

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, July 2, 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:

D. Allen, CAO

J. Ward, Director of Legislative Services

T. Manthey, Director of Financial Services/Deputy CAO

P. Crawford, Director of Development Services

R. Wiwchar, Director of Community Services

L. Hatch, Manager of Engineering

I. Buck, Manager of Planning

1.00 ADOPTION OF MINUTES

.01

MINUTES

Moved by Hillian and seconded by Anglin that the June 17, 2013 Council meeting minutes and the June 24, 2013 Committee of the Whole meeting minutes be adopted.

Carried

3.00 DELEGATIONS

1. Evangeline Mathura and Wendy Leblanc re: Isaac Leblanc fundraising efforts

Wendy Leblanc and Evangeline Mathura reviewed the fundraising efforts for Isaac Leblanc, and requested that Council assist them with the building permit cost of \$1000.00.

2. Rick Waldhaus re: OCP and Zoning Amendment Crown Isle

James Demens from Jordan Cook Associates and Rick Waldhaus reviewed the application for an OCP amendment and zoning amendment for properties located in Crown Isle to allow the construction of a residential subdivision.

4.00 COMMITTEE/STAFF REPORTS

.01

STREET

ENTERTAINERS

REGULATION BYLAW

3900-20

Moved by Anglin and seconded by Ambler that Street Entertainers Regulation Bylaw No. 2749, 2013 be amended to add provisions and other minor housekeeping items; and

That Street Entertainers Regulation Bylaw No. 2749, 2013 proceed to second and third reading as amended.

Carried with Councillor Leonard opposed

.02

OCP AND ZONING
AMENDMENT CROWN
ISLE
6480-20-1301
3360-20-1304

Moved by Theos and seconded by Anglin that Council receive the application to amend *City of Courtenay Official Community Plan No. 2387, 2005* and *City of Courtenay Zoning Bylaw No. 2500, 2007*, for part of Lot A, Block 72, Comox District, Plan 49168, Except Parts in Plans VIP72302, VIP78220, VIP80915, VIP82077, VIP82902, VIP87389, VIP88342 and EPP10850, and for part of Lot 2, Block 72, Comox District, Plan EPP10850, Except Part in Plan EPP19657 and part of the Park dedication on Plan EPP10850 as shown in bold on Attachment No. 1;

That Bylaw No. 2758, 2013 to amend the Official Community Plan land use designation from Commercial and Commercial Shopping Centre to Mixed Use for part of Lot 2, Block 72, Comox District, Plan EPP10850, Except Part in Plan EPP19657 and from Mixed Use to Commercial for part of Lot A, Block 72, Comox District, Plan 49168, Except Parts in Plans VIP72302, VIP78220, VIP80915, VIP82077, VIP82902, VIP87389, VIP88342 and EPP10850 proceed to First and Second Reading;

That Bylaw No. 2759, 2013 to create a new Comprehensive Development One I (CD-1I) zone and to rezone part of Lot 2, Block 72, Comox District, Plan EPP10850, Except Part in Plan EPP19657 from Comprehensive Development One F (CD-1F) zone to Public Use and Assembly Two (PA-2) zone and CD-1I zone, to rezone part of the Park dedication on plan EPP10850 from PA-2 zone to CD-1I zone, and to rezone part of Lot A, Block 72, Comox District, Plan 49168, Except Parts in Plans VIP72302, VIP78220, VIP80915, VIP82077, VIP82902, VIP87389, VIP88342 and EPP10850 from Comprehensive Development One A (CD-1A) zone to CD-1F zone proceed to First and Second Reading;

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2758, 2013 and Zoning Amendment Bylaw No. 2759, 2013 on July 15th, 2013 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 affect the rezoning of the subject lands.

Carried

.03

STAFF
PARTICIPATION CV
FOOD ROUND TABLE

Moved by Winchester and seconded by Hillian that Council appoint the Environmental Planner to the Comox Valley Food Round Table and that staff recommend to the Comox Valley Food Round Table that they liaise with the City's Agricultural Advisory Committee.

Carried

.04
RYAN ROAD AND
LERWICK ROAD
INTERSECTION
5460-05

Moved by Leonard and seconded by Winchester that the report from the Municipal Engineer Ryan Road and Lerwick Road Intersection discussions be received; and

That Council endorse and direct staff to pursue Alternative 1:

Alternative 1: MoTI Proposed Upgrades

Proceed with proposed intersection upgrades, as recommended by the Ministry of Transportation and Infrastructure (MoTI), to install a protected left turn signal on Ryan Road (east and westbound) understanding that the signal modification may add 20 – 30 seconds to the intersection signal timing cycle (MoTI will undertake, administer and cover all costs of this upgrade project); and

Obtain a written commitment from MoTI to review the function of this modification and report back to the City within 1-year of the operational change, i.e. MoTI's satisfaction of the operating levels of the intersection, and commentary on the need for any further intersection timing adjustments to optimize this turning movement and the associated Level of Service; and

Work with ICBC on an educational campaign to promote safe driving habits. ICBC has committed to provide promotional materials and support staff in coordinating public engagement opportunities.

