

**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:** November 18, 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 November 4<sup>th</sup>, 2019 Regular Council meeting minutes

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) CAO and Legislative Services**

- 9 1. Asset Management Bylaw No. 2981, 2019

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 17 1. Climate Caucus - Letter to Prime Minister Trudeau Re: Climate Change Policy

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 21 1. Briefing Note - Outcomes of Strategic Priorities 2019-2022 Check-in  
October 15/16, 2019

- 25 2. Parks and Recreation Advisory Commission Meeting Minutes - September 12,  
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 18<sup>th</sup>, 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.

**9.00 UNFINISHED BUSINESS**

**1. Verbal Update - November 22, 2019 Provincial Child Care Grant Application Intake**

Local Government Childcare Planning Subcommittee of the Early Years Collaborative, in partnership with Comox Valley Regional District, Town of Comox and City of Courtenay

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

**12.00 BYLAWS**

**For First, Second and Third Reading**

- 27 1. “Asset Management Bylaw No. 2981, 2019”  
(A bylaw to provide for an asset management program aimed at sustainable service delivery)

**13.00 ADJOURNMENT**

**NOTE:** There is a Public Hearing scheduled for 5:00 p.m. in relation to:

Bylaw No. 2963 - Amendment to Official Community Plan Bylaw No. 2387, 2005 to change the land use designation from Commercial to Multi Residential to allow for a 94 unit multi residential development (2600 Mission Road)

Bylaw No. 2964 - Zoning Amendment to rezone from Multiple Use Four Zone (MU-4) to Residential Four A Zone (R-4A) to allow for a 94 unit multi residential development (2600 Mission Road)

Bylaw No. 2971 - Zoning Amendment to rezone to Rural Residential Five Zone (RR-5) to facilitate subdivision with a text amendment to allow a secondary suite or secondary residence or carriage house (2940 Comox Logging Road/Arden Road)