

**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: January 07, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt December 11th, 2018 Special Council meeting minutes
- 3 2. Adopt December 17th, 2018 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1. Bob Wright - Vehicle Access Over City Owned Property located at 431 - 2nd Street (Licence to Occupy)

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 11 1. B. and J. Wright - 431 - 2nd Street Licence Agreement Request
- 27 2. Community Child Care Planning Program Initiative

(b) Development Services

- 33 3. Structural Change Application for Manufacturing Facility (Gladstone Brewing) 244 - 4th Street
- 37 4. New Lounge Endorsement for Liquor Manufacturer Licence Application (Ace Brewing Company Limited) - 150 Mansfield Drive
- 41 5. Zoning Amendment Bylaw No. 2942 to allow for a secondary suite at 1435 Griffin Drive

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 81 1. Routine Release of In Camera Resolutions per Council Policy #540.00.02
83 • Council Policy #540.00.02
 • In Camera Resolutions for the period of January to December 2018

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- Councillor Cole-Hamilton
- Councillor Frisch
- Councillor Hillian
- Councillor McCollum
- Councillor Morin
- Councillor Theos
- Mayor Wells

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 January 07th, 2019 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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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.

3. Delegation Request - Comox Valley Coalition to End Homelessness

123 Request for Coordinator Funding (letter attached)

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

127 1. "Zoning Amendment Bylaw No. 2942, 2019"
(A bylaw to rezone property from Residential One Zone (R-1) to Residential One S Zone (R-1S) to permit a secondary suite at 1435 Griffin Drive)

For Third Reading and Final Adoption

129 1. "Zoning Amendment Bylaw No. 2948, 2018"
(A bylaw to permit daycare and family development centre use at 1625 and 1679 McPhee Avenue)

13.00 ADJOURNMENT

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

Bylaw No. 2930 - a text amendment to the Mobile Home One Zone (MH-1) *Zoning Bylaw No. 2500, 2007* to allow a secondary suite as permitted use (446 Qualicum Avenue)