

**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 16, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt December 2nd, 2019 Regular Council meeting minutes
- 9 2. Adopt December 11th, 2019 Special Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

(a) CAO and Legislative Services

- 11 1. Smoking in Parks and Public Places Regulation Bylaw
- 15 2. Lease Agreement for Lot 1, 100 - 20th Street

(b) Development Services

- 53 3. Development Permit with Variance No. 1918 - 1211 Ryan Road
- 75 4. OCP Advisory Select Committee - Appointment of the Chair and Deputy Chair and Revision of the Terms of Reference
- 79 5. Zoning Amendment Bylaw No. 2984 - 1581 Dingwall Road
- 89 6. Single Use Plastics Regulation Bylaw 2970, 2019 - Enforcement Provisions
- 93 7. Proposed Storefront Cannabis Retailer - 605/625 Cliffe Avenue
- 129 8. Permanent Change to Liquor Licence Application (Cornerstone) - 208A 5th Street

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 139 1. Carol James, Minister and Deputy Premier, Follow-up to City of Courtenay Delegation Meetings at 2019 Union of British Columbia Municipalities (UBCM) Convention
- 141 2. Federation of Canadian Municipalities (FCM) Letter to Minister of Families, Children and Social Development - FCM Board Resolution - Supporting Municipalities in Addressing Homelessness

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 145 1. Parks and Recreation Advisory Commission Meeting Minutes - November 7, 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 December 16th, 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) (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

1. Delegation - John & Jennifer Hedican - Government Support for the Fentanyl / Opioid Crisis

The delegation is seeking Council's support to advocate to provincial and federal leaders to change policies, and intervene on the supply of toxic drugs through: decriminalization and regulation, education to destigmatize addiction; and, improve access to resources for harm reduction treatment and related support services.

2. Doug Cox - Vancouver Island MusicFest - Financial Support for the Festival

The delegation is seeking Council's continued support of their annual community event and is requesting funding in the amount of \$20,000 per year over a period of 3 years to help offset the costs associated with producing the festival.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

- 147 1. "Zoning Amendment Bylaw No. 2984, 2019"
(A bylaw to permit an increase from one to two accessory dwelling units on the property located at 1581 Dingwall Road)

For First, Second and Third Reading

- 149 1. "Parks and Public Spaces Smoking Bylaw No. 2991, 2019"
(A bylaw to prohibit smoking tobacco, cannabis, and vaping in parks, public spaces and City of Courtenay properties)

For Final Adoption

- 157 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)

13.00 ADJOURNMENT