

**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*

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 by the Mayor or Acting Mayor with electronic participation by 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: May 04, 2020
PLACE: City Hall
TIME: 1:00 p.m.**

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt April 27th, 2020 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

(a) Development Services

- 7 1. Development Variance Permit No. 2001 - 1435 - Griffin Drive
35 2. Development Permit with Variances No. 1908 - 2800 Arden Road

(b) Financial Services

- 95 3. Security Issuing Resolution - Long Term Debenture Loan Authorization Bylaw 2985, 2019

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. Councillor Hillian Resolution - Temporary Housing and Support Services

Whereas there continues to be a significant homeless population in the Courtenay area whose presence in unsupported settings and unsanctioned campsites creates risks related to health and safety, including fire, environmental hazards and unhygienic conditions that, according to health officials, increase the risk of COVID-19 transmission;

Therefore be it resolved that the City of Courtenay work with the Comox Valley Coalition to End Homelessness to present a proposal to the provincial government for funding to address these risks through the provision of temporary housing and related support services.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

- 103 1. Mr. W. Lamb - Request to Consider a Recreational Vehicle Sani-Dump Sewage Waste Disposal Site in Courtenay

12.00 BYLAWS

13.00 ADJOURNMENT