

S7/04 – July 12, 2004

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC on Monday, July 12, 2004 at 4:00 p.m.

Attending:

Mayor: S. L. Winchester

Councillors: N. A. Ahmed

J. L. Harder

D. S. McRae

G.T. Phelps

J. M. Presley

Staff: S.T. Gray, Administrator

S. Karvalics, Executive Assistant

D. Slobodan, Director of Development Services

T. Manthey, Director of Financial Services

R. Wiwchar, Director of Community Services

1.00 COMMITTEE REPORTS

.01 Moved by McRae and seconded by Ahmed that the Council of the
REG DIST BYLAW NO. City of Courtenay hereby consents to the adoption of Bylaw No. 2670 being
2670 “Water Local Service Establishment Bylaw 1995, Amendment Bylaw No. 2,
470-20 2004”.

Carried

.02 Moved by Ahmed and seconded by Presley that Council seek the
LOAN AUTH BYLAWS approval of the electors for each of the following loan authorization bylaws
6120-01 individually through alternative approval processes:

“Sanitary Sewer Extension Loan Authorization Bylaw No. 2353, 2004”;

“Road Paving Loan Authorization Bylaw No. 2354, 2004”;

“Lerwick Road Extension Loan Authorization Bylaw No. 2355, 2004”; and

“City Hall Renovation Loan Authorization Bylaw No. 2356, 2004:

That Council establish elector response forms for each alternative approval process as attached to this report;

That Council determine 12,860 as the total number of electors to which each approval process applies; and

That Council establish the deadline for receiving responses for each alternative approval process as August 23, 2004 at 4:30 p.m.

Carried

.03 Moved by Presley and seconded by Phelps that “Museum Refinancing
MUSEUM Short Term Borrowing Bylaw No. 2352, 2004” proceed to final adoption.

REFINANCING
1760-02

Carried

.04

MARINA LEASE
2380-20

Moved by McRae and seconded by Presley that Council approve the proposed lease with the Courtenay Marina Society;

That statutory public notice of the proposed lease be published; and

That subsequent to publication of notice, the City enter into the lease with the Courtenay Marina Society with the Mayor and Clerk authorized to execute the lease on behalf of the City.

Carried

.05

TENDER BID
ART GALLERY
750-20

Moved by Harder and seconded by Presley that Council award the contract for construction of the Art Gallery to Kinetic Construction Ltd., in the amount of \$1,364,000.00.

Carried

.06

DVP NO. 0426
LARSON
3320-20-04403
3090-20-0426

Moved by Ahmed and seconded by Presley that notice be given to the adjacent property owners of the requested development variance permit and that the application be returned to Council at the regular scheduled meeting on August 9, 2004; and

That subject to public input, Development Variance Permit No. 0426 be issued to Kathleen and Lyle Larson, to provide relief from the City of Courtenay Subdivision Control Bylaw No. 1401, 1986 and amendments thereto, to allow construction of Western Road to a rural road standard and to allow Western Road as a dead-end roadway that is longer than 152.4 metres in length as outlined in Schedule No. 1, for Remainder of Lot 7, Section 17, Comox District, Plan 2033.

Carried

2.00 REPORTS & CORRESPONDENCE FOR INFORMATION

.01

FIRE REPORT
650-20

Moved by Presley and seconded by Harder that the Fire Report for June 2004 be received for information.

Carried

.02

THEATRE REPORT
650-20

Moved by Harder and seconded by Presley that the Theatre Activity Report for May and June 2004 be received for information.

Carried

.03

CRASH REDUCTION
CHALLENGE

Moved by Ahmed and seconded by McRae that the letter from Mayor Nash of Campbell River congratulating the City of Courtenay on winning the “Community Crash Reduction Challenge” be received for information.

Carried

Moved by Harder and seconded by McRae that a letter of congratulations be presented to the Town of Comox for winning the “Community Crash Reduction Challenge” that took place through ICBC

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between the City of Courtenay and the Town of Comox.

Carried

3.00 RESOLUTIONS OF COUNCIL

.01

INCAMERA MTG

Moved by Presley and seconded by Harder that under the provisions of Section 90(e) of the *Community Charter*, notice is hereby given that a Special In-Camera meeting closed to the public will be held July 12, 2004 at the conclusion of the Special Council meeting.

Carried

4.00 BYLAWS

.01

BYLAW NO. 2352

Moved by McRae and seconded by Presley that “Museum Refinancing Short Term Borrowing Bylaw No. 2352, 2004” be finally passed and adopted.

Carried

5.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Presley and seconded by Harder that the meeting now adjourn at 4:15 p.m.

Carried

CERTIFIED CORRECT

Clerk

Adopted this 19th day of July, 2004

Mayor