

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, March 17, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: J. K. Ambler
W. F. Anglin
R-R. Leonard
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
P. Crawford, Director of Development Services
I. Buck, Manager of Planning
Y. Bernard, Information Systems Manager

1.00 ADOPTION OF MINUTES

.01 Moved by Ambler and seconded by Theos that the March 10, 2014
MINUTES Regular Council and March 12, 2014 Special Council meeting minutes
be adopted.
Carried

3.00 DELEGATIONS

1. Representatives from Mark R. Isfeld Secondary re: Sign Bylaw Variance

Dave Taylor, representing the Mark R. Isfeld Secondary School Parent Advisory Committee, reviewed the application for Development Variance Permit No. 1401.

2. Representatives from L'Arche Comox Valley re: OCP and Rezoning Application

Christine Monier reviewed the application for an OCP amendment and zoning amendment to permit the construction of an outreach centre and residential suites on the property located at 1465 Grieve Avenue.

4.00 STAFF REPORTS

.01 Moved by Ambler and seconded by Theos that based on the
SHAW GO WI-FI March 17, 2014 staff report "Shaw Go Wi-Fi" Council approve OPTION
AGREEMENT 1 and direct staff to negotiate an agreement with Shaw Cable Systems
5500-05 Limited for "Public Wi-Fi access for all", subject to legal review and
final approval of the agreement by Council.
Carried

Moved by Anglin and seconded by Leonard that the meeting agenda be varied to consider the CVRD Financial Plan presentation.

Carried

.01
CVRD FINANCIAL
PLAN OVERVIEW
470-20

Wendy Byrne and Marc Ruttan provided an overview of the CVRD Financial Plan including the water and sewer functions.

4.00 STAFF REPORTS CONTINUED

.02
MARIHUANA FOR
MEDICAL PURPOSES
3360-20-1405

Moved by Ambler and seconded by Theos that based on the March 17, 2014 staff report ‘Marihuana for Medical Purposes Regulations’ Council approve Option No. 1 and proceed to first and second readings to the City of Courtenay Zoning Amendment Bylaw No. 2779, 2014; and

That Council direct staff to reschedule and advertise a statutory public hearing with respect to Zoning Amendment Bylaw No. 2779, 2014 on April 7, 2014 at 5:00 p.m. in the City Hall Council Chambers.

Carried

.03
DP NO. 1226
EXTENSION
2525 MISSION RD
3060-20-1226

Moved by Anglin and seconded by Leonard that based on the March 17, 2014 staff report “Extension of Development Permit 1226 for 2525 Mission Road”, Development Permit to allow the construction 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 extended for a period of 12 months to March 17, 2015.

Carried

.04
OCP/REZONING
1465 GRIEVE
6480-20-1401
3360-20-1403

Moved by Theos and seconded by Ambler that based on the March 17, 2014 staff report “OCP Amendment Bylaw No. 2783 and Zoning Amendment Bylaw No. 2784 – 1465 Grieve Ave”, OCP Amendment Bylaw No. 2783, 2014 proceed to first and second Reading; and

That based on the March 17, 2014 staff report “OCP Amendment Bylaw No. 2783 and Zoning Amendment Bylaw No. 2784 – 1465 Grieve Ave”, Zoning Amendment Bylaw No. 2784, 2014 proceed to first and second reading; and

That Council direct staff to schedule and advertise a statutory public hearing with respect to OCP Amendment Bylaw No. 2783, 2014 and Zoning Amendment Bylaw No. 2784, 2014 on April 7, 2014 at 5:00 p.m. in City Hall Council Chambers.

Carried

.05
DVP NO. 1401
1551 LERWICK RD

Moved by Anglin and seconded by Ambler that based on the March 17, 2014 staff report “Development Variance Permit No. 1401 – 1551 Lerwick Road” Council approve Development Variance Permit No.

3090-20-1401 1401 (Option 1).
Carried

The meeting recessed at 5:45 p.m. and reconvened at 5:55 p.m.

