

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 p.m. on Monday, March 10, 2008.

Present Mayor Phil Kent
Councillor Ray Cadorette
Councillor Mike Caljouw Councillor Sharon Jackson
Councillor Paul Fletcher Councillor Jesse Winfrey

Absent with Notice Councillor Ken Newcomb

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

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

Approval of Agenda

Agenda Moved by Councillor Jackson
Seconded by Councillor Winfrey
R-71-08 **That** the Agenda be approved as circulated.

CARRIED

Adoption of Minutes

Minutes Moved by Councillor Caljouw
Seconded by Councillor Cadorette
R-72-08 **That** the Minutes of the February 25, 2008 Regular Council Meeting be adopted.

CARRIED

Introduction of Late Items

Late Items Moved by Councillor Jackson
Seconded by Councillor Winfrey
R-73-08 **That** the following item be added to the Agenda:

- **9.5.2. Reports of Staff** re: Towns for Tomorrow and Local Motion Program Grant Applications RFD from the Director of Finance.

CARRIED

Delegations

4th Quarter Crime Report

Prior to Inspector Howard Goodridge, OIC, North Cowichan/Duncan Detachment addressing Council with the 2007 4th Quarter Crime Report, S.Sgt. Kevin Hewco gave a brief overview of his years of experience since joining the RCMP in 1986. S.Sgt. Hewco will take over the position of OIC for North Cowichan/Duncan Detachment on March 31, 2008. Inspector Goodridge will then be the Commander of the new Regional Police Services.

Inspector Goodridge gave his 4th Quarter Crime Report regarding crime, victim services and community policing. He noted that information pertaining to human resources at the Detachment will no longer be discussed in public but will be available to Council at a closed meeting.

The Mayor thanked the Inspector and the S.Sgt. for their presentations and they left the meeting.

Bill Marriot, Trunk Road – Proposed Off-Leash Areas for Dogs (Rotary & Centennial Park)

Bill Marriot of Trunk Road, representing approximately 60 persons in attendance at the meeting, addressed Council requesting that the dyke in Rotary Park be designated leash-free along with all of Rotary Park. Among others, he made the following comments:

- Rotary Park, below the dyke path, is flooded for many weeks of the year making the top of the dyke the only place to walk a dog.
- Being off-leash is an excellent form of exercise for both dogs and owners.
- Those presently using the park are kind and courteous.
- Perhaps “leash optional” would be preferred.
- In the 325 name petition, many people supporting the review do not own dogs, but appreciate seeing them in the Park.

Dog Licence and Control Bylaw No. 2048, 2008

R-74-08

Moved by Councillor Jackson
Seconded by Councillor Winfrey

That Items 11.1. Memo from the CAO and 11.2. Third Reading of Dog Licence and Control Bylaw No. 2048, 2008, as amended, be brought forward to this portion of the meeting.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Caljouw

That Dog Licence and Control Bylaw No. 2048, 2008 be read for the third time as amended.

Moved by Councillor Winfrey
Seconded by Councillor Cadorette

R-75-08

That Dog Licence and Control Bylaw No. 2048, 2008 be read for the third time as amended;

And That the issue of the designated off-leash areas be referred to the next Committee of the Whole meeting on March 17 for further deliberation and to consider public input.

The Main Motion, as amended was voted on.

CARRIED

The large group in attendance for the Dog Bylaw and related issues left the meeting.

Report of the Chief Administrative Officer

CAO Report

The CAO, Tom Ireland, presented his report of the previous two weeks to Council.

Unfinished Business

Naming of the New Pool Facility

The District of North Cowichan advised that they recently passed a resolution naming the new pool facility "Cowichan Aquatic Centre". There was no resolution forthcoming from City Council in this regard.

