

**Minutes of a Committee of the Whole meeting held May 28, 2012 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

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

**Staff:**

**T. Manthey, Deputy C.A.O.**  
**S. Karvalics, Executive Assistant**  
**K. Lagan, Director of Operational Services**  
**P. Crawford, Director of Development Services**  
**R. Wiwchar, Director of Community Services**  
**N. Hofer, Environmental Planner**

Mayor Jangula called the meeting to order at 4:00 p.m.

**1.00 LATE ITEMS**

Mayor Jangula entertained Council to make the following resolutions:

Moved by Ambler and seconded by Theos that pursuant to Section 9(1) of the City of Courtenay Procedure Bylaw No. 2492, 2007, the notice requirement of a special meeting is hereby waived.

**Carried Unanimously**

Moved by Ambler and seconded by Theos that under the provisions of Section 90(1)(e) of the Community Charter, a Special In-Camera meeting closed to the public, will be held May 28, 2012 at the conclusion of the Committee of the Whole meeting.

**Carried with Councillor Leonard Opposed**

**2.00 STAFF REPORTS/CORRESPONDENCE**

**.01** Kevin Lagan, Director of Operational Services provided an update on the  
TRANSPORTATION 2012 Transportation Master Plan.  
PLAN

**.02** Kevin Lagan, Director of Operational Services provided an update on the  
FITZGERALD AVE Fitzgerald Avenue Cycling Lane Proposal.  
BIKE LANE

Moved by Winchester and seconded by Theos that Council approve the revised Draft 2011 Annual Municipal Report.

**.03** That the final Annual Municipal Report be made available to the public  
2011 ANNUAL by June 8, 2012; and  
MUNICIPAL REPORT  
0645-20

That Council consider any submission and questions by the public at the Committee of the Whole meeting scheduled for June 25, 2012.

**Carried**

**3.00 ADJOURNMENT**

**.01**

Moved by Winchester and seconded by Theos that the meeting now adjourn at 5:10 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Mayor**

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**Director of Legislative Services**