

**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 20, 2020
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt January 6th, 2020 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

(a) Development Services

- 7 1. Proposed Storefront Cannabis Retailer - 605/625 Cliffe Avenue
21 2. Development Variance Permit No. 1702 - 2310 - 20th Street
39 3. British Columbia Energy Step Code Adoption

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 45 1. Letter of Appreciation from Premier John Horgan Re: City of Courtenay
Delegation Meetings at 2019 Union of British Columbia Municipalities
(UBCM) Convention
47 2. Association of Vancouver Island and Coastal Communities (AVICC)
51 • 2020 AGM and Convention Call for Resolutions
• 2020 AGM and Convention Call for Nominations for Executive

Staff Note: The deadline for both resolutions and nominations is **Thursday,
February 6, 2020**

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 55 1. Briefing Note - Recreation Access Program - New Functionality

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 January 20th, 2020 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) (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

- 59 1. Comox Valley Food Policy Council - Request to Adopt Food Charter
2. Vancouver Island Regional Library Board 2020 Appointments

Suggested Motion: That Councillor Theos be appointed to the Vancouver Island Regional Library Board for a one year term, January 1 to December 31, 2020, with Councillor McCollum appointed as alternate.

12.00 BYLAWS

For Third Reading

- 65 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 Final Adoption

- 65 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)

13.00 ADJOURNMENT

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

Bylaw No. 2972 - Official Community Plan Amendment to change the land use designation
to mixed use - Lannan Road

Bylaw No. 2973 - Zoning Amendment to create a new CD1-J subsection of the CD-1 Zone
and rezone the area - Lannan Road