

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

Date: September 21, 2020
Time: 4:00 p.m.
Location: City Hall Council Chambers

AMENDED AGENDA

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 September 8th, 2020 Regular Council meeting minutes	5
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
3.1 Heidi Hartman, Regional Director, BC Housing and Natalie Meredith, Program Manager, John Howard Society North Island (JHSNI) - The Junction (988 - 8th Street)	
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3.2	2700 Mission Road Properties Ltd. - Multi-family Development and Rezoning Application	
	Presentation Facilitated By:	
	<ul style="list-style-type: none"> • Rick Browning, Pacific Western Management • Tim Orr, Orrmoniz Developments Corp • Tyler Thomson, Bunt Engineering • Maris MacDonald, MH Architects 	

4. STAFF REPORTS/PRESENTATIONS

4.1	CAO and Legislative Services	
4.1.1	2020 - 5th Street Bridge Rehabilitation - Alternative Approval Process (AAP)	49
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4.2.3	Comox Valley Regional District Referral CP 1C 20/RZ 1C 20 - 3L Developments Inc.	241
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5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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6.2	Briefing Note - 2020 UBCM Virtual Conference - Minister of Finance - Property Transfer Tax (PTT), Provincial Sales Tax (PST) and Liquor Tax (LT) Revenues Redistribution	497
6.3	Briefing Note - 2020 UBCM Virtual Conference - Ministry of Municipal Affairs & Housing - Affordable and Co-Op Housing Initiatives, and Supports for People Experiencing Homelessness	501
6.4	Briefing Note - 2020 UBCM Virtual Conference - Ministry of Transportation & Infrastructure - Capital Projects in Courtenay's Transportation Master Plan	505
6.5	Briefing Note - 2020 UBCM Virtual Conference - Ministry of Environment & Climate Change Strategy - Adapting Planning, Land Use and Development Practices for Climate Change	509

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 September 21st, 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.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

- 11.1 Comox Valley Farmers' Market - Request for Support for a Fall/Winter Market Venue 513

12. BYLAWS

12.1 For First and Second Reading

- 12.1.1 Official Community Plan Amendment Bylaw No. 2996, 2020 (2700 Mission Road) 515

(A bylaw to amend Official Community Plan Bylaw No. 2387, 2005 to change the land use designation from Industrial to Multi Residential and amend Map #2 Land Use Plan - 2700 Mission Road)

- 12.1.2 Zoning Amendment Bylaw No. 2997, 2020 (2700 Mission Road) 517

(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Industrial Two Zone (I-2) to Residential Four Zone (R-4); and that Schedule No. 8, Zoning Map be amended accordingly - 2700 Mission Road)

13. ADJOURNMENT