

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 18, 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
L. Hatch, Municipal Engineer
N. Hofer, Environmental Planner
A. Gornall, Sustainability Planner
C. Armstrong, Project Engineer

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Anglin that the March 11,
MINUTES 2013 Council meeting minutes be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

.01 Moved by Theos and seconded by Anglin that the March 25, 2013
MARCH 25 COW Committee of the Whole meeting be cancelled.
MEETING **Carried**

3.00 DELEGATIONS

1. Roger Kishi, & Kevin Albers, Wachiay Friendship Centre re: Supportive Housing

Roger Kishi and Kevin Albers reviewed the role of the Wachiay Friendship Centre and the M'akola Group of Societies relating to housing.

2. Cynthia Fitton, RN, LUSH Valley Food re: Formation of a Roundtable

Cynthia Fitton reviewed the proposal by LUSH Valley to form a roundtable on the Comox Valley's local food system.

3. Gwendolyn Reischman, Pattison Sign Group re: Target Signage

Gwendolyn Reischman and Laurie Schmidt reviewed the application for Development Variance Permit No. 1301 for the Target store located at 2801 Cliffe Avenue.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ambler and seconded by Winchester that the report regarding the Community Mural Partnership Program be received for information.
MURAL PARTNERSHIP

Carried

.02 Moved by Anglin and seconded by Theos that Bylaw No. 2747, 2013 to amend the Fees and Charges Bylaw No. 1673, 1992 by reducing the Development Permit Fees from \$1,000 to \$100 for the exterior renovation of properties within the Downtown Courtenay Business Improvement Area proceed to 1st, 2nd and 3rd reading.
DEV PERMIT FEES
DCBIA
3030-03

Carried

.03 Moved by Hillian and seconded by Anglin that Development Variance Permit No. 1301 to vary Section 6.4.1 and Section 6.4.4 of the City of Courtenay Sign Bylaw No. 2042, 1998 to increase the maximum total area for fascia signs per building face of a business premise from 9.0m² to 29.39m² and to increase the maximum height of a fascia sign from 1.0 metres to 3.66 metres for the property legally described as Lot A, Section 66 & 67, Comox District, Plan 44811, Except Parts in Plans 49234, VIP66865 and VIP68598 (2801 Cliffe Avenue) be issued subject to conformance with the plans and drawings contained in Attachment No. 3.
DVP NO. 1301
2801 CLIFFE AVE
SIGN TARGET
3090-20-1301

Carried

The meeting recessed at 5:03 p.m. and reconvened at 5: 09 p.m.

.04 Moved by Ambler and seconded by Leonard that Council appoint a staff member from the Development Services Department to sit on the Tsolum River Partnership Committee.
TSOLUM RIVER RESTORATION COMMITTEE
400-20

Carried

.05 Moved by Hillian and seconded by Winchester that Sidewalk Inspection and Maintenance Policy #5420.00.01 be approved, replacing Trip Hazards on Sidewalks Policy #5420.00.01R-2.
SIDEWALK POLICY
5420-01

Carried

.06 Moved by Winchester and seconded by Ambler that Council support the concept of a District Energy System in the Lerwick/Ryan Road area adjacent to the Comox Valley Hospital; and
DISTRICT ENERGY SYSTEM
5500-20

That City staff participate in the facilitation of the system on the basis that the City not become the owner or operator of the system.

Carried

.07
INTEGRATED FLOOD
MANAGEMENT
5225-04

Moved by Theos and seconded by Winchester that the report from the Director of Operational Services providing a status update for the Integrated Flood Management Study be received for information.

Carried

.08
DCBIA BUDGET
1971-20

Moved by Anglin and seconded by Winchester that Council approve the DCBIA 2013 proposed budget and requested tax levy in the amount of \$60,000.00

Carried

6.00 REPORTS FROM COUNCIL REPRESENTATIVES

COUNCILLOR
AMBLER

Councillor Ambler reviewed his attendance at the following events:

- South Sewer Funding Announcement
- CSRD Solid waste meeting
- Regional Hospital Board meeting

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Justice Centre meeting
- Art project opening at the CV Art Gallery

COUNCILLOR
WINCHESTER

Councillor Winchester commented on the derelict sailboat near the Courtenay Airpark which was removed by the City.

7.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Winchester and seconded by Hillian that under the provisions of Section 90(1)(c)(f)(g) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held March 18, 2013 at the conclusion of the Regular Council Meeting.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2747
FEES & CHARGES

Moved by Hillian and seconded by Winchester that “Fees and Charges Amendment Bylaw No. 2747, 2013” pass first, second and third reading.

Carried

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the North Island 911 Corporation meeting.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the retirement dinner for CAO Sandy Gray.

COUNCILLOR WINCHESTER Councillor Winchester offered her appreciation and congratulations to Sandy Gray, CAO on his retirement.

COUNCILLOR THEOS Councillor Theos reviewed the recent successes of local athletes and sports teams.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:

- Meeting with the organizers of VI Musicfest
- Meeting with Jay Cubitt and the family of Isaac LeBlanc regarding a fundraiser to be held on April 20.

Mayor Jangula congratulated Sandy Gray, CAO on his retirement.

Mayor Jangula commented on his phone conversation with Christina Rambow who turned 98 years of age.

13.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Ambler that the meeting adjourn at 6:05 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 2nd day of April, 2013

Mayor