

**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: July 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 July 2nd, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 9 1. Janet Gemmell, President, Morrison Creek Streamkeepers
11 2. Carmen Driechel, Community & Indigenous Relations Manager, FortisBC

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 31 1. Appointments to the Parks and Recreation Advisory Commission

(b) Development Services

- 37 2. Urban Forest Strategy Drafted for Adoption and Presentation Mike Coulthard,
Diamond Head Consulting
163 3. Development Permit with Variances No. 1824 - 344, 356, 370 -14th Street and
1450, 1480, 1508 - England Avenue

(c) Engineering Services

- 185 4. Sustainable Funding Options for Stormwater Management and Presentation -
Dan Huang, Urban Systems
191 5. Ministry of Transportation and Infrastructure (MoTI) Update
• Ryan Road at Cowichan Avenue Crossing
• Presentation - Michael Pearson and Alycia Traas, MoTI

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 197 1. Correspondence - Heritage Advisory Commission Letter of Appreciation
- 199 2. Correspondence - Mikhaila Handyside - 2019 Bursary Recipient - Letter of Appreciation
- 201 3. Correspondence - Reilly Douglas - 2019 Bursary Recipient - Letter of Appreciation

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 203 1. Parks and Recreation Advisory Commission Meeting Minutes April 04, 2019
- 205 2. Heritage Advisory Commission Meeting Minutes May 22, 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. In Camera Meeting

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

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

1. Councillor Hillian - Morrison Creek Protection - August 19th, 2019

Whereas development pressure in riparian areas has increased in the Comox Valley and in the City of Courtenay as natural buffers along streams shrink, putting at risk healthy stream functioning, fish and wildlife; and

Whereas Morrison Creek is home to a Federally listed endangered species (Morrison Creek Lamprey) and is a healthy and productive salmon stream, producing more fish than all other creeks within the City combined, in large part because its riparian zone of wetland and treed buffers remains largely intact; and

Whereas the health and productivity of Morrison Creek will be threatened through encroachment by new or infill development into the "green infrastructure" supporting this exceptionally productive stream; and

Whereas protection of the productivity and biodiversity of this vital salmon producing stream and mitigation of flood risk is consistent with the goals of the OCP and treating stream corridors as "Eco Assets"; and

Whereas the province's Riparian Areas Regulation Act allows reduced buffers to the generally recommended 30-meter standard where based on scientific research and professional observation;

Therefore, be it resolved that the City of Courtenay work towards establishment of a higher standard of protection for Morrison Creek by establishing a consistent 30-meter setback, as in the Arden Local Area Plan, and that staff report to Council on the means and implications of enacting such policy, including in relation to other riparian areas within the City.

11.00 NEW BUSINESS

12.00 BYLAWS

For Third Reading

- 207 1. "Zoning Amendment Bylaw No. 2955, 2019"
(A bylaw to allow storefront cannabis retailer as permitted use - #103-1025 Cliffe Avenue)
- 209 2. "Zoning Amendment Bylaw No. 2959, 2019"
(A bylaw to restrict water bottling as prohibited use in all zones)
- 211 3. "Zoning Amendment Bylaw No. 2969, 2019"
(A bylaw to allow for a secondary suite - 1573 Hurford Avenue)

For Final Adoption

- 207 1. "Zoning Amendment Bylaw No. 2955, 2019"
(A bylaw to allow storefront cannabis retailer as permitted use - #103-1025 Cliffe Avenue)
- 209 2. "Zoning Amendment Bylaw No. 2959, 2019"
(A bylaw to restrict water bottling as prohibited use in all zones)
- 211 3. "Zoning Amendment Bylaw No. 2969, 2019"
(A bylaw to allow for a secondary suite - 1573 Hurford Avenue)

13.00 ADJOURNMENT

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

Bylaw No. 2957 - Zoning Amendment to allow storefront cannabis retailer as permitted use -
#103 - 2270 Cliffe Avenue)