

**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*

**Changes to Council Meetings Due to Coronavirus COVID-19 Pandemic**

**Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. MO83 *Local Government Meetings & Bylaw Process COVID-19*; has implemented changes to its open Council meetings.**

**In the interest of public health and safety, public in-person attendance at Council meetings will be prohibited until further notice. Council meetings will be presided in-person by the Mayor or Acting Mayor with electronic participation by members of Council and staff. Meetings are available for viewing via live web streaming or video recording on the City of Courtenay website and will start at 1:00 p.m. during this period.**

**DATE: April 14, 2020  
PLACE: City Hall Council Chambers  
TIME: 1:00 p.m.**

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**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**1.00 ADOPTION OF MINUTES**

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) Development Services**

1 1. Development Application Procedures Bylaw Amendment No. 3003  
Alternative Process for Public Information Meetings

**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. In Camera Meeting**

That notice is hereby given that a Special In-Camera meeting closed to the public will be held April 14<sup>th</sup>, 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) (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**

**10.00 NOTICE OF MOTION**

**11.00 NEW BUSINESS**

- 5 1. L'Arche Comox Valley - Request for the City of Courtenay's Support Re: L'Arche Comox Valley's Affordable Housing and Supportive Housing Initiatives

**Suggested motion:**

“That the correspondence received April 8<sup>th</sup>, 2020 from L'Arche Comox Valley requesting the City of Courtenay's support of their affordable and supportive housing initiatives, be received for information; and,

That staff provide a letter to L'Arche Comox Valley in support of their application for funding to Canada Mortgage and Housing Corporation (CMHC) to build a housing complex that will provide affordable residential suites for adults with developmental disabilities and for low-income seniors.

**12.00 BYLAWS**

**For First, Second and Third Reading**

- 7 1. “Development Application Procedures Amendment Bylaw No. 3003, 2020”  
(A bylaw to amend the Development Application Procedures Bylaw to permit the use of an alternative public information meeting process in extenuating circumstances)

7 **For Final Adoption**

1. “Development Application Procedures Amendment Bylaw No. 3003, 2020”  
(A bylaw to amend the Development Application Procedures Bylaw to permit the use of an alternative public information meeting process in extenuating circumstances)

**13.00 ADJOURNMENT**