

**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:** June 17, 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 June 10<sup>th</sup>, 2019 Regular Council meeting minutes

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

- 9 1. Cliff Boldt - Local Area Plan for West Courtenay  
19 2. Judy Norbury - Comox Valley Accessibility Committee

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) Development Services**

- 41 1. Zoning Amendment Bylaw No. 2957 - #103-2270 Cliffe Avenue  
95 2. 11<sup>th</sup> Street Road End Land Exchange

**(b) Financial Services**

- 115 3. Financial Information Act - 2018 Statement of Financial Information (SOFI)

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 153 1. CVRD - Regional Organics Compost Facility Expansion - Organics Infrastructure Program - Request for Letter of Support

**Suggested motion: that Council provide a letter in support of the Comox Valley Regional District (CVRD's) application for grant funding to the Organics Infrastructure Program for the Regional Organics Compost facility expansion project.**

*Staff Note: The application must be submitted to the Organics Infrastructure Program before Saturday, June 22, 2019*

2. 2019 Union of BC Municipalities (UBCM) Convention September 23 - 27, 2019
- 155      • Provincial Appointment Book (Includes Meeting Request Process for Meetings with Provincial Government Staff)
- 179      • Meeting Requests with John Horgan, Premier and Provincial Cabinet Ministers
- 181      • Meeting Requests with Selina Robinson, Minister of Municipal Affairs and Housing

*Staff Note: Deadline to submit to Premier Horgan and Cabinet Ministers before Wednesday, July 17, 2019*

*Deadline to submit to Minister of Municipal Affairs and Housing before Wednesday, July 17, 2019*

*Deadline to submit to Ministries, Agencies, Commissions and Corporations (MACC) before Friday August 23, 2019*

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES**

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

**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 June 17<sup>th</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;
- 90 (1) (b) personal information about an identifiable individual who is
- being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

**9.00 UNFINISHED BUSINESS**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**12.00 BYLAWS**

**For First and Second Reading**

- 183 1. “Zoning Amendment Bylaw No. 2957, 2019”  
(A bylaw to allow storefront cannabis retailer as permitted use - #103 - 2270 Cliffe Avenue)

**For Third Reading**

- 185 1. “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)
- 187 2. “Zoning Amendment Bylaw No. 2927, 2019”  
(A bylaw to add multi residential dwellings as permitted use - 2048 - 13<sup>th</sup> Street)
- 189 3. “Zoning Amendment Bylaw No. 2962, 2019”  
(A bylaw to rezone property to allow for a secondary suite - 2100 Arden Road)

**For Final Adoption**

- 189 1. “Zoning Amendment Bylaw No. 2962, 2019”  
(A bylaw to rezone property to allow for a secondary suite - 2100 Arden Road)
- 191 2. “City of Courtenay Single Use Plastics Regulation Bylaw No. 2970, 2019”  
(A bylaw to regulate the business use of single use plastics)

**13.00 ADJOURNMENT**