

**R4/2005 – February 14, 2005**

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, February 14, 2005 at 4:00 p.m.**

**Attending:**

**Mayor: S. L. Winchester, Mayor**

**Councillors: J. L. Harder  
D. S. McRae  
G. T. Phelps  
J. M. Presley**

**Staff:**

**S. T. Gray, Administrator (at 4:36 p.m.)  
J. Ward, Manager of Corporate Administration  
K. Lagan, Director of Operational Services (at 4:35 p.m.)  
P. Crawford, Director of Planning Services  
R. Wiwchar, Director of Community Services  
T. Towle, Fire Chief  
G. Garbutt, Planner**

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

Mayor Winchester approved the addition of two late items to the agenda.

**1.00 MINUTES**

**.01** Moved by Harder and seconded by Presley that the minutes of the Regular Council meeting held February 7, 2005 be adopted.  
**Carried**

Mayor Winchester congratulated Murray Presley on being honoured with the Fellowship of Chartered Accountants designation.

**3.00 DELEGATIONS**

**Carolyn Pickett, Problem Gambling Program**

Carolyn Pickett of Problem Gambling Services reviewed the Provincial Government responsible gambling strategy. She also outlined the initiatives available for people experiencing harmful impacts because of gambling including 24-hour hotline, self-exclusion programs, and no cost counselling.

**Carole Shannon, Vancouver Island Cat Advocates Society**

Carole Shannon of the Vancouver Island Cat Advocates Society reviewed that the Society was formed as a result of the 5<sup>th</sup> Street feral cat problem last year, and the purposes of the Society are to promote issues that affect the welfare of cats and to help reduce the cat over-population problem through spay/neuter initiatives. Ms. Shannon outlined the proposal requesting the City to provide a \$15,000 grant to aid low cost spaying and neutering.

**John Henigman, Regan & Associates Ltd re: Mosquitos & West Nile Virus**

John Henigman of Regan and Associates made a presentation regarding mosquito control and West Nile virus. He reviewed the 2004 Courtenay Mosquito Surveillance Program Summary Report, and recommended further mosquito surveys in the City as well as a review of the City's bylaws and public involvement to help with the mosquito and West Nile virus issue.

**4.00 COMMITTEE/STAFF REPORTS**

**.01** Moved by Presley and seconded by McRae that Council support a bid to host the 2006 Tourism Vancouver Island AGM in the Comox Valley.  
TOURISM V.I. AGM  
250-20 **Carried**

**.02** Moved by McRae and seconded by Presley that the Committee of the Whole meeting scheduled for February 23, 2005 be cancelled.  
CANCEL FEB 23 MTG  
570-01 **Carried**

**.03** Moved by Harder and seconded by Phelps that Council approve the application for a Tsunami Preparedness Grant in the amount of \$10,000.00.  
TSUNAMI  
PREPAREDNESS  
GRANT  
7130-04 **Carried**

**.04** Moved by Harder and seconded by McRae that the names Fife, Iverary and Carstairs be placed on the street names reserve list in the City of Courtenay for the subdivisions within District Lot 158, east of Lerwick Road.  
STREET NAMES  
5450-01 **Carried**

**.05** Moved by Presley and seconded by Harder that the report from the Director of Operational Services regarding Lerwick Road widening adjacent to Lerwick Nature Park be received for information.  
LERWICK RD  
WIDENING ADJACENT  
TO LERWICK NATURE  
PARK  
3320-20-04404 **Carried**

**5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by McRae and seconded by Presley that the Regional District of Comox Strathcona Board and Hospital District meeting minutes of January 31, 2005 be received for information.  
REG DIST MINUTES **Carried**

**.02** Moved by Presley and seconded by Harder that the CRA Advisory Board Meeting minutes of February 3, 2005 be received for information.  
CRA MINUTES  
250-20 **Carried**

**R4/2005 – February 14, 2005**

**.03** Moved by Presley and seconded by Harder that the Fire Report for  
FIRE REPORT January 2005 be received for information.  
650-20 **Carried**

**.04** Moved by McRae and seconded by Harder that the memo from  
COURTENAY REC Courtenay Recreation regarding the “In Motion” Program be received for  
IN MOTION PROGRAM information.  
**Carried**

**.05** Moved by Presley and seconded by Harder that the Police Report for  
POLICE REPORT November 2004 be received for information.  
7550-01 **Carried**

**.06** Moved by Harder and seconded by Presley that the Courtenay Fire  
FIRE DEPT Department’s Annual Activity Report for 2004 be received for information.  
ANNUAL REPORT **Carried**  
650-20

RECESS Moved by Harder and seconded by Presley that the meeting now  
recess at 5:04 p.m. to conduct the Public Hearing regarding bylaws 2391 and  
2393.  
**Carried**

The meeting reconvened at 5:15 p.m.

