

**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: January 06, 2020
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt December 16th, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Richard Cook, Jordan Cook Associates, Re: OCP and Zoning Amendment - Lannan Road

4.00 STAFF REPORTS/PRESENTATIONS

(a) CAO and Legislative Services

- 11 1. Greenwood Trunk Sewer Alternative Approval Process
35 2. Licence to Occupy - 685 Cliffe Avenue

(b) Development Services

- 49 3. OCP Amendment Bylaw No. 2972 and Zoning Amendment Bylaw No. 2973 - Lannan Road
109 4. 2020 Age-friendly Communities Program Grant Application (Stream 1)

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

- 125 1. Courtenay Airpark Association - Request for Letter of Support Re: BC Air Access Program (BCAAP) Aviation Infrastructure grant funding program

Staff Note: Staff is currently finalizing the staff report regarding the long-term lease agreement for the Courtenay Airpark Association, to be presented at a future Council meeting in January/February 2020

12.00 BYLAWS

For First and Second Reading

- 127 1. “Official Community Plan Amendment Bylaw No. 2972, 2020”
(A bylaw to change the land use designation to mixed use)
- 129 2. “Zoning Amendment Bylaw No. 2973, 2020”
(A bylaw to create a new CD1-J subsection of the CD-1 Zone and rezone the area)

13.00 ADJOURNMENT

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

Bylaw No. 2984 - Zoning Amendment to permit an increase from one to two accessory dwelling units at 1581 Dingwall Road

No Bylaw No. (Property already zoned) - to consider an application to permit “Storefront Cannabis Retailer” at 605 and 625 Cliffe Avenue