

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, May 9, 2005 at 4:00 p.m.

Attending:

Mayor: G.T. Phelps, Acting Mayor

Councillors: N. A. Ahmed

J. L. Harder

D. S. McRae

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

G. Garbutt, Planner

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

1.00 MINUTES

- .01** Moved by McRae and seconded by Harder that the minutes of the Regular Council meeting held May 2, 2005 be adopted.
Carried

4.00 COMMITTEE/STAFF REPORTS

- .01** Moved by Ahmed and seconded by Harder that the report regarding
PARTNERS IN PARKS Partners in Parks be received for information.
6140-000 **Carried**

- .02** Moved by McRae and seconded by Ahmed that the report regarding
TOTEM POLE the Kawkiutl Bear totem pole be received for information.
KAWKIUTL BEAR **Carried**
POLE
6140-103-07

- .03** Moved by Harder and seconded by McRae that a preliminary study
FILBERG CENTRE be done to determine the feasibility and options to expand and upgrade the
FUTURE EXPANSION Florence Filberg Centre.
760-20 **Carried**

- .04** Moved by McRae and seconded by Harder that the rental fees for
SIMMS PARK Simms Millennium Park Pavilion be approved for 2005; and
PAVILION RENTAL That the new pavilion be named Rotary Centennial Pavilion.
RATES **Carried**
6140-210

.05
FIRE REPORT
650-20

Moved by Harder and seconded by Ahmed that the Fire Report for April 2005 be received for information.

Carried

.06
BENCH, TREE &
PICNIC TABLE
DONATION
PROGRAM
6801-01

Moved by McRae and seconded by Ahmed that the Bench & Tree Donation Program continue to be offered to Comox Valley residents and that the new rate structure be accepted.

Carried

.07
REFER DP NO. 0504
TOM LARSEN DESIGN
3090-20-0504

Moved by McRae and seconded by Harder that the application from Tom Larsen Design Ltd. for Development Permit No. 0504 be referred to the May 16, 2005 regular meeting.

Carried

.08
SANDWICK WATER
DIST CEMETERY
WATER
CONSUMPTION
470-20

Moved by Ahmed and seconded by McRae

1. That Council approve one time payment of \$10,000 to the Sandwick Water District as compensation in full for past water usage by the Courtenay cemetery;
2. That Council approve the amendment of the 1984 agreement with the Sandwick Water District to provide for payment of full water consumption at the metered water rates by the District;
3. That items (1) and (2) be provided in exchange for the acquisition of approximately two acres of land to be used for environmental mitigation works as detailed in previous correspondence; and
4. That the Mayor and Manager of Corporate Administration be authorized to sign all required documentation.

Carried

.09
SUB SERV AGREEMNT
WAYNE SCHICK
3320-20-04408

Moved by McRae and seconded by Harder that Council approve the Subdivision Servicing Agreement for the Subdivision of Lot E, District Lot 236, Comox District, Plan 43411;

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

.10
DEVELOPMENT
AT 1970 CLIFFE AVE
5400-01

Moved by Harder and seconded by Ahmed that the report from the Operational Services Department be received;

That the extension of a road between 19th and 20th St. east of Highway 19A on the City RoW not be pursued; and

That 20th Street not be added to the list DCC projects.

Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01
LTR OF
APPRECIATION
CPR LANDS AT
MENZIES AND 5TH
8550-02

Moved by Harder and seconded by McRae that the letter of appreciation from the area residents thanking the City for “greening” up of the CPR land at Menzies and 5th St be received for information.

Carried

.02
REG DIST MINUTES

Moved by McRae and seconded by Harder that the Regional District minutes of April 25, 2005 be received for information.

Carried

8.00 BYLAWS

.01
BYLAW NO. 2416

Moved by McRae and seconded by Harder that “The 2005-2009 Financial Plan Bylaw No. 2416, 2005” be finally passed and adopted.

Carried

.02
BYLAW NO. 2417

Moved by Ahmed and seconded by Harder that “Tax Rates Bylaw No. 2417, 2005” be finally passed and adopted.

Carried

9.00 COUNCIL MEMBER ROUNDTABLE

COUNCILLOR AHMED Councillor Ahmed outlined his attendance at the following events:

- 60th Anniversary of V.E. Day in Cumberland on behalf of Mayor Winchester
- Mandala Sand Painting by the Tibetan Monks at the Sid Williams Theatre

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COUNCILLOR MCRAE Councillor McRae outlined his attendance at the following events on behalf of Mayor Winchester:

- Flag raising at City Hall for the Ladies of the Royal Purple
- V.E. Day remembrance banquet at the Legion

ACTING MAYOR PHELPS Acting Mayor Phelps reviewed his attendance at a meeting with Interfor representatives regarding Field Sawmill

RECESS The meeting recessed at 4:25 p.m. to conduct the Public Hearing at 5:00 p.m. in relation to Bylaw No. 2412.

The meeting reconvened at 5:10 p.m.

BYLAWS FOR THIRD READING AND FINAL ADOPTION AFTER PUBLIC HEARING

.01 Moved by McRae and seconded by Harder that “City of Courtenay
BYLAW NO. 2412 Zoning Amendment Bylaw No. 2412, 2005” pass third reading.
Carried

.02 Moved by McRae and seconded by Harder that “City of Courtenay
Zoning Amendment Bylaw No. 2412, 2005” be finally passed and adopted.
Carried

10.00 ADJOURNMENT

.01

Moved by Harder and seconded by Ahmed that the meeting now adjourn at 5:12 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 16th day of May, 2005

Mayor