

**Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, October 20, 2014 at 4:00 p.m.**

**Attending:**

**Mayor:** L. V. Jangula  
**Councillors:** W. F. Anglin  
R-R. Leonard  
M. Theos  
S. L. Winchester

**Staff:**

D. Allen, CAO  
J. Ward, Director of Legislative Services  
P. Crawford, Director of Development Services  
L. Hatch, Senior Manager of Engineering  
C. Perry, Manager of Infrastructure Renewal

**1.00 ADOPTION OF MINUTES**

**.01** Moved by Anglin and seconded by Theos that the October 14,  
MINUTES 2014 Regular Council minutes be adopted.  
**Carried**

**3.00 DELEGATIONS**

**1. C.V. Chamber of Commerce re: Governance Review Presentation**

Dianne Hawkins made a presentation regarding the C.V. Chamber of Commerce Comox Valley governance review process.

**4.00 STAFF REPORTS**

**.01** Moved by Anglin and seconded by Leonard that based on the  
FORTIS BC October 20, 2014 staff report “Fortis BC (Vancouver Island) Inc. – Gas  
GAS OPERATING Operating Agreement” Council approves Option 1 as follows:  
AGREEMENT  
2240-20

1. That Council endorse the AVICC recommended Gas Operating Agreement in the format attached; and
2. That Council approve entering into the agreement with Fortis BC (Vancouver Island) Inc. for gas operations within the City.

**Carried**

**.02** Moved by Winchester and seconded by Theos that based on the  
DP NO. 1312 October 20, 2014 staff report “Development Permit with parking  
355 ANFIELD RD variance for 355 Anfield Road”, Council approve Option 1 and approve  
3060-20-1312 Development Permit with Variances No. 1312.  
**Carried**

**.03**

RURAL C.V. OCP  
REFERRAL  
470-20

Moved by Anglin and seconded by Winchester that based on the October 20, 2014 staff report “Rural Comox Valley Official Community Plan Referral” Council approve Option 1, and direct staff to forward the report to the CVRD for consideration prior to adoption of the Rural Comox Valley Official Community Plan.

**Carried**

**.04**

COMPLETE STREETS  
PILOT PROJECT  
8620-01

Moved by Winchester and seconded by Theos that Council direct staff to provide a report outlining options for a Complete Streets pilot project subsequent to the upcoming road condition assessment.

**Carried with Councillor Leonard opposed**

## **6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**.01**

STAFF REPORT  
UPCOMING EVENT  
5460-08

Moved by Winchester and seconded by Anglin that the Staff Memorandum advising Council of an upcoming event in the City of Courtenay be received for information.

**Carried**

## **8.00 RESOLUTIONS OF COUNCIL**

**.01**

INCAMERA MTG

Moved by Anglin 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 20, 2014 regular Council meeting pursuant to the following sub-section of the *Community Charter*:

90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if there were held in public.

**Carried**

## **13.00 ADJOURNMENT**

**.01**

Moved by Winchester and seconded by Theos that the meeting now adjourn at 5:11 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 3<sup>rd</sup> day of November, 2014**

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**Mayor**