

Minutes of a Committee of the Whole meeting held January 26, 2005 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: S. L. Winchester
Councillors: N.A. Ahmed
J. L. Harder
L. V. Jangula at 5:20 p.m.
D. S. McRae
G. T. Phelps
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
R. Wiwchar, Director of Community Services
P. Crawford, Director of Planning Services
T. Manthey, Director of Financial Services
T. Towle, Fire Chief
G. Garbutt, Planner

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

1.00 RESOLUTIONS OF COUNCIL

.01 Moved by Ahmed and seconded by Harder that under the provisions
INCAMERA MTG of Section 90(1) (a) & (e) of the *Community Charter*, notice is hereby given
that a Special In Camera meeting closed to the public, will be held January
26, 2005 at the conclusion of the Council Committee of the Whole meeting.
Carried

2.00 LONG RANGE PLANNING

Joint Skateboard Park

Randy Wiwchar provided an update as well as a cost estimate for the joint Courtenay/Comox skateboard park. He also advised that a report would be presented Council at the regular meeting to be held February 7th, 2005.

Sanitary Sewers to Boundary Extension Areas

Kevin Lagan provided an update regarding sanitary sewers in the Sandwick and Arden boundary extension areas. He advised that 202 out of the 325 boundary extension properties have now been provided sanitary sewer.

Transportation Plan Update

Kevin Lagan provided an update regarding traffic issues including the mini study being undertaken for the Ryan Road area. A discussion was held regarding the Lerwick Connector, river crossings, traffic in the City, and the need for a regional traffic study.

A discussion was held regarding the recent Hawk Drive road closure meeting held at Valleyview Elementary School. Staff were directed to prepare a report to Council regarding holding Council meetings at various locations in the City, as well as improving the presentation of public notification and legal notices.

Mayor Winchester reviewed that she will be meeting next week with citizens concerned about the Hawk Drive road closure and traffic on Valleyview Drive. The Mayor also advised that she would also be meeting with the East Courtenay Traffic Calming group regarding the Valleyview Drive issue.

Councillor Jangula arrived at the meeting at 5:20 p.m.

Strategic Plan

Sandy Gray provided an overview of the Strategic Planning process, and Council provided input regarding the draft strategic plan and vision statement.

3.00 ADJOURNMENT

Moved by McRae and seconded by Phelps that the meeting now adjourn at 5:44 p.m.

Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Mayor