

R9/2004 – May 10, 2004

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, May 10, 2004 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester

Councillors: N. A. Ahmed

J. L. Harder

L.V. Jangula

D. S. McRae

J. M. Presley

Staff:

S. T. Gray, Administrator

J. Ward, City Clerk

T. Manthey, Director of Financial Services

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

The meeting was called to order at 4: 00 p.m.

The Mayor approved the addition of 3 late items to the agenda.

1.00 MINUTES

.01 Moved by Harder and seconded by McRae that the minutes of the Regular Council meeting held May 3, 2004 be adopted.
Carried

3.00 DELEGATIONS

Sid Williams Theatre Society

Richard Kerton, Andy McDougall, Deb Renz, Dove Hendren, and Marlene Odo were in attendance from the Sid Williams Theatre Society. Richard Kerton provided a review of a successful year in 2003, and outlined the plans for 2004 including a strategic plan process, as well as details regarding recent funding approvals.

Andy McDougall reviewed the “Final Act” fundraising campaign, the \$100,000 grant from the Vancouver Foundation, and plans for theatre renovations.

Mayor Winchester stated how proud Council is of the Sid Williams Theatre and its wonderful Board and staff, and also congratulated Dove Hendren on her appointment to the Board.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by McRae and seconded by Presley that the Fire Report for
FIRE REPORT April 2004 be received for information.
650-20 **Carried**

.02 Moved by Harder and seconded by Presley that Council endorse
COURTENAY/COMOX McDonald Road as the preferred location for a destination skateboard park,
SKATEBOARD PARK with the proviso that further investigation is required to identify additional
890-01 costs associated with this decision and the options as to most desirable
siting for a Skateboard Park; and

That staff be authorized to expend additional resources to work with
Space2place Design Inc. to re-evaluate the two preferred sites and submit a
report within 30 days.

Carried

.03 Moved by Jangula and seconded by Harder that Council adopt the
COURTENAY/COMOX attached Memorandum of Understanding (MOU) between the Town of
ESTABLISHMENT OF Comox and the City of Courtenay respecting the establishment of a common
COMMON inter-municipal boundaries;

BOUNDARIES
3720-00

That this MOU be forwarded to the Minister of Community, Aboriginal and
Women's Services for consideration and endorsement; and

That the Administrators for Comox and Courtenay work with the
Administrator for the RDCS to develop a protocol for involving the RDCS
and a process for public consultation.

Carried

.04 Moved by Ahmed and seconded by McRae that Council approve the
YANA 24 HOUR use of Dove Creek Road between Tsolum River Bridge and Headquarters
RELAY Road for the 24 Hour Relay in support of YANA to be held July 16, 17 and
5460-08 18, 2004 at the Comox Valley Exhibition Grounds, subject to the necessary
insurance being provided and the emergency services notified at least five
working days prior to the event.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by McRae and seconded by Harder that the Regional District
REGIONAL DISTRICT and Hospital Board Meeting Minutes of April 26, 2004 be received for
AND HOSPITAL information.
BOARD MINUTES **Carried**

9.00 NEW BUSINESS

.01
OIL AND GAS
MORATORIUM

Moved by Jangula and seconded by Presley that Council support the resolution from the District of Port Hardy (motion #2004-073) regarding lifting of the moratorium on offshore oil and gas.

Carried

.02
HEALTHCARE

Moved by McRae and seconded by Harder that the letter from the Council of Senior Citizens' Organizations of B.C. regarding health care in Canada be received for information.

Carried

Moved by Ahmed and seconded by Harder that
WHEREAS Canada's Universal Healthcare system is in serious jeopardy;

AND WHEREAS the Royal Commission on the future of Healthcare in Canada headed by the Honourable Roy Romanow has presented an option to correct, preserve, and enhance Canada's Healthcare system;

THEREFORE BE IT RESOLVED that the City of Courtenay commends the Council of Senior Citizens' Organizations of B.C. for its efforts to improve the future of Healthcare in Canada.

Carried

.03
FEDERAL
INFRASTRUCTURE
GRANTS

Moved by Ahmed and seconded by Jangula that the City of Courtenay investigate potential infrastructure grants from the Strategic Infrastructure Fund, and the Municipal/Rural Infrastructure Fund.

Carried

.04
SPECIAL OLYMPICS

Moved by Harder and seconded by Ahmed that a request be sent to the 2005 B.C. Special Olympic Comox Valley Summer Games Organizing Committee for a Council member from the City of Courtenay to be appointed to the Committee; and

That the Committee include a role for a City of Courtenay staff member in their organizational structure.

Carried

.05
ICBC CRASH
CHALLENGE

Moved by Jangula and seconded by Presley that the City of Courtenay accept the ICBC Crash Challenge from the District of Campbell River.

Carried

10.00 BYLAWS

.01 Moved by McRae and seconded by Harder that “Art Gallery
BYLAW NO. 2349 Renovation Loan Authorization Bylaw No. 2349, 2004” pass first, second
and third reading.

Carried

.02 Moved by Ahmed and seconded by Presley that “The 2004 – 2008
BYLAW NO. 2346 Financial Plan Bylaw No. 2346, 2004” be finally passed and adopted.

Carried

.03 Moved by Presley and seconded by McRae that “Tax Rates Bylaw
BYLAW NO. 2347 No. 2347, 2004” be finally passed and adopted.

Carried

.04 Moved by Harder and seconded by Presley that “City of Courtenay
BYLAW NO. 2348 Development Application Procedure Amendment Bylaw No. 2348, 2004”
be finally passed and adopted.

Carried

11.00 COUNCIL MEMBER ROUND TABLE

COUNCILLOR MCRAE Councillor McRae outlined his attendance at a Youth Advisory Committee meeting with two School District Trustees.

COUNCILLOR AHMED Councillor Ahmed outlined his attendance at the following events:

- Battle of the Atlantic memorial service
- Home Based Business Association Awards Night.
- Emergency Services Day.

MAYOR’S ACTIVITIES Mayor Winchester outlined her attendance at the following events:

- Strathcona Rotary Club dedication of the Millard Creek walkway and bridge to Dr. Bob Clarke.
- Visit to Student Employment Centre.
- Joint meeting with Comox Council.

COUNCILLOR COUNCILLOR JANGULA outlined his attendance at the DCBIA monthly Board meeting.
JANGULA

COUNCILLOR COUNCILLOR PRESLEY reviewed his attendance at the following events:
PRESLEY

- 2010 Olympic Business Summit.
- DCBIA Monthly Board meeting

12.00 ADJOURNMENT

01

Moved by Presley and seconded by Ahmed that the meeting now adjourn at 4:58 p.m.

Carried

CERTIFIED CORRECT

Clerk

Adopted this 17th day of May, 2004

Mayor