

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

**AMENDED**

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

**DATE:** May 21, 2019  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

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**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**1.00 ADOPTION OF MINUTES**

- 1 1. Adopt May 6<sup>th</sup>, 2019 Regular Council meeting minutes

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

- 7 1. May Partridge, Comox Valley Unitarian Fellowship (CVUF)  
(Request for a Declaration of Climate Emergency)

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) Development Services**

- 11 1. Development Variance Permit - 4100 Fraser Road  
23 2. Zoning Amendment Bylaw No. 2961 - 379 - 4<sup>th</sup> Street  
55 3. OCP Amendment Bylaw No. 2922 and Zoning Amendment Bylaw No. 2927 -  
2048 13<sup>th</sup> Street  
71 4. Appointment of a Member to the Heritage Advisory Commission  
77 5. Zoning Amendment Bylaw No. 2962 to Allow for a Secondary Suite at 2100  
Arden Road

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 93 1. Village of Cumberland - Courtenay Casino Gaming Revenue Share Letter  
95 2. Trespass and Homeless Encampments Along Piercy Creek  
97 3. DCBIA - Event Street Closure Support from the City of Courtenay - Market  
Day and Summer Street Market Events

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

99 1. Briefing Note - 5<sup>th</sup> St Bridge Rehabilitation Project

**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 Cole-Hamilton - Climate Crisis Declaration**

Whereas the impacts of climate change in the form of extreme weather events such as wildfires, floods, droughts, extreme precipitation, coastal erosion and storms are occurring at an accelerated rate and with growing frequency, creating major financial, social and environmental costs which are largely being borne by local governments and the residents they serve;

Whereas municipal governments are responsible for building, upgrading, repairing and maintaining roughly two thirds of all government infrastructure in Canada, and receive only \$.08 of every tax dollar collected in Canada; and

Whereas although all residents of our community will be impacted by climate change, some citizens may be more vulnerable to extreme climate events depending on the proximity of their homes to wildfire, erosion or flood zones; and

Whereas there is an urgent need for action but a lack of resources and coordination to support local governments in their ability to adapt to and mitigate the ongoing effects of climate change with respect to emergency preparedness measures and infrastructure upgrades, repairs and maintenance; and

Whereas many British Columbia municipalities and regional districts have formally recognized the climate crisis or have declared an emergency in order to emphasize the need for resources and support from senior levels of government;

Therefore, be it resolved:

- a) that the City of Courtenay formally recognize the climate crisis and request the provincial and federal governments to allocate resources to equip a local government response;
- b) that the City of Courtenay's response to the climate crisis be considered as part council's upcoming strategic planning session in the fall of 2019 with discussion to include: participation in regional climate action and emergency program initiatives as well as identifying and securing the necessary resources to implement climate action initiatives;
- c) that prior to council's 2019 strategic planning session, City staff work with staff of other regional local governments to identify tangible actions the City can take to address this crisis and that any City-related resource requirements be included for consideration in the 2020 budget and Five Year Financial Plan; and
- d) that climate change mitigation and adaptation be considered at all stages of development of the City's new Official Community Plan.

## **2. Councillor Frisch - Bike to Work Week**

Whereas May 27<sup>th</sup> to June 2<sup>nd</sup>, 2019 is BC Bike to Work Week, and

Whereas the Comox Valley is one of the most active communities in BC,

Therefore be it resolved that City of Courtenay Council, staff, and the community rise to the challenge and compete for the most kilometres travelled by bike during “Bike to Work Week”.

## **3. Mayor Wells - National Tent City Strategy**

Whereas Tent Cities are on the rise across the country; and

Whereas the root causes of Tent Cities tend to be lack of affordable housing as well as mental health and addictions issues which are outside the mandate and control of municipalities;

Therefore be it resolved that the Federation of Canadian Municipalities (FCM) lobby the Federal government to create a National Tent City Strategy.

## **4. In Camera Meeting**

That notice is hereby given that a Special In-Camera meeting closed to the public will be held May 21<sup>st</sup>, 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.

## **9.00 UNFINISHED BUSINESS**

### 103 1. Memorial Program - Staff Report and Public Feedback

*Staff Note:* At the April 1<sup>st</sup>, 2019 regular Council meeting, Council passed the following resolution:

*That Council postpone consideration of the April 1<sup>st</sup>, 2019 staff report “Memorial Program”, until the May 6<sup>th</sup> or 21<sup>st</sup>, 2019 regular Council meeting in order to provide the public an opportunity to forward thoughts related to the memorial program to staff and Council for consideration.*

## **10.00 NOTICE OF MOTION**

## **11.00 NEW BUSINESS**

**12.00 BYLAWS**

**For First and Second Reading**

- 113 1. “Zoning Amendment Bylaw No. 2961, 2019”  
(A bylaw to add storefront cannabis retailer as permitted use - 379 - 4<sup>th</sup> Street)
- Staff Note: If required should Council proceed with Option 2 of staff report  
“Zoning Amendment Bylaw No. 2961 - 379 - 4<sup>th</sup> Street”*
- 115 2. “Zoning Amendment Bylaw No. 2927, 2019”  
(A bylaw to add multi residential dwellings as permitted use - 2048 - 13<sup>th</sup> Street)
- 117 3. “Official Community Plan Amendment Bylaw No. 2922, 2019”  
(A bylaw to change the land use designation from urban residential to multi residential and amend the City of Courtenay OCP Land Use map - 2048 - 13<sup>th</sup> Street)
- 121 4. “Zoning Amendment Bylaw No. 2962, 2019”  
(A bylaw to rezone property to allow for a secondary suite - 2100 Arden Road)

**13.00 ADJOURNMENT**