

**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: **October 07, 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 16th, 2019 Regular Council meeting minutes
- 11 2. Adopt September 30th, 2019 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1. Stefan Sidl, Sidl Masonry Heating - Information Re: Wood Burning / Biomass Heating and New Technologies in Emission and Environmental Impact Reductions
- 2. Chris Bowen and Tomi Wittwer, Comox Fireplace and Patio, Pioneer Fireplace - Information Re: Advances in Wood Stove Technology
- 3. Jason VanGarderen, General Manager, Concorde Distributing Inc./Board Member, Canadian Hearth, Patio and BBQ Association, in Partnership with Blaze King/Valley Comfort - Promote Transition to Clean Wood Heating

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 13 1. Sid Williams Theatre Society - Request to Access Sid Williams New Works Capital Funds

(b) Development Services

- 21 2. Floodplain Exemption for Phased Subdivision 2650 Arden Road
- 29 3. Structural Change to Liquor Licence Application (Crown Isle Golf Club) - 399 Clubhouse Drive

(c) Financial Services

35 4. Audit Service Plan for Year Ending December 31, 2019

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

49 1. Letter of Appreciation - Judith Conway - HOPE Display

51 2. Comox Valley Project Watershed Society - Request to Waive Rental Fees for Fund Raising Event "Paintings, By the Numbers"

55 3. Sid Williams Theatre Society - Proposal for Exterior Facility Painting and Colour Scheme Options

77 4. Comox Valley Coalition to End Homelessness - Homelessness Response Team Warming Centre Request

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

79 1. Briefing Note - Draft Asset Management Bylaw Update

83 2. Parks and Recreation Advisory Commission Meeting Minutes June 06, 2019

85 3. Heritage Advisory Commission Meeting Minutes June 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 October 7th, 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;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For Final Adoption

- 87 1. "Tax Exemption 2020 Bylaw No. 2974, 2019"
(A bylaw to exempt certain lands and improvements from taxation for the year 2020)
- 93 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)
- 97 3. "Tax Exemption 2020-2024 Bylaw No. 2976, 2019"
(A bylaw to exempt certain lands and improvements from taxation for the years 2020 - 2024)
- 99 4. "Development Cost Charge Reserve Fund Expenditure Bylaw No. 2979, 2019"
(A bylaw to authorize expenditures from Development Cost Charge Reserve Funds)

13.00 ADJOURNMENT