

# THE CORPORATION OF THE CITY OF COURTENAY

## NOTICE OF COMMITTEE OF THE WHOLE MEETING

*We respectfully acknowledge that the land on which we gather is the  
unceded traditional territory of the K'ómoks First Nation*

**DATE:** Monday, January 27, 2020  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

---

## AGENDA

### K'OMOKS FIRST NATION ACKNOWLEDGEMENT

Pg #

#### 1.00 STAFF REPORTS/PRESENTATIONS

##### (a) Engineering Services

- |    |   |
|----|---|
| 1  | 1. Fifth Street Bridge Rehabilitation and Presentation facilitated by Katie Hamilton, Tavola Strategy Group |
| 51 | 2. Sixth Street Bridge Options Analysis and Presentation facilitated by Dan Casey, Urban Systems            |

#### 2.00 RESOLUTIONS OF COUNCIL

##### 1. Councillor Cole-Hamilton - 5<sup>th</sup> Street Bridge Rehabilitation Funding

Whereas residents of the entire Comox Valley frequently need to cross the Courtenay River for school, work, medical care or recreation, and a significant number of these crossings occur at the 5<sup>th</sup> Street Bridge; and,

Whereas the City of Courtenay will soon undertake vital rehabilitation work to extend the lifespan of this widely used asset, work which will benefit all users but with the full cost borne by taxpayers of Courtenay;

Therefore be it resolved that the City of Courtenay work together with the Village of Cumberland, Town of Comox and the Comox Valley Regional District with the goal of obtaining financial contributions towards the rehabilitation of this crucial regional asset.

## 2. **2020 - 2024 Financial Plan Discussions - Meeting Schedule**

**Staff Note:** on December 2<sup>nd</sup>, 2019 Council passed the following resolution:

*“that based on the December 2<sup>nd</sup>, 2019 staff report “Meeting Schedule - 2020-2024 Financial Plan Discussions and 2020 Property Tax Rates”, Council approve OPTION 1 to approve the meeting schedule as proposed in Table 1 on Page 2 of this report.”*

**Suggested Motion:** that Council amend the 2020 - 2024 Financial Plan meeting schedule identified in *Table 1 - Financial Plan Meeting Schedule* on Page 2 of the December 2<sup>nd</sup>, 2019 Staff Report “*Meeting Schedule - 2020-2024 Financial Plan Discussions and 2020 Property Tax Rates*” and cancel all future proposed budget discussion meetings within Table 1 of the report; and,

That the 2020 - 2024 Financial Plan budget presentations be considered at a future date with staff to provide advance public notice as required by statute, and;

That Council direct staff to post notice on the City of Courtenay website advising of the change to the 2020 - 2024 Financial Plan meeting schedule.

### **3.00 ADJOURNMENT**