

**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 27, 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**

- 1 1. Adopt April 20<sup>th</sup>, 2020 Regular Council meeting minutes

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) Development Services**

- 7 1. Zoning Amendment Bylaw No. 2990 - 1025 Ryan Road

**(b) Financial Services**

- 75 2. 2020/2021 RCMP Municipal Policing Contract Expenditure Cap: Final Approval
- 85 3. 2020 Grant-in-Aid Requests and Opportunity of a 'Flow-Through-Funds' Program with the Comox Valley Community Foundation

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 99 1. Letter of Endorsement from Saanich Council to Ministry of Municipal Affairs and Housing Advocating to Reinstate the Financial Hardship Property Tax Deferment Program

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 101 1. RCMP Annual Performance Plan - Acknowledgement of Consultation

**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 27<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) (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**

**12.00 BYLAWS**

**For First and Second Reading**

- 105 1. "Zoning Amendment Bylaw No. 2990, 2020"  
(A bylaw to amend zoning to develop a 118 unit rental apartment building with amenities - 1025 Ryan Road)

**For First, Second and Third Reading**

- 113 1. "Tax Rates Bylaw No. 3002, 2020"  
(A bylaw to establish the property value taxation rates for 2020)

113      **For Final Adoption**

1.    “Tax Rates Bylaw No. 3002, 2020”  
      (A bylaw to establish the property value taxation rates for 2020)

**13.00      ADJOURNMENT**