**6.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Harder and seconded by Presley that the following portion  
RESCIND PORTION OF of resolution 4.07 R3/2005 – February 7, 2005 be rescinded:  
RESOLUTION 4.07  
R3/2005 “Moved by Harder and seconded by Presley that Council request a boundary  
3720-01 extension for properties on Arden Road and Powerhouse Road as shown on  
Schedule 5”.  
**Carried**

**Councillor Presley declared a potential conflict of interest regarding the next item and vacated Council Chambers at 5:15 p.m.**

**.02** Moved by Harder and seconded by Phelps that Council request a  
BOUNDARY boundary extension for properties on Arden Road and Powerhouse Road as  
EXTENSION ARDEN shown on Schedule 5”.  
AND POWERHOUSE **Carried with Councillor McRae opposed**

**Councillor Presley returned to Council Chambers and took his seat at 5:16 p.m.**

**.02**

INCAMERA MTG

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

**Carried**

## **9.00 NEW BUSINESS**

**.01**

CANADIAN PARKS &  
REC ASSOC. NEW  
DEAL FOR CITIES &  
COMMUNITIES

Moved by McRae and seconded by Presley that

WHEREAS parks, recreation, sports and culture are all key elements of municipal infrastructure critical to the quality of life of its citizens;

AND WHEREAS parks and recreation services are by their nature preventative and are uniquely positioned to influence other critical agenda such as health care, the judicial system, social services and the volunteer sector;

AND WHEREAS parks and recreation play an essential role in the fostering of communities within municipalities by including newcomers, all cultures, aboriginals and immigrants, fostering an understanding and cohesiveness amongst these groups;

AND WHEREAS parks, recreation, sport and cultural facilities are considered integral infrastructure within a community and have experienced a decline due to lack of funding;

AND WHEREAS programs delivered through parks and recreation provide youth employment, leadership opportunities, civic engagement, and physical activities thus reducing obesity and inactivity;

AND WHEREAS the Government of Canada has declared its intention to foster a New Deal for municipalities inclusive of

- Ensuring municipalities have reliable and long term funding;
- Providing effective program support for pressing infrastructure and social priorities in communities; and
- Giving communities a stronger voice in the issues that affect them;

THEREFORE BE IT RESOLVED THAT the Provincial and Federal Governments be strongly encouraged to include funding for recreation, sport, parks and cultural infrastructure and program delivery to enable communities to address the significant decline in the physical and social infrastructure.

**Carried**

**R4/2005 – February 14, 2005**

**.02** Moved by Harder and seconded by Presley that the AVICC Call for  
AVICC CALL FOR Nominations be received for information.  
NOMINATIONS **Carried**  
390-20

**.03** Moved by Harder and seconded by Phelps that the request for  
V.I. CAT ADVOCATES funding from the Vancouver Island Cat Advocates Society be referred to the  
SOCIETY Comox Valley Committee of the Regional District of Comox Strathcona.  
**Carried**

**.04** Moved by McRae and seconded by Harder that  
AVICC RESOLUTION WHEREAS the UBCM Annual Conference is traditionally held for 5  
RE: UBCM working days;  
CONFERENCE DAYS

AND WHEREAS it may be difficult for local government elected officials to leave their place of employment or their business during the week for this length of time;

THEREFORE BE IT RESOLVED that the AVICC support the City of Courtenay resolution that UBCM Annual Conventions be held over a weekend, similar to the Annual FCM Conventions; and

That a copy of this resolution be forwarded to all other local government area organizations.

**Carried**

**BYLAWS FOR 3<sup>RD</sup> AND FINAL ADOPTION AFTER PUBLIC HEARING**

**.01** Moved by Harder and seconded by Presley that “City of Courtenay  
BYLAW NO. 2393 Zoning Amendment Bylaw No. 2393, 2005” pass third reading.  
**Carried**

Moved by Harder and seconded by Presley that “City of Courtenay Zoning Amendment Bylaw No. 2393, 2005” be finally passed and adopted.  
**Carried**

**.02** Moved by Presley and seconded by Harder that “City of Courtenay  
BYLAW NO. 2391 Zoning Amendment Bylaw No. 2391, 2005” pass third reading.  
**Carried**

Moved by Presley and seconded by Harder that “City of Courtenay Zoning Amendment Bylaw No. 2391, 2005” be finally passed and adopted.  
**Carried**

**11.00 COUNCIL MEMBER ROUNDTABLE**

COUNCILLOR MCRAE Councillor McRae outlined his attendance at the 5 Year Countdown Celebration to the 2010 Winter Olympics

MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:

- 5 Year Countdown Celebration to the 2010 Winter Olympics
- Habitat for Humanity Re-Store Celebration
- DCBIA unveiling of downtown directional signs
- Budget meetings for RD Sports Commission and Comox Valley Committee
- Meeting with the Comox Valley Hospice Society

**12.00 ADJOURNMENT**

.01 Moved by Harder and seconded by McRae that the meeting now adjourn at 5:31 p.m.  
**Carried**

**CERTIFIED CORRECT**

---

**Manager of Corporate Administration**

**Adopted this 21<sup>st</sup> day of February, 2005**

---

**Mayor**