

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, September 19, 2005 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

S. Karvalics, Executive Assistant

K. Lagan, Director of Operational Services

R. Wiwchar, Director of Community Services

P. Crawford, Director of Planning

G. Garbutt, Planner

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

1.00 MINUTES

- .01** Moved by McRae and seconded by Phelps that the minutes of the Regular Council meeting held September 12, 2005 be adopted.
Carried

2.00 INTRODUCTION OF LATE ITEMS

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

4.00 COMMITTEE/STAFF REPORTS

- .01** Moved by McRae seconded by Ahmed that Council approve the two
SUBDIVISION Covenants over Lot 6, District Lot 127, Comox District, Plan 2489;
1241-5TH ST and
3320-20-04434
That the Mayor and Manager of Corporate Administration be authorized to sign the Covenants.
Carried

6.00 RESOLUTIONS OF COUNCIL

- .01** Moved by Presley and seconded by McRae that the Committee of the
CANCEL MEETING Whole meeting scheduled for September 28, 2005 be cancelled.
Carried

9.00 NEW BUSINESS

.01 Councillor Presley provided an update on the promotion to reduce plastic shopping bags cluttering the landfill. He produced samples of reusable shopping bags which cost very little. Councillor Presley commended Andrea Wagemaker who drove the promotion at the Regional District level and hopefully the residents of the Comox Valley will use these new shopping bags.

PRESLEY-UPDATE ON
PLASTIC SHOPPING
BAGS

Mayor Winchester thanked Councillor Presley and Andrea Wagemaker for their hard work and dedication.

.02 Moved by Ahmed and seconded by Presley that Council support the Comox Valley Tourism Key Regional Tourism Marketing Initiatives regarding a regional submission to UBCM in the amount of \$29,500.

CV ECONOMIC DEV
COMMUNITY TOURISM
PROGRAM
250-20

Carried

.03 Moved by Ahmed and seconded by Presley that the letter from ICBC regarding Zero Crash Month be received for information and further that Council officially challenge the City of Campbell River to take part in a crash reduction contest.

ICBC CRASH
REDUCTION
CHALLENGE

Carried

.04 Councillor Ahmed announced that the provincial government is committing \$1.8M towards literacy and technology enhancement through local libraries. \$181,700. has been allocated to the Vancouver Island Regional Library System.

V.I. REGIONAL
LIBRARY UPDATE

.05 Councillor Ahmed provided an update on a drug strategy meeting held last week.

DRUG STRATEGY
UPDATE

He advised they are working on finding residential services in the Comox Valley for women with addictions to assist in this regard. BC Housing is considering the provision of real property for the home. Councillor Ahmed thanked Mayor Winchester for sending a letter to BC Housing.

.06 Mayor Winchester advised the three local Mayor's meet twice a year with the local Emergency Preparedness Coordinator-Mike Fournier. With what has happened in the last year in regards to natural disasters in Asia and Louisiana, it may be beneficial to hold a public information session on emergency preparedness.

EMERGENCY
PREPAREDNESS

City staff were requested to coordinate with Mike Fournier a public open house sometime in February 2006.

10.00 BYLAWS

.01

DCC

BYLAW NO. 2426

Moved by Presley and seconded by Ahmed that “Development Cost Charges Bylaw No. 2426, 2005” be finally passed and adopted.

Carried with Councillor Jangula opposed

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR MCRAE

Councillor McRae reviewed his attendance at the following events:

- Youth Justice meeting
- Youth Committee breakfast meeting with Comox, Courtenay & RCMP
- United Way meeting

COUNCILLOR JANGULA

Councillor Jangula reviewed his attendance at the following events:

- Glacier Kings Hockey Game (Councillor Jangula advised that they are always looking for volunteers to help out on game night)
- Habitat for Humanity

MAYOR WINCHESTER

Mayor Winchester reviewed her attendance at the following events:

- Evergreen Seniors breakfast
- Area Rep from Shaw Cable
- Subway Day for Child
- Youth Committee breakfast meeting
- Neil Diamond show at the Sid
- Memorial Service for the Battle of Britain at CFB Comox
- Regional Board meetings

