

Minutes of a Regular Council Meeting held in the Lower Native Sons Hall, Courtenay B.C., on Monday, June 19, 2006 at 4:00 p.m.

Attending:

Acting Mayor: S. L. Winchester
Councillors: L. V. Jangula
R-R. Leonard
D. S. McRae
G.T. Phelps
J. M. Presley
M. Theos

Staff:

S. Gray, Administrator at 4:10 p.m.
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
T. Manthey, Director of Financial Services
I. Farquharson, Deputy Municipal Engineer

The meeting was called to order at 4:03 p.m.

1.00 MINUTES

.01 Moved by Presley and seconded by McRae that the minutes of the regular Council meeting held June 12, 2006 be adopted.
Carried

3.00 DELEGATIONS

Bill Atkinson, Old Orchard Neighbourhood Traffic Calming Plan

Bill Atkinson, representing the Old Orchard Neighbourhood Traffic Calming Group thanked the City Engineering staff for their work and cooperation during the traffic calming plan process. He stated that the group is pleased to see the recommendations going forward to Council and strongly recommends that traffic circles be implemented. Mr. Atkinson re-iterated that the neighbourhood is willing to participate in the maintenance of the traffic circles, and that the concerns of the group differ from the concerns in East Courtenay.

4.00 COMMITTEE/STAFF REPORTS

.01 Moved by Presley and seconded by Jangula that Council receive the
OLD ORCHARD Old Orchard Neighbourhood Traffic Calming Plan;
TRAFFIC CALMIN PLAN
360-20 That Council approve the recommendations as presented; and
That staff proceed with installing signs and works within the \$10,000 approved in the 2006 budget for this neighbourhood.
Carried

R16/2006 – June 19, 2006

- .02**
SIMMS PARK &
PAVILION
6140-210
- Moved by McRae and seconded by Phelps that the report regarding Simms Park and Pavilion be received for information.
Carried
- .03**
IDIENS PARK UPDATE
6140-216
- Moved by Jangula and seconded by Leonard that the report regarding Idiens Park be received for information.
Carried
- .04**
CRYSTAL METH
FUNDING
4940-20
- Moved by Theos and seconded by Presley that Council receive the attached correspondence approving funding of \$20,000 for the Community Response to Crystal Methamphetamine Program.
Carried
- .05**
ANNUAL MUNICIPAL
REPORT
645-20
- Moved by Presley and seconded by Phelps that Council consider the 2006 City of Courtenay Annual Report and any submissions and questions by the public at the Committee of the Whole meeting to be held on June 28, 2006.
Carried
- .06**
'05 STMT OF
FINANCIAL
INFORMATION
1870-06
- Moved by McRae and seconded by Leonard that Council approve the 2005 Statement of Financial Information.
Carried
- .07**
STRATA 432
PANORAMA CRES
3300-20
- Moved by Jangula and seconded by Presley that Council approve the application for strata conversion of 432A & B Panorama Crescent and direct Mayor and Manager of Corporate Administration to sign the Strata Plan mylars when provided.
Carried
- .08**
STRATA 2195 COUSINS
3300-20
- Moved by McRae and seconded by Jangula that Council approve the application for the strata conversion of 2195A & B Cousins Avenue and direct Mayor and Manager of Corporate Administration to sign the Strata Plan mylars when provided.
Carried
- .09**
STAT RIGHT OF WAY
1800 RIVERSIDE LANE
3320-20
- Moved by Jangula and seconded by Phelps that Council approves the Statutory Right of Way Agreement over part of the common property, Section 68, Comox District, Plan VIS5901; and That the Mayor and Manager of Corporate Administration are authorized to sign the Statutory Right of Way document.
Carried

5.00 REPORTS AND CORRESPONDENCE FOR INFORMATION

.01 Moved by Phelps and seconded by McRae that the Fire Report for
FIRE REPORT May 2006 be received for information.
650-20 **Carried**

6.00 RESOLUTIONS OF COUNCIL

.01 Moved by Presley and seconded by Theos that under the provisions
INCAMERA of Section 90 (c)(g) of the *Community Charter*, notice is hereby given that a
MEETING Special In-Camera meeting closed to the public, will be held June 19, 2006
at the conclusion of the Regular Council Meeting.
Carried

9.00 NEW BUSINESS

.01 Moved by McRae and seconded by Presley that the letter from Mike
MIKE LAVER Laver regarding a retaining wall on City property be received.
RETAINING WALL **Carried**
5400-01

Moved by Leonard and seconded by McRae that Mike Laver's request be forwarded to staff for a report to Council.
Carried

10.00 BYLAWS

.01 **Sandy Gray, Administrator declared a potential conflict of interest regarding the next item due to the fact that his personal property would qualify for a secondary suite under the proposed changes to the Zoning Bylaw, and vacated Council Chambers at 4:33 p.m.**
ZONING AMEND
NO. 2462

Councillor McRae declared a potential conflict of interest regarding the next item due to the fact that his personal property would qualify for a secondary suite under the proposed changes to the Zoning Bylaw, and vacated Council Chambers at 4:33 p.m.

Moved by Leonard and seconded by Jangula that "City of Courtenay Zoning Amendment Bylaw No. 2462, 2006" be finally passed and adopted.
Carried

Sandy Gray and Councillor McRae returned to the meeting room and took their seats at 4:34 p.m.

11.00 COUNCIL MEMBER ROUNDTABLE₃

R16/2006 – June 19, 2006

COUNCILLOR PRESLEY Councillor Presley outlined his attendance at the following events:
➤ Meeting with a Consul General of China and trade delegation
➤ Regional District Sewage Commission meeting

COUNCILLOR MCRAE Councillor McRae outlined his attendance at the Regional District Sewage Commission meeting

COUNCILLOR LEONARD Councillor Leonard outlined her attendance at the Friends of Library Annual General Meeting. She also reviewed the upcoming “Water in the City” conference in Victoria, and displayed a poster regarding global warming from the Environmental Council to be displayed at City Hall.

COUNCILLOR THEOS Councillor Theos outlined his attendance at the Comox Valley Dance recital at the Sid Williams Theatre.

COUNCILLOR JANGULA Councillor Jangula outlined his attendance at the Pow Wow in Cumberland.

MAYOR WINCHESTER Mayor Winchester outlined her attendance at the following events:
➤ Bursary presentation at G.P. Vanier Secondary
➤ City Hall tour with Kindergarten and Grade 1 students from Valleyview Elementary
➤ Regional District Sewage Commission meeting
➤ North Island – Coast Development Initiative Trust Meetings

12.00 ADJOURNMENT

.01 Moved by Phelps and seconded by Theos that the meeting now adjourn at 4:45 p.m.
Carried

CERTIFIED CORRECT

Manager of Corporate Administration

Adopted this 4th day of July, 2006

Mayor