

City of Duncan Regular Council Minutes

The Regular Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 7:30 pm on Monday, August 16, 2010.

Present Mayor Phil Kent
Councillor Ray Cadorette Councillor Paul Fletcher
Councillor Sharon Jackson Councillor Joe Thorne
Councillor Jesse Winfrey

Absent with Notice Councillor Tom Duncan

Also Present Tom Ireland – Chief Administrative Officer
Peter de Verteuil – Director of Finance
Lynn Ketch – Director of Corporate Services

Approval of Agenda

Agenda R-170-10 Moved by Councillor Jackson
Seconded by Councillor Cadorette

That the agenda be approved as circulated.

CARRIED

Adoption of Minutes

Minutes R-171-10 Moved by Councillor Cadorette
Seconded by Councillor Jackson

That the Minutes of the Regular Council Meeting of July 19, 2010 be adopted.

CARRIED

Minutes R-172-10 Moved by Councillor Jackson
Seconded by Councillor Thorne

That the minutes of the Public Hearing of July 19, 2010 regarding Official Community Plan Amendment Bylaw No. 2095, 2010 be adopted.

CARRIED

Minutes R-173-10 Moved by Councillor Cadorette
Seconded by Councillor Winfrey

That the minutes of the Public Hearing of July 19, 2010 regarding Zoning Amendment Bylaw No. 2096, 2010 be adopted.

CARRIED

Delegations

**RCMP 2010
Second Quarter
Report**

Inspector Kevin Hewco from the Royal Canadian Mounted Police (RCMP), North Cowichan/Duncan Detachment, presented the Quarterly Report for the period ending June 30, 2010.

R-174-10

Moved by Councillor Jackson
Seconded by Councillor Thorne

That the RCMP, North Cowichan/Duncan Detachment, Second Quarter Report for 2010, presented by Inspector Hewco, be received and filed.

CARRIED

**Community
Futures**

Cathy Robertson, Community Futures, updated Council on completed projects, current projects, programs and services/small business/potential partnerships by way of a PowerPoint presentation.

Report of the Chief Administrative Officer

CAO Report

The CAO, Tom Ireland, presented his monthly report. The report is on file in City Hall.

Correspondence

**Big Brothers Big
Sisters**
R-175-10

Moved by Councillor Winfrey
Seconded by Councillor Jackson

That Big Brothers Big Sisters of the Cowichan Valley be permitted to hang their flag in front of City Hall for the month of September to promote awareness of their agency.

CARRIED

**Right to Know
Week**
R-176-10

Moved by Councillor Jackson
Seconded by Councillor Thorne

That City Council proclaim the week of September 27 to October 1, 2010 "Right to Know Week" in the City of Duncan.

CARRIED

Reports of Mayor and Council and Committees

**Committee of the
Whole Report**
R-177-10

Moved by Councillor Thorne
Seconded by Councillor Jackson

1. **That** Council authorize continuing the Duncan/North Cowichan Joint Water Agreement on the basis of the amendments referred

to in, and attached to, the Request for Decision from the CAO, dated July 29, 2010;

And That Council authorizes execution of a renewal of the agreement, or a modification agreement, whichever method is used to validate the continuation of the agreement as amended.

CARRIED

**Committee of the
Whole Minutes**
R-178-10

Moved by Councillor Cadorette
Seconded by Councillor Jackson

That the minutes of the Committee of the Whole Meeting of August 3, 2010 be adopted.

CARRIED

**Totem Committee
Report**
R-179-10

Moved by Councillor Fletcher
Seconded by Councillor Cadorette

1. **That** the Totem Committee requests City Council to direct staff to identify which totem poles are on private property and send them each a letter allowing City of Duncan's Public Works crew permission to carry out the necessary maintenance where the pole is compromised due to overgrown branches and vegetation.
2. **That** the Totem Committee requests City Council to grant permission to the City of Duncan's Public Works Crew to prune the trees around the totem poles that Calvin Hunt identified in his assessment as needing attention.
3. **That** the Totem Committee requests City Council to approve the reinstallation of the refurbished Tzonoqua Totem Pole back to the original spot in Station Street Park.
4. **That** the Totem Committee request City Council to approve the re-erecting of the refurbished Three Killer Whales With Seal Totem Pole on the pop-out on Station Street across from Island Bagel.

