

Minutes of a Committee of the Whole meeting held May 31, 2006 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: S. L. Winchester

Councillors: R-R. Leonard

D. S. McRae

G. T. Phelps

J. M. Presley

M. Theos

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

D. Slobodan, Director of Regulatory and Property Services

P. Crawford, Director of Planning Services

The meeting was called to order at 4:05 p.m.

1.00 DELEGATIONS

1. Allan Lamb – BCAA Traffic Safety Foundation

Allan Lamb, Executive Director of the BCAA Traffic Safety Foundation provided a recap of the vehicle crash statistics for the Comox Valley, the role of the BCAA Traffic Safety Foundation, and the Mature Driver' Program. He outlined that the Mature Driver's Program is leading the country in this area, and thanked Council and City staff for their support.

2. Inspector Tom Gray and Staff Sergeant Darold Lewis – Comox Valley RCMP

Inspector Gray provided an overview of the Comox Valley RCMP Detachment operations including crime rates and case burdens, community policing, crime reduction programs, focused problem solving, and the shortage of resources throughout the RCMP.

2.00 STAFF REPORTS

.01 Moved by McRae and seconded by Phelps that the June 12, 2006
JUNE 12, 2006 regular Council meeting be held at the Lower Native Sons Hall, 360 Cliffe
MEETING LOCATION Avenue, Courtenay.
Carried

.02 Moved by Presley and seconded by McRae that Council approve
CANADA DAY PARADE the temporary closure of Fifth Street, Willemar Avenue and Old Island
Highway between Lake Trail Road and Ryan Road on July 1, 2006 from
10:00 a.m. until 12:30 p.m. and the north and south access of Anderton
Avenue onto Fifth Street from 10:00 a.m. to 5:30 p.m.;

That between 12:30 p.m. and 5:30 p.m., Fifth Street between the east end of the Fifth Street Bridge and Comox Road becomes a controlled pedestrian crossing area;

That in the interest of Public Safety, snow fencing be installed along Lewis Park and Simms Millennium Park behind the sidewalk with a 6 metre wide controlled pedestrian crossing and following the parade ALL PEDESTRIANS are cleared off Fifth Street prior to it opening to traffic and that no vehicles are allowed to park within the closed road area; and

That an additional \$1,500 be approved for the July 1st Committee budget.
Carried

3.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by Theos 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 May 31, 2006 at the conclusion of the Committee of the Whole Meeting.
IN CAMERA MEETING
Carried

4.00 ADJOURNMENT

.01 Moved by Presley and seconded by Phelps that the meeting now adjourn at 5:06 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Mayor