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Leonard and seconded by Anglin that the email
JORDAN HUBER message from Jordan Huber, concerned parent regarding no sidewalk on
SIDEWALK ON ARDEN Arden Road, between Cumberland Road and Lake Trail Road be
ROAD received for information.
Carried

 Moved by Leonard and seconded by Ambler that staff provide a
report to Council regarding the Arden Road sidewalk issue by April 30,
2014.
Carried

4.00 STAFF REPORTS CONTINUED

.06 Moved by Anglin and seconded by Ambler that based on the
PARCEL TAX REVIEW March 17, 2014 staff report “Parcel Tax Review Plan-2014” Council
PANEL approve OPTION 1 to establish the time and place of the Parcel Tax
1950-02 Review Panel as April 30, 2014, 4:00 p.m. City Hall Council Chambers.
Carried

.07 Moved by Leonard and seconded by Ambler that based on the
GLACIER/CHAPMAN March 17, 2014 report “Glacier/Chapman Sanitary Sewer Extension
SEWER SERVICE Service Area” Council approve Option 1 and consider adopting the “City
1970-014 of Courtenay Glacier/Chapman Sanitary Sewer Parcel Tax Bylaw No.
2782, 2014” which provides for the following:

For property owners within the Glacier/Chapman sanitary sewer
extension service area, the proposed bylaw provides a fifteen year parcel
tax option for payment of the connection fee of \$8,000.00
Carried

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION
CONTINUED**

.02 Moved by Ambler and seconded by Anglin that the City of
CITY OF BURNABY Burnaby’s submission to UBCM regarding the changes to home mail
MAIL DELIVERY delivery service by Canada Post be received for information.
SERVICE **Carried**
430-01

.03 Moved by Theos and seconded by Ambler that the response from
VIA RAIL SERVICE the Office of the Prime Minister regarding VIA Rail passenger service on
8550 Vancouver Island be received for information.

Carried

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Anglin and seconded by Theos that the Staff
MEMO-CRUISE FOR Memorandum regarding two upcoming special events being: the Cruise
CIARAN/WALK FOR for Ciaran and the Walk for Hearts be received for information.
HEARTS
5460-08 **Carried**

.02 Moved by Ambler and seconded by Theos that the Staff
MEMO-ROAD Memorandum regarding an upcoming special event being: the Road
RUNNERS Comox Valley Race Weekend be received for information.
RACE
5460-08 **Carried**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS
FROM COMMITTEES**

COUNCILLOR Councillor Leonard reviewed her attendance at the following events:
LEONARD

- CV Housing Task Force presentations
- Community Justice Centre Iona Campagnolo Annual Lecture in Restorative Justice with Judge Ross Green

COUNCILLOR Councillor Ambler reviewed his attendance at a Community Consultation
AMBLER meeting with the K'ómoks First Nation, with Councillor Anglin

MAYOR JANGULA Mayor Jangula reviewed his attendance at the 100 year anniversary of the
St. Joseph's Hospital Auxiliary

8.00 RESOLUTIONS OF COUNCIL

.01 Moved by Anglin and seconded by Theos that notice be given that
INCAMERA MTG a Special In-Camera meeting closed to the public will be held March 17,
2014 at the conclusion of the Regular Council Meeting pursuant to the
following sub-sections of the *Community Charter*:

-90(1)(g) Litigation or potential litigation affecting the municipality
Carried

9.00 UNFINISHED BUSINESS

.01 Moved by Anglin and seconded by Leonard that the letter and
SANDRA HAMILTON request from Sandra Hamilton regarding the Local Food into New
LOCAL FOOD Hospitals Initiative be received.
Carried

11.00 NEW BUSINESS

.01 Moved by Anglin and seconded by Theos that the letter from the DCBIA ELEVATE THE ARTS EVENT regarding the request for \$2,500 towards the Elevate the Arts Event be received.
Carried

12.00 BYLAWS

.01 Moved by Theos and seconded by Ambler that “Zoning Amendment Bylaw No. 2779, 2014” pass first and second reading.
Carried

.02 Moved by Ambler and seconded by Leonard that “Official Community Plan Amendment Bylaw No. 2783, 2014” pass first and second reading.
Carried

.03 Moved by Anglin and seconded by Theos that “Zoning Amendment Bylaw No. 2784, 2014” pass first and second reading.
Carried

.04 Moved by Theos and seconded by Ambler that “Glacier/Chapman Sanitary Sewer Service Area Parcel Tax Bylaw No. 2782, 2014” pass first, second and third reading.
Carried

13.00 ADJOURNMENT

.01 Moved by Anglin and seconded by Theos that the meeting adjourn at 6:20 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 7th day of April, 2014

Mayor