CARRIED

**Mayor and
Councillor
Reports**

Mayor Kent and Councillor Winfrey gave verbal reports on functions and meetings they had attended over the past month.

Reports of Staff

**Building Statistics
Report**
R-180-10

Moved by Councillor Jackson
Seconded by Councillor Cadorette

That the Building Statistics Report for the month of July 2010,

presented by David Hewetson, Building Inspector, be received and filed.

CARRIED

Purchase of New Refuse Truck
R-181-10

Moved by Councillor Jackson
Seconded by Councillor Thorne

That City Council authorizes the purchase of a New Refuse Truck from Labrie Environmental Group for the revised tender price of \$242,780 - \$15,000 (Trade in Value) + \$27,333.60 (HST) + \$71 (Battery/Tire Fee) = \$255,184.60;

And That the costs of this new equipment purchase are covered by the 2010 Capital Budget.

CARRIED

Paving Centennial Park Parking Lot
R-182-10

Moved by Councillor Jackson
Seconded by Councillor Winfrey

That City Council approve the repaving of the old sections of the parking lot at Centennial Park at a cost of approximately \$68,420 plus HST.

CARRIED

Bylaws

Public Health Smoking Protection Bylaw No. 2084
R-183-10

Moved by Councillor Jackson
Seconded by Councillor Duncan

That City of Duncan "Public Health Smoking Protection Bylaw No. 2084" be given first and second reading.

CARRIED

Councillor Fletcher Opposed

R-184-10

Moved by Councillor Jackson
Seconded by Councillor Thorne

That Public Health Smoking Protection Bylaw No. 2084 be forwarded to the Cowichan Valley Regional District and the District of North Cowichan urging them to considering passing this, or a similar, Public Health Smoking Protection Bylaw on a regional basis.

CARRIED

R-185-10

Moved by Councillor Jackson
Seconded by Councillor Cadorette

That the public at large be invited to provide further comments on the proposed "Public Health Smoking Protection Bylaw No. 2084".

CARRIED

**Municipal Ticket
Information
Amendment
Bylaw No. 2085
R-186-10**

Moved by Councillor Cadorette
Seconded by Councillor Winfrey

That City of Duncan “Municipal Ticket Information Amendment Bylaw No. 2085” be given first and second reading.

CARRIED
Councillor Fletcher Opposed

**Miscellaneous
Bylaw Amend-
ment Bylaw No.
2097
R-187-10**

Moved by Councillor Winfrey
Seconded by Councillor Jackson

That the Reports from the Director of Corporate Services dated August 12 and 16, 2010, regarding Items 5 and 20 of proposed “Miscellaneous Bylaw Amendment Bylaw No. 2097”, be received and filed.

CARRIED

**Miscellaneous
Bylaw Amend-
ment Bylaw No.
2097
R-188-10**

Moved by Councillor Jackson
Seconded by Councillor Cadorette

That City of Duncan “Miscellaneous Bylaw Amendment Bylaw No. 2097” be given first, second and third reading.

CARRIED

**Panhandling
Bylaw No. 2098
R-189-10**

Moved by Councillor Jackson
Seconded by Councillor Thorne

That City of Duncan “Panhandling Bylaw No. 2098” be given first, second and third reading.

CARRIED

**Municipal Ticket
Information
Amendment
Bylaw No. 2099
R-190-10**

Moved by Councillor Cadorette
Seconded by Councillor Thorne

That City of Duncan “Municipal Ticket Information Amendment Bylaw No. 2099” be given first, second and third reading.

CARRIED

Closed Session

**Closed Session
R-191-10**

Moved by Councillor Jackson
Seconded by Councillor Winfrey

That the meeting be closed to the public under the following section of the Community Charter:

- The acquisition, disposition or expropriation of land or improvements (s.90(1)(e)).

CARRIED

Adjournment

Adjournment
R-192-10

Moved by Councillor Jackson
Seconded by Councillor Winfrey

That this Meeting be adjourned.

CARRIED

The meeting adjourned at 9:10 p.m.

Lynn Ketch
Director of Corporate Services

Phil Kent
Mayor