

**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: February 03, 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 20th, 2020 Regular Council meeting minutes
- 7 2. Adopt January 27th, 2020 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

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

1. Finance Select Committee - Amend Terms of Reference (TOR)

Staff note: On November 25th, 2019 Council passed the following resolution:

“That Council support the recommendation made by the Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) in the November 21st, 2019 briefing note “Finance Select Committee Interim Report No. 1 - 2019-11-21” and amend the timeline identified in Section 6 Reporting, of the committee’s Terms of Reference to read:

*“...the Committee will submit its findings and recommendations in a written report to Council no later than **January 31st, 2020.**”*

The Finance Select Committee is meeting February 10th, 2020 to review recommendations and approve the final report that will come forward to Council at the February 18th, 2020 Regular Council meeting; the Terms of Reference for the Select Committee regarding reporting must be adjusted to reflect this timeline.

Suggested motion: that Council support an amendment to the Finance Select Committee (Council Select Committee on Alternative Asset Management Funding Sources and Levels of Service Options) Terms of Reference so the timeline identified in *Section 6 Reporting*, of the Committee’s Terms of Reference is amended to read:

*“...the Committee will submit its findings and recommendations in a written report to Council no later than **February 18th, 2020;***

2. Councillor Cole-Hamilton - 5th 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 5th 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 from senior levels of government towards the rehabilitation of this crucial regional asset.

3. Councillor Hillian - Association of Vancouver Island and Coastal Communities (AVICC) 2020 AGM & Convention Resolution - Provincial Government Funding Increase for BC Housing

That the following resolution be forwarded to the Association of Vancouver Island and Coastal Communities 2020 AGM and Convention for consideration:

Whereas adult supportive housing funded by B.C. Housing provides accommodation for people with a history of severe trauma, often resulting in difficult behaviours that can have significant impact on surrounding neighbourhoods and requiring skilled caregivers to manage; and

Whereas government funding for BC Housing does not include adequate levels to either provide neighbourhood outreach services or assure skilled staff and minimal turnover;

Therefore be it resolved that the provincial government be called upon to increase funding levels to B.C. Housing in order to mandate and assure that community outreach services and the stability of an adequately skilled staff are components of supportive housing developments that are viable in local communities.

4. Rise and Report - Crown Isle Tree Prosecution - Removal of Trees

From the January 20, 2020 Closed (In Camera) Meeting - Council Rises and Reports as follows:

Crown Isle Tree Prosecution for Removal of Trees:

“The City of Courtenay and Silver Sand Land Corp (Crown Isle) have agreed to a resolution of the prosecution initiated by the City following the removal of trees on private property east of Silverdale Crescent along Ryan Road in May 2017. The prosecution alleged that the tree cutting took place without a permit, contrary to City bylaws.

In order to resolve the prosecution Silver Sand Land Corp made a payment of \$35,000 to the City’s Tree Planting and Replacement Reserve Fund. The City directed a stay of prosecution.

Courtenay City Council considers this resolution to be in the best interests of the City, avoiding the expense of additional taxpayer funds towards conducting the prosecution”; and,

That Council rise and report on the stay of prosecution at a future open Council meeting.”

5. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held February 3rd, 2020 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 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) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

9.00 UNFINISHED BUSINESS

11 1. Fifth Street Bridge Rehabilitation

Staff Note: At the January 27th, 2020 Committee of the Whole meeting, Council agreed to postpone consideration of the January 27th, 2020 staff report “5th Street Bridge Rehabilitation” until the February 3rd, 2020 regular Council meeting.

61 2. Sixth Street Bridge Options Analysis

Staff Note: At the January 27th, 2020 Committee of the Whole meeting, Council agreed to postpone consideration of the January 27th, 2020 staff report “6th Street Options Analysis” until the February 3rd, 2020 regular Council meeting.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

97 1. 2020 Comox Valley Water Committee Voting Structure (weighted votes)

Staff Note: In October 2019 Council passed the following resolution:

“That Council make the following City of Courtenay appointments for the period of November 05, 2019 to November 2020:

Four Directors to Comox Valley Water Committee (Four Directors elected to Regional Board to serve):

| | |
|--------------------------------------|-----------------|
| <i>Councillor Will Cole-Hamilton</i> | <i>1 vote</i> |
| <i>Councillor Doug Hillian</i> | <i>2 votes</i> |
| <i>Councillor Wendy Morin</i> | <i>2 votes</i> |
| <i>Councillor David Frisch</i> | <i>2 votes”</i> |

Suggested motion:

That the letter dated January 29th, 2020 from the Comox Valley Regional District regarding the 2020 Comox Valley Water Committee voting structure be received for information; and,

That the period for the 2020 Council appointments to the Comox Valley Water Committee identified in the October 21st, 2019 Council resolution be extended from November 2020 to December 2020 to align with the 2020 Comox Valley Water Committee meeting schedule and distribution of weighted votes for the year, which remains at 7 votes in total.

Confirmation of Council's decision to be reported back to the Comox Valley Regional District prior to the Comox Valley Water Committee meeting the afternoon of *Tuesday, February 11th, 2020*.

12.00 BYLAWS

13.00 ADJOURNMENT