

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

Date: August 4, 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

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 *Local Government Meetings & Bylaw Process (COVID-19) Order No. 3* implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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1. ADOPTION OF MINUTES	
1.1 Adopt July 20th, 2020 Regular Council meeting minutes	5
1.2 Adopt July 30th, 2020 Special Council meeting minutes	17
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
4. STAFF REPORTS/PRESENTATIONS	
5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	
6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	
6.1 Briefing Note - Official Community Plan (OCP) - Public Online Survey	19

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 August 4th, 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.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1 For Third Reading

12.1.1 Zoning Amendment Bylaw No. 2992, 2020

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(A bylaw to rezone property to permit office use - 2459 Cousins Avenue)

12.2 For Final Adoption

12.2.1 Zoning Amendment Bylaw No. 2992, 2020

(A bylaw to rezone property to permit office use - 2459 Cousins Avenue)

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13. **ADJOURNMENT**

