

R9/2005 – April 11, 2005

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, April 11, 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 at 4:15 p.m.
J. M. Presley

Staff:

S. T. Gray, Administrator
J. Ward, Manager of Corporate Administration
K. Lagan, Director of Operational Services
D. Slobodan, Director of Regulatory and Property Services
P. Crawford, Director of Planning Services
T. Manthey, Director of Financial Services
R. Wiwchar, Director of Community Services

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

1.00 MINUTES

.01 Moved by McRae and seconded by Ahmed that the minutes of the Regular Council meeting held April 4, 2005
Carried

3.00 COMMITTEE/STAFF REPORTS

.01 Moved by Ahmed and seconded by Presley that the Building Division Quarterly Activity Report for January to March 2005 be received for information.
BUILDING DIVISION
ACTIVITY REPORT
650-20
Carried

.02 Moved by Presley and seconded by Jangula that Council grant final approval to the 2005/06 Municipal Contract Policing Resource request in the amount of \$2,829,035.00 representing 90% of the contract cost of \$3,143,372.00.
RCMP POLICING
CONTRACT 2005/06
1660-20
Carried

.03

TRAFFIC FINE
REVENUE SHARING
1660-20

Moved by Jangula and seconded by Presley that Council approve the use of the 2004 additional Provincial Traffic Fine Revenue Sharing Funds in the 2005 Financial Plan as follows:

Community Policing and Crime Prevention

- Addition of one officer October 1, 2005	32,180
- Special projects – local	30,000
- Auxiliary police, training new recruits	3,600
- Increase crime prevention grant	250
- Purchase of portable speed display board for school zones	5,000
- Detachment furniture	5,000
- Development of a Community Policing Office	30,000
- Citizens on Patrol – increase grant	5,000
- Citizens on Patrol – security cameras	<u>5,000</u>
	<u>\$116,030</u>

Public Safety - Traffic

- Traffic Calming East Courtenay	20,000
- Traffic Study (total budget provision is \$80,000)	<u>31,970</u>
	<u>\$51,970</u>

Total **\$168,000**

Carried

.04

YANA 24 HOUR
RELAY
5460-08

Moved by Presley and seconded by McRae that Council approve the use of Dove Creek Road between the Tsolum River Bridge and Headquarters Road for the 24 hour relay in support of YANA to be held July 23rd and 24th, 2005 at the Comox Valley Exhibition Grounds subject to the necessary insurance being provided and emergency services notified at least five working days prior to the event.

Carried

.05

SUBDIVISION
SERVICING
AGREEMENT
BRENWIN

Moved by Ahmed and seconded by Presley that Council approve the Subdivision Servicing Agreement for the subdivision of Lots A and B, Plan 39690 and Lot 15, Plan 1911, all of District Lot 158, Comox District;

That the required security be provided to the City prior to subdivision approval; and

That the Mayor and Clerk be authorized to sign all documentation relating to this development.

Carried

- .06** Moved by McRae and seconded by Ahmed that the report from the Director of Operational Services regarding the East Courtenay Neighbourhood Traffic Calming be received for information.
EAST COURTENAY
COMMUNITY TRAFFIC CALMING
0360-20-ECTCC
Carried

4.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

- .01** Moved by Presley and seconded by Ahmed that the report from the Director of Planning Services regarding land use applications for January to March 2005 be received for information.
PLANNING SERVICES
LAND USE APPLICATIONS
650-20
Carried

- .02** Moved by McRae and seconded by Phelps that the Fire Report for March 2005 be received for information.
FIRE REPORT
MARCH 2005
Carried

- .03** Moved by Presley and seconded by Phelps that the Operational Services Month End Reports for January and February 2005 be received for information.
OP. SERV. MONTH
END REPORTS JAN
AND FEB 2005
0650-20
Carried

5.00 BYLAWS

- .01** Moved by McRae and seconded by Presley that “Development Cost Charge Reserve Funds Expenditure Bylaw No. 2398, 2005” pass first, second, and third readings.
BYLAW NO. 2398
Carried

- .02** Moved by Ahmed and seconded by Presley that “Reserve Funds Expenditure Bylaw No. 2399, 2005” pass first, second, and third readings.
BYLAW NO. 2408
Carried

- .03** Moved by Presley and seconded by McRae that “2004 Annual Financial Plan Amendment Bylaw No. 2411, 2005” pass first, second and third readings.
BYLAW NO. 2409
Carried

6.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR MCRAE Councillor McRae outlined his attendance at the following events:

- Sugar Shack – Francophone Association
- 60th Anniversary of the 88 Wing Air Cadets

COUNCILLOR AHMED Councillor Ahmed outlined his attendance at the announcement of the degree program at North Island College in partnership with the Emily Carr Institute of Art and Design.

COUNCILLOR PHELPS Councillor Phelps outlined his attendance at the following events:

- Meeting with Michael McPhie, President of the Mining Association of B.C.
- Meeting with Ocean’s Industries.

MAYOR WINCHESTER Mayor Winchester outlined her attendance at the meeting with Michael McPhie, President of the Mining Association of B.C.

Mayor Winchester expressed her appreciation to Council for supporting her while she was travelling to Alberta for a family illness.

7.00 ADJOURNMENT

.01 Moved by Phelps and seconded by McRae that the meeting now adjourn at 4:24 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 18th day of April, 2005

Mayor