

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

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

DATE: December 17, 2018
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt December 3rd, 2018 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Andrea Cupelli and Heather Ney, Comox Valley Coalition to End Homelessness
- 7 2. Jan Hesseling, Affordable Housing Vancouver Island Society (AHVIS)

4.00 STAFF REPORTS/PRESENTATIONS

(a) Presentation

1. John Watson, Comox Valley Economic Development Society (CVEDS) - 2019 Work Plan & Innovate 2030 Strategy Update
- 33 • Q4 2018 - Strategic Priorities Report
- 41 • 2019 Strategic Priorities Work Plan

(b) Development Services

- 47 2. Zoning Amendment Bylaw No. 2930 to allow for a secondary suite at 446 Qualicum Avenue
- 69 3. Zoning Amendment Bylaw No. 2938 - 925 Braidwood Road
- 93 4. Development Permit with Variances No. 1829 - 2109 13th Street (amending Development Permit with Variances No. 1508)

(c) Financial Services

- 107 5. Social Procurement Pilot Project Results

(d) Engineering Services

6. Transportation Master Plan presentation, update and workshop facilitated by John Steiner, Urban Systems

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 127 1. Correspondence - Letter of Congratulations to Mayor and Council from MP Gord Johns

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 129 1. Briefing Note - Homeless Encampments
159 2. Heritage Advisory Commission Meeting Minutes October 24, 2018

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 December 17th, 2018 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations.

9.00 UNFINISHED BUSINESS

1. Delegation Request - Bruce Gibbons, Merville Water Guardians

1. Consider implementing a bylaw that prohibits water bottling in any of the City's zoning
2. Support the Strathcona Regional District resolution to ask the Provincial Government to curtail the commercial extraction of groundwater resources for bottling or bulk water sales
3. Pass resolutions that would achieve designation by the Council of Canadians as a Blue Community, by adopting a water commons framework that
 - a) Recognizes water as a human right
 - b) Promoting publicly financed, owned and operated water and waste-water services
 - c) Bans the sale of bottled water in public facilities and at City events

2. Delegation Request - Maurita Prato, Executive Director, LUSH Valley Food Action Society

Requesting renewal of LUSH's current lease at 6th Street and Harmston Avenue (3 - 5 years) with space for a long-term lease (20 years) and, is seeking provision for ongoing funding and in-kind support within the City's budget with consideration for proper secure on-site storage

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

1. Mayor Wells - Council Select Committee on Homelessness
- 163 2. Comox Valley Accessibility Committee - Accessible Parking in Downtown Core
- 165 3. Comox Valley Accessibility Committee - Appointment to Committee

12.00 BYLAWS

For First and Second Reading

- 167 1. "Zoning Amendment Bylaw No. 2930, 2018"
(A bylaw to allow for a secondary suite at 446 Qualicum Avenue)
- 169 2. "Zoning Amendment Bylaw No. 2938, 2018"
(A bylaw to rezone property from Commercial Two A Zone (C-2A) to Residential Four A Zone (R-4A) to allow a care facility and associated services - 925 Braidwood Road)

13.00 ADJOURNMENT

NOTE: There is a Public Hearing scheduled for 5:00 p.m. in relation to:

Bylaw No. 2948 - Zoning Amendment 1625 and 1679 McPhee Avenue to permit daycare and family development centre use

