

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 4, 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  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Development Services  
L. Hatch, Senior Manager of Engineering  
I. Buck, Manager of Planning  
N. Hofer, Environmental Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Hillian and seconded by Winchester that the October 21,  
MINUTES 2013 Regular Council and October 28, 2013 Committee of the Whole  
meeting minutes be adopted.  
**Carried**

**2.00 LATE ITEMS**

Mayor Jangula approved the addition of one late item to the agenda.

**2.00 DELEGATIONS**

**1. Comox Valley Crime Stoppers**

Stuart Hartman and Tom Gray provided Council with an update regarding the operations of the Comox Valley Crimestoppers, and made a request for approximately \$12,000 in additional annual funding.

**4.00 COMMITTEE/STAFF REPORTS**

**.01** David Allen, CAO provided Council with an update regarding the  
BRAIDWOOD RD. process underway to contract a social planning firm to assist in the  
PROPERTY UPDATE development of a supportive housing RFP for the property located on  
5040-20 Braidwood Road.

**R26/2013 – November 4, 2013**

**.02**

COPS LEASE  
AGREEMENT  
2380-20

Moved by Theos and seconded by Ambler that based on the November 4, 2013 staff report, “Comox Valley Citizens on Patrol Lease Agreement”, subsequent to publication of notice, Council approve the Lease Agreement for one dollar per year for a five year period, for the use of the municipally owned property located at Bill Moore Park with civic address 2375 Kilpatrick Avenue, Courtenay on lands being a portion of Lot A, Section 66, Comox District, Plan 29801, except Part Plan 45247.

**Carried**

**.03**

ZONING AMEND  
1968 DOGWOOD DR  
3360-20-1211

Moved by Hillian and seconded by Ambler that based on the November 4, 2013 staff report, “Zoning Amendment Application No. 1211 to permit a secondary suite at 1968 Dogwood Drive”, Bylaw No. 2726 to rezone the property legally described as Lot 15, Block 5, Section 68, Comox District, Plan 16252 (1968 Dogwood Drive) from Residential One (R-1) to Residential One S (R-1S) proceed to first and second reading;

And that Council direct staff to schedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2726, 2013 on November 18, 2013 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

**.04**

ARDEN LOCAL AREA  
PLAN  
6480-20-1205

Moved by Winchester and seconded by Hillian that based on the November 4, 2013 staff report, “Arden Corridor Local Area Plan”, Council approve “Local Area Plan Amendment Bylaw No. 2756, 2013”;

That “Official Community Plan Amendment Bylaw No. 2756, 2013” proceed to first and second readings; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to Bylaw No. 2756 on Monday, December 2, 2013 at 5:00 p.m. in City Hall Council Chambers.

**Carried**

**.05**

SUBDIVISION  
3096 TURNSTALL RD  
3320-20-12637

Moved by Hillian and seconded by Anglin that Council approves the Easement/Covenants between the Corporation of the City of Courtenay and Larry Mervin Kowalsky and Leslie Rowena Kowalsky for the subdivision creating Lots A, B and C, District Lot 134, Comox District, Plan EPP31875 for the subject land located between Turnstall Road and Lake Trail Road, east of Webb Road;

That a Letter of Understanding be provided to register the Easement/Covenants concurrently with the Subdivision Plan; and

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

**Carried**

**.06**  
CROWN ISLE DR.  
EXTENSION  
SUBDIVISION  
3320-20-13648

Moved by Anglin and seconded by Winchester that Council approve the Subdivision Servicing Agreement between The Corporation of The City of Courtenay and Silverado Land Corp., pertaining to the Subdivision of Part Block 72, Comox District, Except Parts Outlined in Red on Plans 1691R and 2117 RW, and Except Part in Plans 49168, VIP53544, VIP53936, VIP55887, VIP56345, VIP56997, VIP57216, VIP61372, VIP61373, VIP61374, VIP61375, VIP64932, VIP67278, VIP68539, VIP71399, VIP72239, VIP73546, VIP74891, VIP74892, VIP74893, VIP75389, VIP76675, VIP76772, VIP77537, VIP78213, VIP78293, VIP78614, VIP79916, VIP80521, VIP81206, VIP81881, VIP82174, VIP84549, EPP11548 and EPP20585, for the area in the Crown Isle Development located on the extension of Crown Isle Drive south of Sussex Drive;

That the calculated security be provided to The Corporation of The City of Courtenay prior to Subdivision approval;

That a letter of undertaking be provided to register the legal documents with the subdivision plan; and

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

**Carried**

**.07**  
FITZGERALD BIKE  
LANES P  
546-20

Moved by Ambler and seconded by Leonard that Council direct staff to proceed with the construction of the Fitzgerald Avenue bike lanes (8<sup>th</sup> to 21<sup>st</sup> Street) as presented at the October 30, 2013 Public Information Session and accept the funding to support this work as offered by the Provincial Cycling Infrastructure Partnership Program (CIPP).

