

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, November 14, 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**

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
Ian Farquharson, Deputy Municipal Engineer**

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

1.00 MINUTES

.01 Moved by Jangula and seconded by McRae that the minutes of the Regular Council meeting held November 7, 2005 be adopted.
Carried

2.00 DELEGATIONS

Dave Durrant introduced Bill Vincent, Chair of the 2005 BC Special Olympics Provincial Summer Games held in the Comox Valley. Mr. Vincent made a presentation to Council in recognition of the City's contribution to the Games. Mayor Winchester thanked Mr. Vincent for his efforts, on behalf of Council.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by McRae and seconded by Harder that "Art Gallery REPEAL ART GALLERY Renovation Loan Authorization Repeal Bylaw No. 2441, 2005" proceed to LOAN BYLAW first, second and third reading;
1760-04

That Council authorize a Financial Plan amendment to permit a withdrawal from the New Works Reserve Fund in the amount of \$28,200 to fund in part the construction of the Comox Valley Centre for the Arts, and

That the Financial Plan capital provision for 2005 be amended to \$564,980 with revised funded provisions.

Carried

.02
PHASED STRATA
737 ROYAL PLACE
3300-20

Moved by Ahmed and seconded by Phelps that Council approve the Covenant and two Statutory Rights of Way over Lot A, Block 72, Comox District, Plan VIP---;

That the required document be provided to the City prior to approval of the first phase of the strata;

That the developer's solicitor provide a letter of undertaking to register the easement document and covenant concurrently with the phased strata plan; and

That the Mayor and Manager of Corporate Administration be authorized to sign all documentation relating to this development.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
BUILDING PERMIT
REPORT
650-20

Moved by Harder and seconded by Ahmed that the Building Permit Report for October 2005 be received for information.

Carried

.02
CRA MINUTES

Moved by Jangula and seconded by Ahmed that the CRA Advisory Board meeting minutes of November 3, 2005 be received for information.

Carried

.03
OPER SERVICES
REPORT
650-20

Moved by McRae and seconded by Phelps that the Operational Services Report for October 2005 be received for information.

Carried

6.00 RESOLUTIONS OF COUNCIL

.01
INCAMERA MTG

Moved by Harder and seconded by Ahmed that under the provisions of Section 90(1)(e) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public, will be held November 14, 2005 at the conclusion of the Regular Council meeting.

Carried

10.00 BYLAWS

.01
BYLAW NO. 2441
ART GALLERY LOAN
REPEAL

Moved by McRae and seconded by Phelps that "Art Gallery Renovation Loan Authorization Repeal Bylaw No. 2441, 2005" pass first, second and third reading.

Carried

.02 Moved by Harder and seconded by Ahmed that “City of Courtenay
BYLAW NO. 2437 Fees and Charges Amendment Bylaw No. 2437, 2005” be finally passed and
FEES AND CHARGES adopted.
Carried

.03 Moved by Ahmed and seconded by Harder that “Temporary
BYLAW NO. 2440 Borrowing Bylaw No. 2440, 2005” be finally passed and adopted.
TEMP BORROWING **Carried**
LERWICK RD

11.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR AHMED Councillor Ahmed reviewed his attendance at a round table discussion with the Minister of National Defence held at CFB Comox.

COUNCILLORS MCRAE Councillors McRae, Jangula, and Phelps outlined their attendance at the
JANGULA, AND Remembrance Day Ceremonies.
PHELPS

MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:
➤ Meeting with Honourable Colin Hansen, Minister of Economic Development
➤ Comox Valley Chamber of Commerce Luncheon
➤ Totem pole dedication at the Comox Valley Airport
➤ Remembrance Day Ceremonies.

12.00 ADJOURNMENT

.01 Moved by Phelps and seconded by Harder that the meeting now
adjourn at 4:25 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 5th day of December, 2005

Mayor