

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC at 5:30 p.m., August 22, 2005.

Present: Mayor Michael Coleman;
Councillors Sharon Jackson,
Phil Kent*, Geoff Maxwell and
Ken Newcomb.

Absent With

Prior Notice: Councillors Mike Caljouw and
Jenny Farkas.

Also Present: Peter de Verteuil, Director of
Finance/Deputy Administrator
and Lynn Ketch, Recording
Secretary.

* - Partial Attendance.

His Worship Mayor Michael Coleman opened the Special Council Meeting with a prayer and called for order.

Micro Car Parking
Stalls
Designations

Movd. Councillor S. Jackson
Secd. Councillor G. Maxwell
THAT Council endorse the map and list
of 12 parking spaces identified by
Commissionaire Bill Wahlman and Councillor
Sharon Jackson for micro car parking stalls
designations.

Carried.

Streets Bylaw No.
1127, Amendment
Bylaw No. 1990,
2005

Movd. Councillor K. Newcomb
Secd. Councillor S. Jackson
THAT "Streets Bylaw No. 1127, Amendment
Bylaw No. 1990, 2005" be reconsidered,
finally passed and adopted.

Carried.

Big Brothers Big
Sisters - Flag

Movd. Councillor K. Newcomb
Secd. Councillor S. Jackson
THAT permission be granted to Big
Brothers Big Sisters of the Cowichan Valley
for their flag to be flown at City Hall for
the month of September 2005 as requested in
their letter dated August 5, 2005.

Carried.

Councillor Kent joined the meeting.

Wine Festival -
Grape Stomp -
October 1, 2005

Movd. Councillor K. Newcomb
Secd. Councillor G. Maxwell
THAT, subject to agreement of the
location site by the Downtown Business
Improvement Area Society, the Council of the
City of Duncan authorize the 9:00 a.m. to
3:00 p.m., October 1, 2005 Wine Festival
Grape Stomp proposed by the Duncan-Cowichan
Chamber of Commerce, as outlined in their
August 16, 2005 letter on the understanding
that:

- Use of the City Square by the Duncan-Cowichan Chamber of Commerce is approved by and coordinated with the Duncan Business Improvement Area

Society (DBIAS), the Agent of the City for Management of the City Square;

- The City Square, or the adjacent portion of Craig Street is the first choice of City Council and the second choice would be the portion of Craig Street between Station Street and Kenneth Street.

AND THAT the Duncan-Cowichan Chamber of Commerce agree in writing to the following terms and conditions:

- Duncan-Cowichan Chamber of Commerce holding harmless the City of Duncan from any and all possible public liability claims;
- Provision of insurance to a minimum of \$2,000,000. per occurrence for this "Grape Stomp" with the City of Duncan and the Downtown Business Improvement Area Society being named "An Additional Insured Third Party";
- Payment of a \$300.00 deposit, which will be returned to the Duncan-Cowichan Chamber of Commerce if the street and infrastructure are left in a clean and undamaged condition;
- The use of tarps under and around the stomping barrels to prevent staining of the concrete and bricks in the City Square and on City sidewalks.
- The Duncan-Cowichan Chamber of Commerce obtaining necessary licensing for the wine sampling.

Carried.

Temporary Storage
of Chemainus and
Crofton Bio-
Solids in JUB
Cell #6

Movd. Councillor K. Newcomb
Secd. Councillor S. Jackson

THAT Council approve the August 22, 2005 request from the District of North Cowichan for the temporary storage (i.e. 120 days) of Chemainus and Crofton wastewater plant bio-solids in Cell #6 of the Joint Utility Board Lagoons (i.e. maximum of 150 cu. metres), subject to the District of North Cowichan being 100% responsible for the cost of the eventual removal of these bio-solids from Cell #6.

Carried.

Special Council
Meeting "In
Camera" Session

Movd. Councillor S. Jackson
Secd. Councillor G. Maxwell

THAT the Council of the City of Duncan resolve into Special Meeting (Committee of the Whole) to discuss legal issues;

AND THAT persons other than Council Members and the Deputy City Administrator, the Recording Secretary and Lawyer for the Green Door Society, Peter Lockhart Gordon, be excluded from this meeting (Section 242.3 - Local Government Act).

Carried.

At 5:43 p.m., City Council resolved into Special Meeting.

At 6:52 p.m., the following motion was put:

Movd. Councillor G. Maxwell

Secd. Councillor S. Jackson

THAT the Special Meeting of City Council rise;

AND THAT this meeting do now adjourn.

Carried.

Michael Coleman
Mayor

Peter de Verteuil
Director of Finance and
Deputy Administrator