

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, July 9, 2007.

Present Mayor Phil Kent
Councillor Ray Cadorette Councillor Mike Caljouw
Councillor Sharon Jackson Councillor Ken Newcomb
Councillor Jesse Winfrey

Absent with Notice Councillor Paul Fletcher

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

His Worship Mayor Kent opened the Council Meeting with an affirmation and called for order.

Approval of Agenda

Agenda Moved Councillor Cadorette
Seconded Councillor Jackson
R-209-07 **That** the agenda be approved.

CARRIED

Adoption of Minutes

Minutes Moved Councillor Winfrey
Seconded Councillor Newcomb
R-210-07 **That** the minutes of the June 25, 2007 Regular Council Meeting be adopted.

CARRIED

Minutes Moved Councillor Jackson
Seconded Councillor Winfrey
R-211-07 **That** the minutes of the June 28, 2007 Special Council Meeting be adopted.

CARRIED

Introduction of Late Items

Late Items

R-212-07

Moved Councillor Winfrey
Seconded Councillor Caljouw

That items 4.1-DVP Application, 461 Trans Canada Highway, 8.1-DBIA Sound-Off, 9.4.2-Tennis Court/Park Use, 13.1-City Square Drinking Fountain and 14.1- Closed Meeting to consider property matters as per Section 90 [1] [e] of the *Community Charter* be added to the agenda.

CARRIED

Public and Statutory Hearings

**Development
Variance Permit –
461 Trans Canada
Highway**

No members of the public were in attendance with regards to the proposed Development Variance Permit at 461 Trans Canada Highway [BowMel Chrysler]

Unfinished Business

TILMA

R-213-07

Moved Councillor Caljouw
Seconded Councillor Jackson

That the letter dated June 21, 2007 from the Provincial Official Opposition regarding TILMA be received and filed, noting that the City is awaiting recommendations from the Union of BC Municipalities prior to taking any action in this regard.

CARRIED

Correspondence

**Margot Izard –
DBIA Sound-Off**

R-214-07

Moved Councillor Winfrey
Seconded Councillor Caljouw

That the correspondence from Margot Izard regarding the DBIA Sound - Off be received and filed.

CARRIED

Reports of Committees

**Committee of the
Whole Report**

R-215-07

Moved Councillor Jackson
Seconded Councillor Winfrey

1. That Whereas wild Pacific Salmon are important to all British Columbians and fulfill a key role in maintaining the equilibrium of our natural ecosystems;

And Whereas a commitment to sustainability means taking care of

our natural ecosystems, preserving resource based economies and regional food supplies, and ensuring that salmon continue to serve as a cultural icon to First Nations and the people of British Columbia;

Therefore Be It Resolved That the City of Duncan request the Union of British Columbia Municipalities (UBCM) to request that the provincial and federal governments work in partnership with local governments to ensure the sustainability of wild Pacific salmon as a key priority and to mitigate threats, including those identified by the David Suzuki Foundation, so that wild Pacific salmon maintain robust populations, are resilient to climate change and benefit future generations;

And That the foregoing resolution be forwarded to the UBCM for consideration at the 2007 UBCM Convention, UBCM member municipalities and the Association of Vancouver Island and Coastal Communities.

2. That the Council of the City of Duncan repeals the policies outlined in the June 27, 2007 report from the Director of Corporate Services, except the following:

- Murals
- Graffiti Removal
- Hosting Policy
- Gibbins Road Reservoir
- Garage Sales
- Escort Services
- Audit Committee
- APC Referrals
- Seminars,

pending clarification from the Director of Corporate Services.

3. That City Council authorizes the purchase of a Green Steam Weed Machine for the cost of \$4,900 plus taxes.

4. That the City of Duncan grant Colin Heasley approval to use the Train Station Parking Lot from 10 am ~ 12 noon on Sunday, August 12, 2007 to conduct a short gathering of cars traveling to Brentwood College for the annual picnic, subject to a damage deposit of \$300.00 being secured, and that the public washrooms be open for the event.

CARRIED

Committee of the Whole Minutes

R-216-07

Moved Councillor Jackson
Seconded Councillor Newcomb

That the minutes of the July 3, 2007 Committee of the Whole meeting be adopted.

CARRIED

Reports of Staff

Sewer Bylaw Amendments

R-217-07

Moved Councillor Jackson
Seconded Councillor Newcomb
That the Sewer Amendment Bylaw be given 1st, 2nd and 3rd reading;
And That staff report back on converting all potentially high users to meters.

CARRIED

Tennis Court / Centennial Park Use

R-218-07

Moved Councillor Cadorette
Seconded Councillor Caljouw
That the City grant approval for the Cowichan Community Centre to conduct a summer tennis camp at Centennial Park, August 7 – 10, 2007 from 10:00 am till 12:00 pm, provided the City of Duncan is named on the CCC insurance, and damage deposit in the amount of \$300.00 is paid in full and the park application form is completed.

CARRIED

Bylaws

Bylaw 2026

R-219-07

Moved Councillor Jackson
Seconded Councillor Newcomb
That City of Duncan Advisory Planning Commission Bylaw No. 2026, 2007 be adopted.

CARRIED

Bylaw 2028

R-220-07

Moved Councillor Jackson
Seconded Councillor Caljouw
That City of Duncan Development Cost Charges Amendment Bylaw No. 2028, 2007 be given 1st, 2nd and 3rd reading.

CARRIED

Bylaw 2033

R-221-07

Moved Councillor Jackson
Seconded Councillor Caljouw
That City of Duncan Sewer Rates Amendment Bylaw No. 2033, 2007 be given 1st, 2nd and 3rd reading.

CARRIED

New Business

**Drinking Water
Fountain in City
Square**

R-222-07

Moved Councillor Caljouw
Seconded Councillor Newcomb
That the issue of a drinking water fountain in City Square be referred
to Committee of the Whole.

CARRIED

Resolve to go into Closed Meeting

Closed Session

R-223-07

Moved Councillor Winfrey
Seconded Councillor Cadorette
That this regular council meeting be closed to the public to consider
Property Issues (s.90(1)(e) - *Community Charter*).

CARRIED

Adjournment

R-224-07

Moved Councillor Jackson
Seconded Councillor Newcomb
That this meeting be adjourned.

CARRIED

The meeting adjourned at 8 p.m.

Phil Kent
Mayor

Cheryl Wirsz
Director of Corporate Services