**Carried with Councillor Winchester and Mayor Jangula opposed**

**The meeting recessed at 4:50 p.m. and reconvened at 4:55 p.m.**

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

**.01**  
RYAN/LERWICK  
SIGNALS  
5460-05

Moved by Leonard and seconded by Anglin that the Briefing Note regarding Ryan Road/Lerwick Road Intersection – MoTI Traffic Signal Modifications be received for information.

**Carried**

**.02**  
CHAMBER  
BUSINESS VOTE

Moved by Hillian and seconded by Ambler that the communication from the Comox Valley Chamber of Commerce addressed to the Local Government Election Reform regarding the lack of a business vote be received for information.

**Carried**

**.03**  
HERITAGE MINUTES

Moved by Winchester and seconded by Leonard that the Heritage Advisory Commission Minutes of September 25, 2013 be received for information.

**Carried**

**.04**  
PUNTLEDGE RIVER  
WATER LICENCE

Moved by Ambler and seconded by Winchester that the letter from the CVRD regarding the Province denying the Water Licence Application on the Puntledge River be received for information.

**Carried**

## **7.00 RESOLUTIONS OF COUNCIL**

**.01**  
INCAMERA MTG

Moved by Anglin and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held November 4, 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**

## **10.00 NEW BUSINESS**

**.01**  
FCM CANADA'S  
HOUSING CRUNCH

Moved by Leonard and seconded by Anglin that the letter from the FCM regarding Canada's Housing Crunch be received.

**Carried**

Moved by Hillian and seconded by Winchester that the proposed resolution and other actions be considered at the November 12, 2013 regular Council meeting.

**Carried**

**.02**  
COUNCILLOR ANGLIN  
POLICE CONTRACT  
1660-20

Moved by Anglin and seconded by Theos that

WHEREAS there are significant costs to the City associated with provision of policing services, and issues regarding the complexity of dealing with a hybrid detachment in terms of cost sharing and apportionment of resources;

AND WHEREAS the Corporate Management and Comptrollership Branch has offered to present the financial impacts of the new policing contract as they apply to the Comox Valley Detachment specifically;

THEREFORE BE IT RESOLVED that the City contact the Corporate Management & Comptrollership Branch (RCMP) to arrange a meeting with the Assistant Senior Manager, Contract Policing to provide a report on the specifics of financial cost sharing and detachment resources for policing in the Comox Valley and specifically the impacts on the City of Courtenay, at a time and place that is mutually agreeable to both parties.

**Carried**

**.03** Staff provided a verbal update to Council regarding fireworks complaints over Halloween night.  
HALLOWEEN UPDATE

### **11.00 BYLAWS**

**.01** Moved by Hillian and seconded by Anglin that “Zoning Amendment Bylaw No. 2726, 2013” pass first and second reading.  
BYLAW NO. 2726  
ZONING AMEND  
**Carried**

**.02** Moved by Winchester and seconded by Theos that “Official Community Plan Amendment bylaw No. 2756, 2013” pass first and second reading.  
BYLAW NO. 2756  
OCP AMEND  
**Carried**

### **12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:  
➤ Fitzgerald bike lanes open house  
➤ CV Drug Strategy Committee photo opportunity  
➤ Royal Canadian Legion flag raising at City Hall

COUNCILLOR WINCHESTER Councillor Winchester reviewed her attendance at the CV Child Development Centre Telethon.

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the following events:  
➤ Workshop regarding the Haste Safe School Travel Planning program  
➤ Opening of the new Lake Cowichan Library  
➤ Opening of the Cumberland Library  
➤ Fitzgerald bike lanes open house

COUNCILLOR AMBLER Councillor Ambler reviewed his attendance at the Fitzgerald bike lanes open house.

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MAYOR JANGULA

Mayor Jangula reviewed his attendance at the following events:

- Art Gallery Gala at the Native Sons Hall
- CV Child Development Centre Telethon
- Evergreen Seniors Tribute to the Veterans

**13.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:41 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 12<sup>th</sup> day of November, 2013**

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**Mayor**