Reports of Mayor and Council and Committees

Committee of the Whole Report

Moved by Councillor Caljouw
Seconded by Councillor Cadorette

That item 1 of the March 3, 2008 Committee of the Whole meeting report be adopted:

R-76-08

1. **That** the subject of banning plastic grocery bags be referred to the City's Environment Committee to work with the CVRD Environment Commission for the purpose of research and policy development.

CARRIED

Moved by Councillor Caljouw
Seconded by Councillor Cadorette

That item 2 of the March 3, 2008 Committee of the Whole meeting report be adopted:

R-77-08

2. **That** an RFP be prepared to remove the grass on the TCH boulevards and to replant as per Jessica Gemella's plan, with the exception that as many of the existing trees be left in place as possible and that the letdowns adjacent to 421 Trans Canada Highway (old MAC's Convenience Store) be removed;
And That Council approve the RFP prior to finalization.

CARRIED

Councillor Fletcher Opposed

Moved by Councillor Caljouw
Seconded by Councillor Jackson
That item 1 the March 3, 2008 Closed Committee of the Whole meeting report be adopted:

R-78-08

1. **That** City Council establish a “Wayne Blacklock-Schroeder Memorial Bursary” in the amount of \$500.00 for a graduating Cowichan Secondary School student enrolled in Political Science, Leadership Studies, or Local Government Administration Certification, and who has participated in a leadership role with students, the student body or the Junior Council.

CARRIED

Committee of the Whole Minutes

Moved by Councillor Jackson
Seconded by Councillor Cadorette
That the Minutes of the Committee of the Whole Meeting of March 3, 2008 be adopted.

R-79-08

CARRIED

Mayor and Council Reports

Reports were received from Mayor Kent, Councillors Cadorette and Jackson.

Reports of Staff

Building Statistics Report – February 2008

R-80-08

Moved by Councillor Jackson
Seconded by Councillor Caljouw
That the Building Statistics Report for the month of February 2008 be received and filed.

CARRIED

Towns for Tomorrow and Local Motion Program Grant Applications

R-81-08

Moved by Councillor Jackson
Seconded by Councillor Cadorette
That the City of Duncan Council approve an application to the Province of BC Towns for Tomorrow Program for the SCADA/Emergency Disinfection System Project for the City’s water system;
And That this project be included in the budget for 2008.

and

That the City of Duncan Council approve an application to the Province of BC Local Motion program for the Centennial Park Revitalization Project;
And That this project be included in the budget for 2008.

and

That the City of Duncan Council approve the March 10, 2008 Water Conservation Plan Policy.

CARRIED

Bylaws

**MTI Implement-
ation Amendment
Bylaw No. 2050,
2008**

R-82-08

Moved by Councillor Winfrey
Seconded by Councillor Jackson
That MTI Implementation Amendment Bylaw No. 2050, 2008 be
given third reading as amended.

CARRIED

**Streets Bylaw
Amendment
Bylaw No. 2049,
2008**

R-83-08

Moved by Councillor Jackson
Seconded by Councillor Cadorette
That Streets Bylaw Amendment Bylaw No. 2049, 2008 be adopted.

CARRIED

Questions

Margo Iazard

Ms. Iazard questioned the amendments to the Streets Bylaw regarding
unlawful procession or planting your lilac trees too close to the curb.

Mr. Ireland advised that the MTI Bylaw Amendment was to enable the
City to enforce offences for some of the current areas of the Streets
Bylaw.

Resolve to go into Closed Meeting

Closed Session

R-84-08

Moved by Councillor Jackson
Seconded by Councillor Winfrey
That this Regular Meeting be closed to the public to consider
Property Issues (s.90(1)(e) - *Community Charter*); and/or Proposed
Provision of a Municipal Service (s.90 (1)(k) – *Community Charter*).

CARRIED

Adjournment

Adjournment

R-85-08

Moved by Councillor Winfrey
Seconded by Councillor Caljouw
That this meeting be adjourned.

CARRIED

The meeting adjourned at 8:55 p.m.

Phil Kent
Mayor

Lynn Ketch
Director of Corporate Services