

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 6, 2014 at 4:00 p.m.**

**Attending:**

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

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
T. Manthey, Director of Financial Services/Deputy CAO  
P. Crawford, Director of Development Services  
R. Wiwchar, Director of Community Services  
I. Buck, Manager of Planning  
E. Ferguson, Planner-Land Use

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Theos and seconded by Ambler that the December 16, 2013  
MINUTES Regular Council meeting minutes be adopted.  
**Carried**

**4.00 STAFF REPORTS**

**.01** Moved by Winchester and seconded by Theos that “Zoning  
ZONING AMEND Amendment Bylaw No. 2726, 2013” be defeated.  
1968 DOGWOOD **Carried**  
3320-20-1211

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01** Moved by Theos and seconded by Ambler that the response from Rich  
MIN. RICH COLEMAN Coleman, Minister Responsible for Housing and Deputy Premier  
SUPPORTIVE regarding supportive housing project plans for Courtenay be received for  
HOUSING PROJECT information.  
5040 **Carried**

**.02** Moved by Hillian and seconded by Ambler that the letter from Dawn  
DAWN TO DAWN to Dawn thanking the City for extending the community garden lease for  
COMMUNITY GARDEN another 5 year term be received for information.  
**Carried**

**.03** Moved by Ambler and seconded by Theos that the request from AIDS AIDS V.I., DAWN TO Vancouver Island, Dawn to Dawn Action on Homelessness Society and DAWN, WACHIAW Wachiay Friendship Centre expressing their desire to see multi-purpose MULTI-PURPOSE supportive housing built in the Comox Valley be received for HOUSING information.  
5040 **Carried**

**.04** Moved by Winchester and seconded by Theos that the communication LOCAL GOV'T from the Ministry of Community, Sport and Cultural Development ELECTION REFORM regarding input on the second phase of local government elections reform EXPENSE LIMITS particularly expense limits be received for information.  
4200-01 **Carried**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

Each Councillor highlighted some significant achievements in the City of Courtenay over the course of 2013.

Mayor Jangula clarified that he was asked 4 specific questions during his interview reflecting on the achievements of past year.

**8.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Hillian and seconded by Winchester that notice is hereby INCAMERA MTG given that a Special In-Camera meeting closed to the public will be held January 6, 2014 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the Community Charter:

-90 (1)(c) Labour relations or other employee relations.

**Carried**

**10.00 NOTICE OF MOTION**

**.01** Councillor Hillian provided a notice of motion to be brought forward to COUN. HILLIAN the next regular Council meeting.  
NOTICE OF MOTION

**13.00 ADJOURNMENT**

**.01**                      Moved by Ambler and seconded by Hillian that the meeting adjourn at  
4:56 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 13<sup>th</sup> day of January, 2014**

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**Mayor**