

**Minutes of a Committee of the Whole meeting held January 27, 2004 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: S. L. Winchester**

**Councillors: N.A. Ahmed  
J. L. Harder  
M. D. Holland  
L. V. Jangula  
D. S. McRae  
J. M. Presley**

**Staff:**

**S. T. Gray, Administrator  
J. Ward, City Clerk  
D. Slobodan, Director of Development Services  
K. Lagan, Director of Operational Services  
R. Wiwchar, Director of Community Services  
P. Crawford, Senior Planner  
G. Garbutt, Planner  
J. Nelson, Accounting Supervisor**

The meeting was called to order at 4:04 p.m.

**Long Range Planning**

**Administrator**

Sandy T. Gray made a presentation regarding trends, predictions, and expectations for 2004 and foreseeable future in the City of Courtenay and the entire Comox Valley. Issues included Council priorities, land development, City infrastructure, population growth, community amenities, and investment in the community.

**Community Services**

Randy Wiwchar reviewed the Community Services strategies for 2004 including Recreation, Parks, Culture, and Fire Department.

**Operational Services**

Kevin Lagan provided a review of the Operational Services Department including 2004 projects, issues, and long-range plans.

**Development Services**

Dave Slobodan, Peter Crawford and Geoff Garbutt reviewed the Development Services priorities for 2004, and also the major issues facing the department.

Councillor Harder left the meeting at 5:51 p.m.

**Financial Services**

Jennifer Nelson and Sandy Gray provided a review of the Financial Services Department 2004 major projects, 2004 issues, and long-range plans.

Councillor Presley requested that the topic of plastic bags be placed on the February 2<sup>nd</sup> Committee of the Whole agenda.

**Adjournment**

Moved by Presley and seconded by Holland that the meeting now adjourn at 4:35 p.m.  
**Carried**

**CERTIFIED CORRECT**

---

**Clerk**

---

**Mayor**