

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 8, 2004 at 4:00 p.m.**

**Attending:**

**Mayor: S. L. Winchester, Mayor**

**Councillors: N. A. Ahmed  
L. V. Jangula  
D. S. McRae  
G. T. Phelps  
J. M. Presley**

**Staff:**

**S. T. Gray, Administrator  
J. Ward, Manager of Corporate Administration  
T. Manthey, Director of Financial Services  
K. Lagan, Director of Operational Services  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Planning Services  
G. Garbutt, Planner**

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

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

**1.00 MINUTES**

**.01** Moved by Presley and seconded by Phelps that the minutes of the Regular Council meeting held November 1, 2004 be adopted.  
**Carried**

**3.00 DELEGATIONS**

**Old Orchard Residents Association re: Traffic Concerns**

Dale Graham of the Old Orchard Residents Association presented the vision of the Association for the Old Orchard to be people oriented and the most pedestrian friendly, walkable community in Courtenay. She asked for Council's philosophical and practical support for this vision. Ms. Graham reviewed the traffic and safety concerns for the area, and made some suggestions for improvements.

Steve Schenhoff of the Old Orchard Residents Association reiterated the traffic concerns, and requested that two stop signs be installed as soon as possible at 3<sup>rd</sup> Street and Duncan Avenue.

Marcia Elias of the Old Orchard Residents Association expressed concerns relating to the students travelling through the area to and from Vanier Secondary School.

**.01** Moved by Presley and seconded by Phelps that the traffic concerns expressed by the Old Orchard Residents Association be referred to the Director of Operational Services for a report to Council.  
**Carried**

OLD ORCHARD  
TRAFFIC

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Presley and seconded by McRae that the 2004 Outdoor  
2004 OUTDOOR POOL Pool Report be received for information.  
REPORT **Carried**  
7900-02

**.02** Moved by Ahmed and seconded by Jangula that the rental rates for  
RECREATION & 2005 for the Florence Filberg Centre, Native Sons Hall, Lewis Centre,  
CULTURAL FACILITY Outdoor Memorial Pool, Playing Fields and play field buildings be  
RENTAL RATES-2005 approved; and  
7900-02

That the rental rates for 2005 for the Sid Williams Theatre be approved.  
**Carried**

**.03** Moved by McRae and seconded by Presley that Council consider  
ART GALLERY final adoption of the Art Galley Renovation Loan Authorization Bylaw No.  
RENOVATION 2349; and  
LOAN  
AUTHORIZATION NO. That upon completion of the Art Gallery renovation project, Council set a  
2349 maximum borrowing amount permitted for this bylaw.  
2380-20 **Carried**

**.04** Moved by Ahmed and seconded by Presley that Council approve the  
C.V. ROAD RUNNERS Comox Valley Road Runners Half Marathon to be held on Sunday, March  
HALF MARATHON 20, 2005 commencing at 10:30 a.m. from the Florence Filberg Centre, using  
5460-08 Anderton Avenue and Condensory Bridge and later returning on that route,  
subject to the necessary insurance being provided and the emergency  
services notified at least five working days prior to the event;

That Anderton Ave. from 5<sup>th</sup> Street to the north end of the Florence Filberg  
Centre property be temporarily closed to vehicular traffic from 10:15 a.m. to  
2:15 p.m.; and

That Mayor Winchester or her representative be present to kick off the  
awards ceremony scheduled for 1:30 p.m. in the Florence Filberg Centre.  
**Carried**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by McRae and seconded by Presley that the Heritage  
HERITAGE ADVISORY Advisory Commission meeting minutes of October 27, 2004 be received for  
MINUTES information.  
**Carried**

**.02** Moved by McRae and seconded by Ahmed that the Sid Williams  
THEATRE ACTIVITY Theatre Activity Report for September and October 2004 be received for  
REPORT information.  
650-20 **Carried**

## **6.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Ahmed and seconded by Presley that under the provisions  
INCAMERA MTG of Section 90(c) & (k) of the Community Charter, notice is hereby given  
that a Special InCamera meeting closed to the public, will be held  
November 8, 2004 at the conclusion of the Regular Council meeting.  
**Carried**

## **9.00 NEW BUSINESS**

**.01** Moved by Ahmed and seconded by Jangula that the existing garbage  
SALISH DISPOSAL contract with Salish Disposal Ltd. be extended by 3 months to allow time to  
CONTRACT tender the services.  
5360-01 **Carried**

## **10.00 BYLAWS**

**.01** Moved by McRae and seconded by Ahmed that “Officers  
BYLAW NO. 2381 Designation and Establishment of Powers, Duties and Responsibilities  
Bylaw No. 2381, 2004” pass first, second and third reading.  
**Carried**

**.02** Moved by Presley and seconded by Ahmed that “The Art Gallery  
BYLAW NO. 2349 Renovation Loan Authorization Bylaw No. 2349, 2004” be finally passed  
and adopted.  
**Carried**

## **11.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR Councillor Presley outlined his attendance at the following events:  
PRESLEY

- Vancouver Island Economic Summit in Nanaimo
- Comox Valley Economic Development Society visit to call centre and greenhouse in Chilliwack

COUNCILLOR MCRAE Councillor McRae outlined his attendance at the Ladies of the Royal Purple dinner, and reminded Council of the Hospice Society Auction on November 20<sup>th</sup>

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- COUNCILLOR AHMED Councillor Ahmed outlined his attendance at the following events:
- Citizenship ceremony at Puntledge Park Elementary
  - Presentation of “Success by Six” by Dr. Clyde Hertzman at Courtenay Elementary
  - Comox Valley Foundation Dinner
  - North Island Research Forum at the Maritime Centre in Campbell River

- MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:
- Comox Valley Foundation Dinner
  - Re-opening of Salvation Army Thrift Store
  - Hospital Board Budget meeting
  - Child Development Association Telethon

**12.00 ADJOURNMENT**

- .01** Moved by Presley and seconded by McRae that the meeting now adjourn at 5:07 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Manager of Corporate Administration**

**Adopted this 15<sup>th</sup> day of November, 2004**

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**Mayor**