

City of Duncan Special Regular Council Meeting Minutes

The Special Regular Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 6:35 pm on Monday, May 5, 2008.

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

Also Present Tom Ireland – Chief Administrative Officer
April Shadforth – Recording Secretary

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

Approval of Agenda

Agenda Moved by Councillor Newcomb
Seconded by Councillor Winfrey
That the Agenda be approved:

R-124-08

CARRIED

Late Items

Late Items Moved by Councillor Jackson
Seconded by Councillor Caljouw
That the following late items be added to the agenda:

R-125-08

- \$3,000.00 grant-in-aid to the Cowichan Sportsplex be converted to an annual service fee.
- DE-TAG DUNCAN project – purchasing policy be waived.

CARRIED

Bylaws

**2008-2012
Financial Plan
Bylaw No. 2051,
2008** Moved by Councillor Newcomb
Seconded by Councillor Jackson
That the City of Duncan “2008-2012 Financial Plan Bylaw No. 2051,
2008” be adopted.

R-126-08

CARRIED

New Business

Tax Rates Bylaw No. 2052, 2008

R-127-08

Moved by Councillor Jackson
Seconded by Councillor Caljouw

That the City of Duncan "Tax Rates Bylaw No. 2052, 2008" be adopted.

CARRIED

Cowichan Sportsplex Grant- In-Aid

R-128-08

Moved by Councillor Caljouw
Seconded by Councillor Jackson

That the \$3,000.00 grant-in-aid to the Cowichan Sportsplex be converted to an annual service fee in recognition that the Sportsplex provides free public access to their lands; such fee may be applied towards operating costs, track repair, or track replacement costs, as deemed appropriate by the Sportsplex;

And That a service agreement to affect the annual service fee, be drafted and signed by the Director of Corporate Services that has one year terms renewable by Council with the fee amount able to be amended annually.

CARRIED

DE-TAG DUNCAN Project

R-129-08

Moved by Councillor Jackson
Seconded by Councillor Newcomb

That Council waive the City's purchasing policy to enable staff to deal directly with Mid-Island Graffiti Removal and Surface Protection for the DE-TAG DUNCAN project.

CARRIED

Adjournment

Adjournment

R-130-08

Moved by Councillor Jackson
Seconded by Councillor Cadorette

That this meeting be adjourned.

CARRIED

The meeting adjourned at 6:50 p.m.

Phil Kent
Mayor

Tom Ireland
Chief Administrative Officer