

## **City of Duncan Special Council Minutes**

**A Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 7:30 pm on Monday, December 18, 2006.**

**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 Office  
Peter de Verteuil – Director of Finance  
Cheryl Wirsz – Director of Corporate Services

His Worship Mayor Kent opened the Special Council Meeting at 7:30 p.m.

### **Approval of Agenda**

**Agenda** Moved Councillor Jackson  
Seconded Councillor Caljouw  
**That** the agenda be approved as circulated.

**CARRIED**

### **Introduction of Items to be added to the Agenda from the Committee of the Whole Meeting of 6 pm on December 18, 2006.**

**Late Items** Moved Councillor Jackson  
Seconded Councillor Winfrey  
**That** an item from the Committee of the Whole meeting held at 6 pm be added to the agenda as Item 9[a].

**CARRIED**

### **Unfinished Business**

**Polybrominated Diphenyl Ethers** Moved Councillor Newcomb  
Seconded Councillor Fletcher  
**That** the City of Duncan write a letter to the Federal Minister of the Environment in support of a Federal Private Member Bill M-38 calling for legislation to completely phase out the production and importation of products containing Polybrominated Diphenyl Ethers.

**CARRIED**

### **Reports of Mayor and Council**

- The Mayor reported that he attended the opening ceremony for the new pool on December 13. The First Nations blessed the site as part of the ceremony. Construction is underway. The CVRD Board meeting was also on December 13 and the new chair is Mayor Peake. Mayor Kent also attended the Light of Grace play at Cowichan Centre on the 15<sup>th</sup>; about 250-300 folks attended.
- Councillor Cadorette reported that he attended the annual Christmas Thank You Event at the Duncan Fire Hall on December 13 and that on December 14 he and Councillor Newcomb attended the CVRD launch of the Cowichan Travel Planner at Averill Creek Vineyard. In spite of the weather, about 50~75 people attended the event. The travel planner is available at the Chamber of Commerce offices throughout the region.
- Councillor Newcomb and Councillor Cadorette unveiled the Travel Planner brochure at the Launch and on December 14, Councillor Newcomb attended the grade 5 DARE graduation at Koksilah School where about a dozen students received a certificate.
- Councillor Fletcher advised that the Somenos Marsh Wildlife Society has finished the wharf.

### **Bylaws for Adoption**

- Bylaw 2015, 2006** Moved Councillor Jackson  
Seconded Councillor Newcomb  
That Mayor and Council Remuneration Bylaw No. 2015, 2006 be adopted.  
**CARRIED**
- Bylaw 2016, 2006** Moved Councillor Winfrey  
Seconded Councillor Caljouw  
That Commercial Vehicle Licensing Bylaw No. 2016, 2006 be adopted.  
**CARRIED**
- Bylaw 2017, 2006** Moved Councillor Newcomb  
Seconded Councillor Winfrey  
That Water Rates Amendment Bylaw No. 2017, 2006 be adopted.  
**CARRIED**  
**Councillor Fletcher opposed.**

**Bylaw 2018, 2006** Moved Councillor Jackson  
Seconded Councillor Caljouw  
That Sewer Rates Amendment Bylaw No. 2018, 2006 be adopted.  
CARRIED

**New Business**

Moved Councillor Jackson  
Seconded Councillor Newcomb  
That Staff be directed to prepare an amendment to the zoning bylaw that would exclude stand alone (exclusive) residential developments in the C-1 zone.

CARRIED

**Resolve to go into Closed Meeting**

**Closed Session** Moved Councillor Winfrey  
Seconded Councillor Jackson  
That a closed meeting be held to discuss property and legal items under Sections 90[1] [e] and [g] of the *Community Charter*.

CARRIED

**Adjournment**

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

CARRIED

The meeting adjourned at 7.48 p.m.

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Phil Kent  
Mayor

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Cheryl Wirsz  
Director of Corporate Services