

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Anglin and seconded by Winchester that under the provisions of Section 90(1)(c)(e) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held March 11, 2013 at the conclusion of the Regular Council Meeting.

Carried

10.00 NEW BUSINESS

.01
ENVIRONMENTAL
ASSESS OFFICE
RAVEN COAL
PROJECT

Moved by Hillian and seconded by Winchester that the letter from the Environmental Assessment Office responding to the City's letter concerning the Rave Underground Coal Project be received for information.

Carried with Councillor Leonard opposed

11.00 BYLAWS

.01
BYLAW NO. 2739
CUMMINGS/
SHERATON WATER
MAIN

Moved by Winchester and seconded by Theos that "Local Service Area Cummings/Sheraton Water Main Extension Bylaw No. 2739, 2013" be finally passed and adopted.

Carried

.02
BYLAW NO. 2740
CUMMINGS/
SHERATON SEWER
MAIN

Moved by Anglin and seconded by Theos that "Local Services Area Cummings/Sheraton Sewer Main Extension Bylaw No. 2740, 2013" be finally passed and adopted.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at the Hospital site blessing by the K'ómoks First Nation.

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the Hospital site blessing by the K'ómoks First Nation.

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MAYOR JANGULA

Mayor Jangula reviewed his attendance at his mother's 90th birthday celebration in Medicine Hat.

13.00 ADJOURNMENT

.01

Moved by Winchester and seconded by Hillian that the meeting adjourn at 5:58 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 18th day of March, 2013

Mayor