

**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 21, 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 October 7<sup>th</sup>, 2019 Regular Council meeting minutes

**2.00        INTRODUCTION OF LATE ITEMS**

**3.00        DELEGATIONS**

1.    Dr. Charmaine Enns, Island Health - Medical Health Officers Report on Local Population Health
2.    Betty Tate, Vice President, and Joanne Schroeder, Board Member, Comox Valley Social Planning Society (CVSPS) - CVSPS Activity Report

**4.00        STAFF REPORTS/PRESENTATIONS**

**(a)   Presentation**

1.    John Watson, Executive Director, Geoff Crawford, Business Development Manager, and Lara Greasley, Marketing and Communications Manager Comox Valley Economic Development Society (CVEDS)
- 9            •    2018 Annual Report
- 29           •    Q2 2019 - Strategic Priorities Report

**(b)   Development Services**

- 37           2.    Appointment of New Members to the Board of Variance
- 47           3.    Official Community Plan Advisory Committee
- 105          4.    Structural Change to Liquor Licence Application (Crown Isle Golf Club) - 399 Clubhouse Drive
- 111          5.    Development Permit with Variances No. 1903 - 574 Cumberland Road

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 139 1. Letter of Appreciation - Comox Valley Pickleball Association
- 141 2. Notice of Inaugural Comox Valley Regional District (CVRD) Board Meeting November 05, 2019 - Director Appointments to CVRD Board and Sewage Commission; assigned weighted votes for the Water Committee and appointment to Integrated Regional Transportation Select Committee

Staff Note: Council to appoint:

- Four directors and alternate directors from its mayor and council to the **CVRD Board**;  
Voting Strength for City Directors on Regional District Board (City has eighteen votes); current assignment of weighted votes at the Board are as follows:

Mayor Bob Wells	4 votes
Councillor Doug Hillian	5 votes
Councillor David Frisch	5 votes
Councillor Wendy Morin	4 votes
- Three members and at least Three alternate members from its mayor and council to the **CVRD Sewage Commission**;
- Assignment of weighted votes for the **CVRD Water Committee**; current assignment of weighted votes at the Water Committee are as follows:

Mayor Wells	1 vote
Councillor Hillian	2 votes
Councillor Morin	2 votes
Councillor Frisch	2 votes
- One member and alternate member from its mayor and council to the **Integrated Regional Transportation Select Committee**

The effective date for all such appointments being November 5, 2019.

**Suggested motion: that Council make the following City of Courtenay appointments for the period of November 05, 2019 to November 2020: . . .**

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 145 1. Routine Release of In Camera Resolutions per Council Policy #540.00.02 (for the period of January to June 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. Councillor McCollum Resolution - 2019 UBCM Resolutions B171 & B172

Whereas an average of 4 people per day die across British Columbia from a poisonous drug supply and the Province of BC has been in a state of Public Health Emergency since April 14, 2016; and

Whereas the Association of Vancouver Island Coastal Communities (AVICC) endorsed two resolutions from City of Victoria for consideration at the Union of BC Municipalities (UBCM) which if implemented by the Province of BC, could start saving lives immediately;

Therefore, be it resolved that Council write a letter to the UBCM Executive and the Resolutions Committee, expressing strong support of the following resolutions which did not get considered at the recent 2019 UBCM:

#### (B171) Safer Drug Supply to Save Lives

Be it resolved that in an effort to save lives and reduce harm due to an unpredictable and highly-toxic drug supply, and as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that people at risk of overdose harm have access to safer alternatives.

#### (B172) Observed Inhalation Sites for Overdose Prevention

Be it resolved that to ensure that people at risk of overdose across BC have access to observed consumption services that provide space for inhalation, that the Province of British Columbia fund and work through local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions and the Ministry of Health to provide these services as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery.

### 2. Councillor Cole-Hamilton - 2019 Climate Leaders Institute

*Staff Note: Per City of Courtenay Allowance and Expense Reimbursement Policy No. 1650.00.02; "attendance by a Council member to any proposed Corporate Business activity requires the prior authorization of Council unless otherwise stated in this policy."*

**Suggested motion:** that Council support Councillor Cole-Hamilton's attendance at the *2019 Climate Leaders Institute* workshop November 7 - 8, 2019, hosted in Richmond, BC; and,

That the conference registration and travel expenses for Councillor Cole-Hamilton's attendance at the *2019 Climate Leaders Institute* workshop be funded from the 2019 regular Council travel expense budget.

### **3. In Camera Meeting**

That notice is hereby given that a Special In-Camera meeting closed to the public will be held October 21<sup>st</sup>, 2019 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 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**

- 147 1. Comox Valley Airport Commission's (CVAC) Concurrence of Director Reappointment

#### **12.00 BYLAWS**

#### **13.00 ADJOURNMENT**