Carried

The meeting recessed at 5:20 p.m. and reconvened at 5:28 p.m.

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
AGRICULTURAL
ADVISORY
COMMITTEE MINUTES

Moved by Hillian and seconded by Theos that June 12, 2013 minutes of the City of Courtenay Agricultural Advisory Committee be received for information.

Carried

.02
FEDERAL ELECTORAL
BOUNDARIES
COMMISSION

Moved by Leonard and seconded by Theos that the response from the Federal Electoral Boundaries Commission be received for information.

Carried

.03
LETTER OF
APPRECIATION
VIPYRS CYCLING
TEAM

Moved by Hillian and seconded by Anglin that the letter of appreciation from the VIPYRS Cycling Team be received for information.

Carried

7.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Theos that notice is hereby
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held
July 2, 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.
- Carried with Councillors Ambler and Leonard opposed**

10.00 NEW BUSINESS

.01 Moved by Winchester and seconded by Theos that Council provide
ABBNEYFIELD HOUSE a letter of support for Abbeyfield House regarding the New Horizons for
LETTER OF SUPPORT Seniors funding application.
Carried

.02 Moved by Ambler and seconded by Leonard that
COUNCILLOR
AMBLER
WOODEN BRIDGE
WHEREAS a group of local citizens are actively seeking to build a landmark wooden bridge, using a community-based, cooperative approach to better enable foot, bicycle, stroller and scooter crossing of the Courtenay River;
AND WHEREAS the principle of better enabling all such traffic is congruent with Courtenay's stated strategic goals;
AND WHEREAS it is understood and previously agreed that while the City of Courtenay will not contribute financially to the project, it will provide other support;
THEREFORE BE IT RESOLVED that City staff will provide their expert support, within prudent limits set by the CAO, to this citizen's group to enable this project to proceed.
Carried with Councillor Winchester and Mayor Jangula opposed

.03 Moved by Ambler and seconded by Theos that
COUNCILLOR
AMBLER
CONVENTION
ATTENDANCE
WHEREAS there are several annual conferences for elected local government officials, which include AVICC, UBCM and FCM;
AND WHEREAS these groups are an effective voice for local governments, as proven by recent progress on the Gas Tax;
AND WHEREAS these conferences provide an excellent forum for City of Courtenay concerns to be raised to the higher levels of government, in concert with other communities;

AND WHEREAS these conferences provide an excellent forum for elected officials to learn about their role, to network with others facing similar challenges, and to learn of best practices in peer communities;

THEREFORE BE IT RESOLVED that Courtenay Council continue to send any Council member that is willing and able to participate to all such conferences.

Carried with Mayor Jangula opposed

.04
LETTER FROM
PREMIER UBCM
CONVENTION

Moved by Hillian and seconded by Anglin that the letter from the Premier regarding meetings at the UBCM annual convention be received for information.

Carried

11.00 BYLAWS

.01
BYLAW NO. 2758
OCP AMENDMENT
CROWN ISLE

Moved by Hillian and seconded by Winchester that “Official Community Plan Amendment Bylaw No. 2758, 2013” pass first and second reading.

Carried

.02
BYLAW NO. 2759
ZONING AMENDMENT
CROWN ISLE

Moved by Hillian and seconded by Winchester that “Zoning Amendment Bylaw No. 2759, 2013” pass first and second reading.

Carried

.03
BYLAW NO. 2749
STREET
ENTERTAINERS
REGULATION

Moved by Anglin and seconded by Theos that “Street Entertainers Regulation Bylaw No. 2749, 2013” pass second and third reading as amended.

Carried with Councillor Leonard opposed

12.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR
LEONARD

Councillor Leonard reviewed her attendance at the following events:

- Immigrant Welcome Centre round table
- Tour of the Lewis Centre
- National Aboriginal Day events
- Staff BBQ for Kevin Lagan
- Housing Task Force meeting
- VIRT teleconference
- Canada Day celebrations
- Give Me Shelter Art Show

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COUNCILLOR THEOS Councillor Theos reviewed his attendance at the following events:
➤ Lewis Centre Tour
➤ Canada Day Celebrations

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the G.P. Vanier Graduation Ceremony.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Staff BBQ for Kevin Lagan
➤ Give Me Shelter Art Show
➤ Mark R. Isfeld Secondary School Graduation
➤ Bursary presentations at Lake Trail School
➤ Canada Day Celebrations

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Mark R. Isfeld Secondary School Graduation Parade
➤ Canada Day Celebrations

13.00 ADJOURNMENT

.01 Moved by Leonard and seconded by Anglin that the meeting adjourn at 6:45 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 15th day of July, 2013

Mayor