

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, October 14, 2014 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** W. F. Anglin  
J. K. Ambler  
D.A. Hillian  
R-R. Leonard  
M. Theos  
S. L. Winchester

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Development Services  
L. Hatch, Senior Manager of Engineering  
A. Clark, Development Engineer  
N. Hofer, Environmental Planner

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Anglin that the October 6,  
MINUTES 2014 Regular Council minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS**

**.01** Kristine Klupas provided an update regarding the Linc Youth Centre.  
LINC YOUTH CENTRE  
PRESENTATION  
5120-01

**.02** Ron Webber made a presentation regarding the plans of the Courtenay  
100 YR CENTENNIAL Centennial Celebration Committee.  
COMMITTEE UPDATE  
8100-20  
Moved by Ambler and seconded by Hillian that based on the  
October 14, 2014 staff report “Courtenay Centennial Celebration  
Committee – Legacy Proposal”, Council approve Option 1 and forward  
the proposal for consideration in the 2015 capital budget.  
**Carried**

**.03** Moved by Hillian and seconded by Anglin that based on the  
BUILDING CODE October 14, 2014 staff report “Enforcement of Building Code Infraction  
INFRACTION – 2175 Cliffe Avenue”, Council approve Option 1 and not proceed with  
2175 CLIFFE AVE bylaw or building code enforcement against 604254 BC Ltd. in respect of  
3800-20 the Building Code infraction at this time.  
**Carried**

- .04**  
CYCLING TASK FORCE  
TERM & NAME  
CHANGE  
6940-01
- Moved by Leonard and seconded by Ambler that Option 1 of “Cycling Task Force – request for extension of term and name change” Staff Report be approved as follows:
- That Council support the motion from the Cycling Task Force September 9 meeting which reads as follows: to change the name of the proposed Integrated Transportation Advisory Committee to the Go Smart Comox Valley-Integrated Transportation Committee, and to extend the Cycling Task Force term for one year to develop the Terms of Reference for the Go Smart Comox Valley – Integrated Transportation Committee, to be approved by each participating jurisdiction.
- Carried**

## **5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- .01**  
HERITAGE  
COMMISSION  
COMPLETE STREET  
PROJECT
- Moved by Hillian and seconded by Anglin that the letter from the City’s Heritage Advisory Commission putting their support for the 5<sup>th</sup> Street option for the City’s Complete Street project be noted and received for information.
- Carried**
- .02**  
JOHN HORGAN  
OPPOSITION LEADER  
390-20 UBCM
- Moved by Theos and seconded by Leonard that the letter from John Horgan, Leader Official Opposition regarding his participation at the recent UBCM Convention be received for information.
- Carried**

## **8.00 RESOLUTIONS OF COUNCIL**

- .01**  
INCAMERA MTG
- Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held at the conclusion of the October 14, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:
- 90(1)(c) labour relations or other employee relations;  
90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
- Carried**

