

**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: September 03, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt August 19th, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Anne Berman - Nuisance Dwelling Abatement or Good Neighbour Bylaw
2. Jenny Deters, President and Catherine Thompson, Executive Director, Downtown Courtenay Business Improvement Association (DCBIA) - 5th Street Bridge Rehabilitation Project Options
3. Audrey Craig, President and Tom Blackburn, Director, Filberg Heritage Lodge and Park Association - Informational Presentation about the Lodge, Park and Managing Association

4.00 STAFF REPORTS/PRESENTATIONS

(a) Development Services

- 11 1. Revitalization Tax Exemption for 784 - 7th Street
- 25 2. Revitalization Tax Exemption for 680 - 5th Street
- 39 3. Official Community Plan Project Update

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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 September 3rd, 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

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First, Second and Third Reading

- 47 1. "Tax Exemption 2020 Bylaw No. 2974, 2019"
(A bylaw to exempt certain lands and improvements from taxation for the year 2020)
- 53 2. "Tax Exemption Churches 2020 Bylaw No. 2975, 2019"
(A bylaw to exempt certain lands and improvements, set apart for public worship, from taxation for the year 2020)
- 57 3. "Tax Exemption 2020-2024 Bylaw No. 2976, 2019"
(A bylaw to exempt certain lands and improvements from taxation for the years 2020 - 2024)

For Third Reading

- 61 1. "Zoning Amendment Bylaw No. 2958, 2019"
(A bylaw to allow storefront cannabis retailer as permitted use - Unit #101-576
England Avenue)

For Final Adoption

- 61 1. "Zoning Amendment Bylaw No. 2958, 2019"
(A bylaw to allow storefront cannabis retailer as permitted use - Unit #101-576
England Avenue)

13.00 ADJOURNMENT