

**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: April 15, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt April 1st, 2019 Regular Council meeting minutes
- 9 2. Adopt April 3rd, 2019 Special Council meeting minutes
- 11 3. Adopt April 10th, 2019 Special Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

(a) Development Services

- 13 1. City of Courtenay Single Use Plastic Regulation Bylaw No. 2970, 2019

(b) Financial Services

- 19 2. 2019 - 2023 Consolidated Financial Plan
- 109 3. 2019 Tax Rates Report
- 119 4. 2019/2020 RCMP Municipal Policing Contract Expenditure Cap: Final Approval
- 127 5. Downtown Courtenay Business Improvement Association - 2019 Budget and Tax Levy Request

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 133 1. Parks and Recreation Advisory Commission Meeting Minutes February 07, 2019

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. Councillor Hillian - Land and Water Stewardship - Development Policy

Whereas the City has a legitimate interest in sound environmental practices in relation to water and land stewardship as evidenced, for example, by work being conducted on natural asset management, the urban forest strategy, watershed protection and rainwater management; and

Whereas the City and Comox Valley contains many waterways and wetlands that are impacted by private and public interests across multiple jurisdictions, and the Comox Valley benefits from the expertise and volunteer efforts of a variety of local streamkeeper organizations that steward these aquatic features; and

Whereas early dialogue between such diverse interests could result in more effective environmental stewardship and better outcomes for public and private projects;

Therefore, be it resolved that Council direct staff to explore and report on policy and practice options for collaboration between development interests, community stewardship organizations and relevant levels of government in the effective stewardship of land and water impacted by private and public development, such options to potentially include collaborative structures such as an advisory planning commission.

2. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held April 15th, 2019 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

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

9.00 UNFINISHED BUSINESS

- 135 1. St. George’s United Church - Letters of Support Re: Sonshine Lunch Program
- 2. St. George's United Church - Request for Financial Assistance

St. George’s United Church Property Committee is requesting financial assistance in the amount of \$25,000 to facilitate renovations of their facility kitchen and washrooms.

Staff Note: At the March 18th, 2019 regular Council meeting, Council passed the following resolution:

That Council direct staff to prepare a letter in response to St. George’s United Church’s request for financial assistance to facilitate renovations suggesting they also seek funding from our other local government and electoral area partners Town of Comox, Village of Cumberland and Comox Valley Regional District.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First Reading

- 139 1. “2019 - 2023 Consolidated Financial Plan Bylaw No. 2967, 2019”
(A bylaw to adopt the 2019 - 2023 consolidated 5 year financial plan)

For First, Second and Third Reading

- 161 1. “City of Courtenay Single Use Plastics Regulation Bylaw No. 2970, 2019”
(A bylaw to regulate the business use of single use plastics)

For Final Adoption

- 165 1. “Road Closure Bylaw No. 2966, 2019”
(A bylaw to close approximately 552 square metres of road - 356 - 14th Street)

13.00 ADJOURNMENT

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

Bylaw No. 2950 - A bylaw to allow a single Retail Cannabis Store as permitted use
(605/625 Cliffe Avenue)

Bylaw No. 2953 - A bylaw to allow for a secondary residence as permitted use
(2991 Chapman Road)