

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, January 14, 2013 at 4:00 p.m.

**Attending:**

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

**Staff:**

S. Gray, CAO  
J. Ward, Director of Legislative Services  
T. Manthey, Director of Financial Services/Deputy CAO  
K. Lagan, Director of Operational Service  
R. Wiwchar, Director of Community Services  
P. Crawford, Director of Planning Services  
L. Hatch, Municipal Engineer

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Ambler and seconded by Winchester that the January 7,  
MINUTES 2013 Council meeting minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. Scott Butts – Move to Comox Valley**

Scott Butts reviewed his family's move to the Comox Valley and expressed his positive impression of the community.

**7.00 RESOLUTIONS OF COUNCIL**

**.01** Moved by Ambler and seconded by Theos that under the  
IN CAMERA provisions of Section 90(1)(e) of the *Community Charter*, notice is  
MEETING hereby given that a Special In-Camera meeting closed to the public, will  
be held January 14, 2013 at the conclusion of the Regular Council  
meeting.  
**Carried**

RECESS Moved by Theos and seconded by Ambler that the meeting now  
recess at 4:10 p.m.  
**Carried**

The meeting reconvened at 5:03 p.m.

**11.00 BYLAWS FOR THIRD READING AFTER PUBLIC HEARING**

**.01** Moved by Winchester and seconded by Theos that “Official  
BYLAW NO. 2735 Community Plan Amendment Bylaw No. 2735, 2013” pass third reading.  
OCP AMEND **Carried with Councillor Leonard opposed**

**12.00 COUNCIL MEMBER ROUND TABLE**

COUNCILLOR Councillor Leonard reviewed her attendance at an AHERO meeting.  
LEONARD

**13.00 ADJOURNMENT**

**.01** Moved by Ambler and seconded by Theos that the meeting  
adjourn at 5:15 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 21<sup>st</sup> day of January, 2013**

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**Mayor**