

**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: September 16, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt September 3rd, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Paula Holmes-Rodman, Community Engagement Coordinator and Paul Riley, Resident, L'Arche Comox Valley - Services and Supported Residence Information - L'Arche Comox Valley and I Belong Centre
2. Dianne Hawkins, Chief Executive Officer, Comox Valley Chamber of Commerce - Chamber Centennial Year
- 7 3. Gregg Strong, Comox Valley Cycling Coalition - 5th Street Bridge Rehabilitation Project Options and Possible 6th Street Active Transportation Bridge

4.00 STAFF REPORTS/PRESENTATIONS

(a) CAO and Legislative Services

- 31 1. Presentation - Thom Armstrong, Executive Director, Co-Operative Housing Federation of Canada

(b) Development Services

- 35 2. Development Permit with Variances No. 1904 - 2900 Cliffe Avenue
- 57 3. Zoning Amendment Bylaw No. 2980 - 605/625 Cliffe Avenue
- 61 4. Development Cost Charge Reserve Fund Expenditure Bylaw 2979

(c) Engineering Services

- 65 5. Fifth Street Bridge Rehabilitation Update and Presentation - Katie Hamilton, Tavola Strategy Group

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 107 1. Green Communities Climate Action Recognition Program
- 109 2. Courtenay and District Museum, 207 - 4th Street - Letter of Intent Re: Museum Expansion

Suggested motion: That staff draft a Memorandum of Understanding (MOU) between the City of Courtenay and Courtenay and District Museum Society for Approval in Principle related to the museum expansion project in order to establish a framework for the final agreement, to provide direction to the Museum Board on the use of the building; and, to facilitate their strategic planning including project funding options.

- 111 3. Comox Valley Regional District (CVRD) - Low Income Regional Recreation All Access Pass Program
- 113 4. Council of Senior Citizens' Organization of BC (COSCO) - Observation of the UN International Day of Older Persons - October 1st - Proclamation and Flag
- 117 5. Comox Valley Coalition to End Homelessness - Letter of Support Re: Reaching Home Designated Community Expansion

Staff Note: The letter of support is requested by Wednesday, September 18th, 2019

- 119 6. Comox Valley Regional District (CVRD) - Letter of Response to City of Courtenay Resolution for a Regional Accessibility Strategy

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. Councillor Cole-Hamilton - Nuisance Abatement and Cost Recovery Bylaw

Staff Note: Reference Unfinished Business - Agenda Item 9.1 - Delegation Anne Berman - Nuisance Dwelling Abatement / Good Neighbour Bylaw

That Council direct staff to provide a report to Council with options and implications for implementing a nuisance abatement and cost recovery bylaw similar to the City of Prince George.

2. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held September 16th, 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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

9.00 UNFINISHED BUSINESS

1. Delegation - Anne Berman - Nuisance Dwelling Abatement / Good Neighbour Bylaw

Anne Berman, west Courtenay resident, is asking Council to form a committee or task force to implement an effective nuisance abatement bylaw in the City of Courtenay with citizen input.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

- 121 1. Districts of Squamish and Tofino - Letter of Introduction and Joint Local Government Submission regarding Provincial Plastics Action Plan

Suggested motion: that the City of Courtenay Council supports and wishes to join the submission from the Districts of Squamish and Tofino in response to the Ministry of Environment and Climate Change Strategy's proposed amendments to the *Recycling Regulation of the Environmental Management Act*.

Staff Note: The resolution of support is requested by 12:00 p.m. (noon) Wednesday, September 25th 2019

12.00 BYLAWS

For First and Second Reading

- 127 1. "Zoning Amendment Bylaw No. 2980, 2019"
(A bylaw to Amend Division 8 Classification of Zones - Section 8.18.1 by deleting the following: "notwithstanding any provision of this bylaw, a storefront cannabis retailer is a permitted use - 605/625 Cliffe Avenue)

For First, Second and Third Reading

- 129 1. "Development Cost Charge Reserve Fund Expenditure Bylaw No. 2979, 2019"
(A bylaw to authorize expenditures from Development Cost Charge Reserve Funds)

13.00 ADJOURNMENT