

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, May 21, 2013 at 4:00 p.m.

**Attending:**

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

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
P. Crawford, Director of Development Services  
R. Wiwchar, Director of Community Services  
I. Buck, Manager of Planning  
L. Hatch, Municipal Engineer  
K. Gervais, Manager of Operations  
D. Mirabelli, Chief Building Inspector

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Anglin and seconded by Theos that the May 13, 2013  
MINUTES Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

Daniel Wagner, representing the owners of 1397 Sitka Avenue, provided an overview of the application for a zoning amendment to allow a secondary suite on the property.

**4.00 COMMITTEE/STAFF REPORTS**

Mayor Jangula afforded the opportunity for the property owners of the 788 26<sup>th</sup> Street to address Council regarding the proposed Notices on Title, pursuant to section 57 (3) of the *Community Charter*. The property owners were not in attendance.

**.01** Moved by Winchester and seconded by Anglin that pursuant to  
NOTICE ON TITLE section 57(3) of the *Community Charter*, the Corporate Officer file a  
788 26<sup>TH</sup> STREET notice in the Land Title Office against the properties located at 788 26<sup>th</sup>  
3800-20 Street Courtenay, BC stating that:

- (a) a Council resolution relating to that land has been made under this section; and
- (b) further information about it may be inspected at the offices of the municipality.

**Carried**

**R14/2013 – May 21, 2013**

**.02**

CANCEL MAY 27  
C.O.W. MEETING  
570-01

Moved by Anglin and seconded by Hillian that the Committee of the Whole meeting scheduled for May 27, 2013 be cancelled.

**Carried**

**.03**

ZONING AMENDMENT  
SECONDARY SUITE  
1397 SITKA AVENUE  
3360-20-1302

Moved by Hillian and seconded by Winchester that Council consider the application to amend *Zoning Bylaw No. 2500, 2007* for the property legally described as Lot 7, Section 47, Comox District, Plan VIP55917 (1397 Sitka Avenue);

That *Zoning Amendment Bylaw No. 2745, 2013* to rezone the lot shown in bold on *Attachment No. 1* from Residential One Zone (R-1) to Residential One S Zone (R-1S) proceed to 1<sup>st</sup> and 2<sup>nd</sup> reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to *Zoning Amendment Bylaw No. 2745, 2013* on June 10, 2013 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

**.04**

TEMPORARY ROAD  
CLOSURE  
CV CRUISERS  
JULY 28, 2013  
5460-08

Moved by Theos and seconded by Winchester that 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Streets between Cliffe Avenue and Fitzgerald Avenue including the cross streets of Duncan and England Avenues be temporarily closed to traffic on July 28<sup>th</sup>, 2013 from 6:00 a.m. to 5:00 p.m. for the Comox Valley Cruisers Annual Graffiti Bash Car Show; and

That emergency services be advised of the temporary closure at least five working days before the event.

**Carried**

**.05**

SUBDIVISION LOT A  
SECTION 61, COMOX  
DISTRICT PLAN  
VIP57557  
3320-20-12657

Moved by Winchester and seconded by Theos that Council approve the covenant document for the subdivision of Lot A, Section 61, Comox District Plan VIP57557; and

That the Mayor and Director of Legislative Services be authorized to sign the documentation relating to this development.

Moved by Leonard and seconded by Theos that the covenant be amended to remove “*or pedestrian access or both*” from paragraph 1.

**Carried**

**The main motion was carried as amended**

**.06**

STATUTORY ROW  
LOT A DL 127 PLAN  
EPP28014  
3220-20-932 5<sup>TH</sup> ST

Moved by Anglin and seconded by Hillian that Council approve the Statutory Right of Way over part of Lot A, District Lot 127, Comox District Plan EPP28014; and

That the Mayor and Director of Legislative Services be authorized to sign the Statutory Right of Way document.

**Carried**

## **5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Hillian and seconded by Anglin that the letter from the  
MINISTER OF Minister of National Defence regarding CFB Comox airspace  
NATIONAL DEFENCE infringements be received for information.  
RE CFB COMOX **Carried**  
AIRSPACE  
INFRINGEMENTS

**.02** Moved by Leonard and seconded by Anglin that the letter from the  
RDCS RE ADMIN AND CVRD regarding shared administration and meeting space be received  
MEETING SPACE for information.  
715-01 **Carried**

## **6.00 REPORTS FROM COUNCIL REPRESENTATIVES**

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the Community Drug  
Strategy Committee meeting.

COUNCILLOR ANGLIN Councillor Anglin reviewed his attendance at the Comox Strathcona  
Solid Waste meeting with Councillors Ambler, Winchester and Theos.

COUNCILLOR THEOS Councillor Theos reviewed his attendance at a CVRD meeting.

## **7.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Anglin and seconded by Hillian that notice is hereby  
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held  
May 21, 2013 at the conclusion of the Regular Council Meeting pursuant  
to the following sub-sections of the *Community Charter*:

- 90 (1)(c) Labour relations or other employee relations;
- 90 (1)(g) Litigation or potential litigation affecting the municipality;  
and
- 90 (1)(k) Negotiations and related discussions respecting the  
proposed provision of a municipal service that are at their  
preliminary stages and that, in the view of the council, could  
reasonably be expected to harm the interests of the municipality if  
they were held in public.

**Carried**

## **8.00 UNFINISHED BUSINESS**

**10.00 NEW BUSINESS**

**.01**

HOSPITAL SITE  
NEIGHBOURHOOD  
TRAFFIC

Moved by Leonard and seconded by Anglin that

WHEREAS neighbourhoods surrounding public institutions, like colleges and hospitals, generally face on-street parking problems, and other jurisdictions have instituted no parking or permit parking only zones in such neighbourhoods; and

AND WHEREAS the residents around NIC and the new hospital, as well as a new private medical building, recognize these developments are going to bring on-street parking pressures and they wish to be pro-active to prevent such problems;

THEREFORE BE IT RESOLVED that city staff engage with the neighbourhood surrounding the new hospital site to determine the most acceptable parking controls to maintain the integrity of the residential neighbourhood which accommodates a number of public amenities.

**Carried**

**11.00 BYLAWS**

**.01**

ZONING AMENDMENT  
BYLAW NO. 2745  
1397 SITKA AVENUE  
3360-20-1302

Moved by Hillian and seconded by Winchester that “Zoning Amendment Bylaw No. 2745, 2013” pass first and second reading.

**Carried**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR  
WINCHESTER

Councillor Winchester reviewed her attendance at a tour of the CV Water Pollution Control Centre.

COUNCILLOR HILLIAN

Councillor Hillian reviewed his attendance at the following events:

- Community Justice Centre meeting
- CV Social Planning Society AGM
- National Child and Youth Mental Health Day

Councillor Hillian acknowledged the efforts of Elections BC on voting day.

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COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the CV Social Planning Society AGM

Councillor Leonard reviewed that May 27- June 2 is Bike to Work Week.

COUNCILLOR ANGLIN Councillor Anglin reviewed the Mile of Flowers Plant-in on May 28.

COUNCILLOR THEOS Councillor Theos reviewed the community efforts regarding removal of scotch broom.

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

- Grade 6 science class at Valleyview Elementary
- Motorcycle Ride for Dad kickoff
- McHappy Day at McDonalds
- Safety Week BBQ at the Public Works Yard
- Filberg Lodge event
- Royal Purple 60<sup>th</sup> Anniversary
- Cumberland Empire Days Celebrations

**13.00 ADJOURNMENT**

**.01** Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:10 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 10<sup>th</sup> day of June, 2013**

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**Mayor**