

**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: December 02, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt November 18th, 2019 Regular Council meeting minutes
- 7 2. Adopt November 25th, 2019 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 11 1. John & Jennifer Hedican - Government Support - Fentanyl/Opioid Overdose Crisis
- 2. Doug Cox, Artistic Director & Executive Producer and Sue Wood, Marketing & Media Manager - Vancouver Island MusicFest - Cultural and Economic Stimulus for the Community & Support of this Event

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 13 1. Comox Valley Project Watershed Society Grant Implications

(b) CAO and Legislative Services

- 21 2. Nuisance Abatement and Cost Recovery Bylaw

(c) Development Services

- 27 3. Development Variance Permit No. 1904 - 4646 Headquarters Road
- 51 4. Permanent Change to Liquor Licence Application (Cornerstone) - 208A 5th Street

(c) **Financial Services**

- 55 5. Meeting Schedule - 2020-2024 Financial Plan Discussions and 2020 Property Tax Rates

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 59 1. Comox Bay Care Society - Request for Financial Support - 2020 Care-a-Van Operations

- 61 2. Kumugwe Cultural Society - Request for Letter of Support - Red Dress Legacy

6.00

INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 63 1. Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) - Inaugural meeting minutes - October 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. Councillor Cole-Hamilton - Global Covenant of Mayors Canada Showcase Cities In-Person Meeting

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."

Participant attendance at the Global Covenant of Mayors Canada Showcase Cities In-Person meeting must be confirmed by December 4th, 2019.

Suggested motion: that Council support Councillor Cole-Hamilton's attendance at the *Global Covenant of Mayors Canada Showcase Cities In-Person Meeting and Panel Discussion* January 8 - 10, 2020, hosted in Montreal, Quebec; and,

That the balance of Councillor Cole-Hamilton's travel expenses, not covered by the *Global Covenant of Mayors Canada* as identified in their letter dated November 12, 2019 be funded from the regular Council travel expense budget.

2. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held December 2nd, 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.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First, Second and Third Reading

- 67 1. “Nuisance Abatement and Cost Recovery Bylaw No. 2987, 2019”
(A bylaw to regulate, prohibit, and impose requirements in relation to the abatement of nuisances, and to provide for recovery of the costs of nuisance abatement where undertaken by the City)

For Third Reading

- 75 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)
- 77 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)
- 79 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 Final Adoption

- 79 1. “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)
- 83 2. “Asset Management Bylaw No. 2981, 2019”
(A bylaw to provide for an asset management program aimed at sustainable service delivery)

13.00 ADJOURNMENT