

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

DATE: Monday, March 3, 2014
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

1.00 ADOPTION OF MINUTES

1. Adopt February 17, 2014 Special and Regular Council Meeting Minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1 1. R. A. Nichol re: Skateboarders
- 3 2. Heather Ney, C.V. Transition Society re: Purple Ribbon Campaign
- 5 3. John Watson, C.V. Economic Development re: Annual Work Plan

4.00 STAFF REPORTS

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(a) Community Services

(b) CAO and Legislative Services

- 45 1. Staff report – Braidwood Property Supportive Housing (Consultant attending to speak on the report)

(c) Development Services

(d) Financial Services

- 57 2. 2014 Water and Sewer User Fees Amendment Bylaw

(e) Engineering and Operations

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 61 1. RCMP Annual Performance Plan
- 63 2. UBCM Endorsed 2013 Resolutions
- 65 3. L'Arche Comox Valley "I Belong Campaign!" Grant Application

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 67 1. Briefing Note – CARIP 2013 Public Reporting

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

8.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held March 3 2014 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (e) The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90 (1) (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. Set Special Council Meeting re: 2014 Budget

That a Special Council meeting be scheduled on Wednesday, March 12, 2014 at 4:00 p.m. in the City Hall Council Chambers to discuss the 2014 Budget

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First, Second and Third Reading

- 85 1. "City of Courtenay Fees and Charges Amendment Bylaw No. 2781, 2014"
(to amend water and sewer utility user rates for 2014)

13.00 ADJOURNMENT

Note: there is a public hearing scheduled for 5:00 p.m. in relation to Zoning Amendment Bylaw No. 2778