

**City of Duncan
Special Committee of the Whole Minutes**

A Special Committee of the Whole Meeting was held in the Committee Room, City Hall, 200 Craig Street, Duncan BC, at 6:40 p.m. on Monday, April 12, 2010.

Present Councillor Paul Fletcher, Chair Mayor Phil Kent
 Councillor Ray Cadorette Councillor Sharon Jackson
 Councillor Jesse Winfrey

**Absent With
Prior Notice** Councillor Joe Thorne

Absent Councillor Tom Duncan

Also Present Tom Ireland – Chief Administrative Officer
 Peter de Verteuil – Director of Finance
 Abbas Farahbakhsh, Director of Public Works
 Lynn Ketch – Director of Corporate Services

Approval of Agenda

Agenda Moved by Councillor Jackson
COW-67-10 Seconded by Councillor Cadorette

That the Agenda be approved as circulated.

CARRIED

Finance and Administration

Budget Peter de Verteuil, Director of Finance, reviewed the Preliminary 2009
Deliberations Actuals and the 2010 Draft Budget.

2010 Grants in Moved by Councillor Jackson
Aid – Annual Seconded by Councillor Cadorette
With No Change

COW-68-10 **That** the following Grants in Aid be accepted as presented:

Bike to Work Cowichan	\$300
Blacklock Schroeder Bursary	\$500
Cowichan Music Festival	\$200
John Howard Society – Restorative Justice	\$3,500
Jubilee Community Gardens – Garden Pals	\$400
Cowichan District Hospital Foundation	\$35
Cowichan Intercultural and Immigrant Aid Society	\$450
Mayors for Peace	\$250.

CARRIED

CDH Foundation
COW-69-10

Moved by Councillor Cadorette
Seconded by Mayor Kent

That a Delmar Johnnie framed print (Spirit Dancer) be provided to the Cowichan District Hospital Foundation for their 2011 fundraising event.

CARRIED

Annual Grants
With Changes

Due to a perceived conflict of interest, Councillor Jackson abstained from the discussion and vote on the grant for the Cowichan Green Community.

COW-70-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That the following grants-in-aid be approved:

BC Forest Discovery Centre – Canada Day	\$800
Cowichan Green Community Society (on the proviso that they greatly assist in organizing a solar days event)	2,000
Cowichan Music Festival – Provincials	5,000;

And That the \$7,500 grant to the Cowichan Historical Society be moved from the grant-in-aid section to the annual budget.

CARRIED

New
Applications

The Director of Finance gave a brief overview on each of the new applications for grants-in-aid received for 2010.

Duncan Daycare
COW-71-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That a grant-in-aid in the amount of \$1,000 be approved for Duncan Daycare Society, contingent on the liability insurance issues being resolved and contingent on confirmation of funding from other sources being received by the Society.

CARRIED

Duncan
Dynamics
Gymnastics
Club
COW-72-10

Moved by Councillor Cadorette
Seconded by Mayor Kent

That the grant-in-aid request from Duncan Dynamics Gymnastics Club in the amount of \$15,000 be denied.

CARRIED

Cowichan Folk
Guild
COW-73-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That the grant-in-aid request from the Cowichan Folk Guild in the amount of \$1,000 be approved subject to sponsor recognition of the City

by the Folk Guild.

CARRIED

**Cowichan
Seniors Care
Foundation**
COW-74-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That the grant-in-aid request from the Cowichan Seniors Care Foundation in the amount of \$500 be denied.

CARRIED

**Cowichan Spirit
of Women**
COW-75-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That the grant-in-aid request from the Cowichan Spirit of Women in the amount of \$300 be denied.

CARRIED

**Cowichan
Therapeutic
Riding
Association**
COW-76-10

Moved by Mayor Kent
Seconded by Councillor Jackson

That the grant-in-aid request from the Cowichan Therapeutic Riding Association in the amount of \$1,000 be approved.

CARRIED

COW-77-10

Moved by Mayor Kent
Seconded by Councillor Cadorette

That a grant-in-aid in the amount of \$2,500 be approved for the Community Kitchens, contingent on confirmation of funding from other sources being received by the Society.

CARRIED

**Warmland
Womyn's
Development
Center**
COW-78-10

Moved by Mayor Kent
Seconded by Councillor Cadorette

That a grant-in-aid in the amount of \$500 be approved for the Warmland Womyn's Development Center contingent on proof of incorporation under the BC Society Act.

CARRIED

Tourism Grants
COW-79-10

Moved by Mayor Kent
Seconded by Councillor Winfrey

That the following tourism grants be approved:

DBIAS – City Square Management	\$9,000
DBIAS – Festival	\$2,500
Duncan Summer Festival Society	\$3,500
Chamber of Commerce – information Centre	\$37,524;

And That the DBIAS Totem Tour Funding in the amount of \$9,000 be moved from the grant-in-aid section to the Tourism Budget.

CARRIED

**Chesterfield
Sports Society**
COW-80-10

Moved by Mayor Kent
Seconded by Councillor Jackson

Whereas the City of Duncan is working in cooperation with the Cowichan Water Basin Management Plan;

Now Therefore be it resolved that 2010 grant-in-aid for 90% of the water used by the Chesterfield Sports Society be approved, resulting in 10% being billed to the Society (10% would have been \$2,549 in 2009);

And That the Chesterfield Sports Society be encouraged to use best practices and methods of water conservation to reduce the amount payable by the Society for 2010;

And That grant-in-aid in the amount of \$3,000 be approved for the Chesterfield Sports Society as a contribution for public access.

CARRIED

Jubilee Gardens
COW-81-10

Moved by Councillor Jackson
Seconded by Councillor Jackson

That the City continue to supply water at no charge to the Jubilee Community Gardens for 2010.

CARRIED

Adjourn
COW-82-10

Moved by Councillor Jackson
Seconded by Councillor Winfrey

That this meeting be adjourned.

CARRIED

The meeting adjourned at 8:11 p.m.

Councillor Paul Fletcher,
Chair

Lynn Ketch
Director of Corporate Services