

**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: November 04, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt October 21st, 2019 Regular Council meeting minutes
- 9 2. Adopt October 28th, 2019 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1. Steven Hurst, P.Eng, - Woodsmere Holdings - OCP and Zoning Bylaw Amendment Application - 2600 Mission Road

4.00 STAFF REPORTS/PRESENTATIONS

(a) Development Services

- 13 1. OCP Amendment Bylaw No. 2963 and Zoning Amendment Bylaw No. 2964 - 2600 Mission Road
- 131 2. British Columbia Energy Step Code Implementation
- 135 3. Development Permit with Variances No. 1911 - 1020 Cumberland Road
- 147 4. Zoning Amendment Bylaw No. 2971 to Allow for a subdivision of 2940 Comox Logging Road
- 155 5. Global Covenant of Mayors for Climate and Energy

(b) Finance Services

- 169 6. 2020 Greenwood Trunk Connection Sanitary Sewer Capital Loan Authorization Bylaw

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 185 1. Letter of Appreciation - Minister Selina Robinson, Ministry of Municipal Affairs and Housing - Re: 2019 UBCM Convention
- 187 2. Provincial Child Care Grant Programs - MLA Ronna-Rae Leonard
- 189 3. Inner Smile Montessori - Request for Letter of Support Re: Childcare Provincial Grant Funding Application

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 191 1. Heritage Advisory Commission Meeting Minutes September 25, 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 November 4th, 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) (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

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

- 195 1. "Official Community Plan Amendment Bylaw No. 2963, 2019"
(A bylaw to change the land use designation from Commercial to Multi Residential - 2600 Mission Road)
- 197 2. "Zoning Amendment Bylaw No. 2964, 2019"
(A bylaw to rezone from Multi Use Four Zone (MU-4) to Residential Four A Zone (R-4A) and Schedule No. 8, Zoning Map be amended accordingly - 2600 Mission Road)
- 199 3. "Zoning Amendment Bylaw No. 2971, 2019"
(A bylaw to rezone from Country Residential One Zone (CR-1) to Rural Residential Five Zone (RR-5) and that a *secondary suite* or *secondary residence* or *carriage house* as permitted use)

For First, Second and Third Reading

- 203 1. "2020 Greenwood Trunk Connection Sanitary Sewer Capital Loan Authorization Bylaw No. 2985, 2019"
(A bylaw to authorize the borrowing of the estimated cost of constructing the Greenwood Sewer Trunk Connection to the sanitary sewer system)

13.00 ADJOURNMENT