

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 21, 2005 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester
Councillors: N. A. Ahmed
J. L. Harder
L. V. Jangula
D. S. McRae
G. T. Phelps
J. M. Presley (at 4:14 p.m.)

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services
P. Crawford, Director of Planning Services
D. Slobodan, Director of Regulatory and Property Services
G. Garbutt, Planner
Jennifer Nelson, Accounting Supervisor

The meeting was called to order at 4:03 p.m.

1.00 MINUTES

.01 Moved by Harder and seconded by Ahmed that the minutes of the Regular Council meeting held November 14, 2005 be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

Mayor Winchester approved the addition of three late items to the agenda.

Mayor Winchester congratulated the successful candidates in the municipal election held on November 19, 2005.

3.00 DELEGATIONS

Bend Vanderhorst of Meyers Norris Penny made a presentation regarding the City of Courtenay Audit Service Plan.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by McRae and seconded by Ahmed that Council receive the
AUDIT SERVICE PLAN 2005 Audit Service Plan prepared by the firm of Meyers Norris Penny LLP.
1680-01 **Carried**

.02
FIN PLAN AMEND
LERWICK RD EXT
1705-20

Moved by Harder and seconded by Phelps that the Financial Plan General Fund capital budget for the Lerwick Road Construction be amended to the following:

1. Lerwick Road land Acquisition \$550,000, funded by
 - Development Cost Charges \$ 130,652
 - Debt Proceeds \$ 419,348

2. Lerwick Road Construction \$4,200,000, funded by
 - Development Cost Charges \$ 997,500
 - Grant Funds \$2,000,000
 - Amenity Fund (Home Depot) \$ 300,000
 - Debt Proceeds \$ 902,500

Carried

.03
FIN PLAN AMEND
ACQ OF LAND
FOR PARK
1705-20

Moved by Ahmed and seconded by Phelps that the Financial Plan General Capital Fund budget be amended to include a provision of \$131,000 to cover costs to acquire land for park purposes, and

That the capital source of funds be \$126,000 from the Parkland Acquisition Reserve and \$5,000 from general revenue.

Carried

.04
ALR SUBDIVISION
BLOCK 71
3320-20-05477

Moved by McRae and seconded by Ahmed that Council recommend approval of ALR Application No. 1-36340, an application being forwarded to the Agricultural Land Commission from the City of Courtenay on behalf of Vista Ventures Ltd. to create a 2 lot subdivision of their land for the parcels created on each side of the Veterans Memorial Parkway.

Carried

.05
SALE OF PROP
CALEDON CRES
5400-20
930-20

Moved by Harder and seconded by McRae that statutory notice be published regarding the sale of the municipal property outlined below; and

That subsequent to publication of notice, Council authorize the sale in fee simple of property known as that portion of Lot 30, Section 19, Comox District, Plan 30685, and having an area of 760.02 square metres as shown on the sketch plan attached to this report, to Michael and Ingrid Hogan for the purchase price of \$37,561.48.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
COURTENAY AIRPARK
LTR OF APPRECIATION
8400-20

Moved by Harder and seconded by Jangula that the letter of appreciation from the Courtenay Airpark Association regarding the installation of the fuel storage tanks be received for information.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01 Moved by McRae and seconded by Presley that the Committee of
CANCEL CW MTG the Whole meeting scheduled for November 30, 2005 be cancelled.
Carried

9.00 NEW BUSINESS

.01 Moved by Ahmed and seconded by Harder that the report from the
SCHOOL TRUSTEE Chief Election Officer regarding the School Trustee acclamations be
ACCLAMATIONS received.
Carried

.02 Moved by Harder and seconded by Ahmed that staff investigate any
ACCURACY OF requirements regarding the accuracy of candidate election campaign
ELECTION CAMPAIGN materials and report to Council.
MATERIALS **Carried**

.03 Moved by Jangula and seconded by Ahmed that staff place a notice
RESPONSIBILITIES OF in the newspapers outlining the roles and responsibilities of Council,
COUNCIL subsequent to the notice being approved by Council.
Carried

10.00 BYLAWS

.01 Moved by Harder and seconded by Presley that “Art Gallery
BYLAW NO. 2441 Renovation Loan Authorization Repeal Bylaw No. 2441, 2005” be finally
ART GALLERY LOAN passed and adopted.
REPEAL **Carried**

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR PRESLEY Councillor Presley reviewed that he has just returned from a trip to the west coast of Africa.

COOUNCILLOR Councillor McRae outlined his attendance at the following events:
MCRAE

- DCBIA Christmas Tree lighting ceremony;
- Salvation Army Kettle Drive kick-off.

COUNCILLOR AHMED Councillor Ahmed reviewed the Drug Strategy Forum on crystal meth, which was held on November 16, 2005.

Councillor Ahmed expressed his appreciation to the City of Courtenay voters for their support, and the support of Mayor Winchester and members of Council during his term on Council.

MAYOR WINCHESTER Mayor Winchester expressed her appreciation to Councillors Harder and Ahmed for all their work on Courtenay Council.

COUNCILLOR HARDER Councillor Harder expressed her appreciation to Mayor Winchester, members of Council, and City Staff during her term on Council.

12.00 ADJOURNMENT

.01 Moved by Harder and seconded by Ahmed that the meeting now adjourn at 4:40 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 5th day of December, 2005

Mayor