

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

Date: June 8, 2020
Time: 4:00 p.m.
Location: City Hall Council Chambers

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. M139 *Local Government Meetings & Bylaw Process COVID-19 (Order No. 2)*; 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 over 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 4:00 p.m. during this period.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

	Pages
1. ADOPTION OF MINUTES	
1.1 Adopt June 1st, 2020 Regular Council meeting minutes	5
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
3.1 Pamela Willis, Manager, and Kris Anderson, Program Manager, Comox Valley Better at Home - Kiwanis Village Residents - Neighbourhood Concerns	15

4. STAFF REPORTS/PRESENTATIONS

4.1 CAO and Legislative Services

4.1.1 Inspector Michael Kurvers, Comox Valley RCMP - Community Policing - Presentation and Report

4.1.1.1 Presentation - Comox Valley RCMP Courtenay Overview 2019-04-01 to 2020-03-31

4.1.1.2 Comox Valley RCMP Detachment 2018/19 - 2019/20 Year Over Year Report 25

4.1.2 Summer Meeting Schedule - 2020 43

4.2 Development Services

4.2.1 Comox Valley Regional District (CVRD) Housing Needs Assessment Presentation and Report

4.2.1.1 Presentation Facilitated By:

- Alana Mullaly, Senior Manager Sustainability and RGS Planning, Comox Valley Regional District (CVRD)
- Sarah Ravlić, Project Lead, Gather Planning and Engagement
- Neil R. Lovitt, Vice-President, Planning & Economic Intelligence, Turner Drake & Partners Ltd.

4.2.1.2 CVRD Housing Needs Assessment Report - Regional Profile 47

4.2.1.3 Courtenay Housing Needs Data Report 75

4.2.1.4 Courtenay Housing Needs Report - Summary Form 129

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7. REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

7.1 Councillor Cole-Hamilton

7.2 Councillor Frisch

7.3 Councillor Hillian

7.4 Councillor McCollum

7.5 Councillor Morin

7.6 Councillor Theos

7.7 Mayor Wells

8. RESOLUTIONS OF COUNCIL

8.1 In Camera Meeting

That a Special In-Camera meeting closed to the public will be held June 8th, 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;
- 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. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

11.1 Anglican Diocese of BC - Request for Annual Sewer & Water Frontage Charge Exemption - St. Andrew Cemetery

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12. **BYLAWS**

13. **ADJOURNMENT**