

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

DATE: Tuesday, February 11, 2014
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

1.00 ADOPTION OF MINUTES

1. Adopt February 3, 2014 Regular Council Meeting

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Ken Nielsen re: Zoning Amendment – 130 Centennial Drive (see pg#11)
2. Steven Hoerburger re: Development Variance Permit No. 1311 (see pg#3)

4.00 STAFF REPORTS

Pg #

(a) Community Services

(b) CAO and Legislative Services

- 1 1. Appointment of Election Officials

(c) Development Services

- 3 2. Development Variance Permit No. 1311 – 1350 England Avenue
- 11 3. Zoning Amendment – 130 Centennial Drive
- 21 4. Development Variance Permit No. 1310 – 2934 Cascara Crescent

(d) Financial Services

- 27 5. 2014-2018 Sewer Fund Financial Plan and User Fee Revenue

(e) Engineering and Operations

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

1. CVRD budget process – update from CVRD Directors and City staff

8.00 RESOLUTIONS OF COUNCIL

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

- 37 1. "Zoning Amendment Bylaw No. 2778, 2014"
(to amend permitted uses in the MU-3 zone)

For Final Adoption

- 39 1. "Cemetery Management Amendment Bylaw No. 2772, 2014"
(to establish a new section at the cemetery and minor housekeeping items)
- 44 2. "Housing Agreement Housing Agreement (3230, 3240, 3250 and 3260 Cliffe Avenue)
Bylaw No. 2777, 2014"
(to enter into a housing agreement maintaining rental units for 10 years)

13.00 ADJOURNMENT