

**CORPORATION OF THE CITY OF COURTENAY
COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: October 26, 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

	Pages
1. STAFF REPORTS/PRESENTATIONS	
1.1. Boys and Girls Club - Request for Rent Relief (243 - 4th Street)	5
1.2. City of Courtenay Signing Authority Amendment	11
1.3. Consent Agreement for Financial Charges – Consent Agreement - Playtime Gaming Group (Chances Casino - 360 Hunt Road)	15
1.4. COVID 19 - 2020 Financial Impact Update and 2021 Grant in Aid Considerations	41

2. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 2.1. Briefing Note - Comox Valley Farmers' Market Association - Support for Fall/Winter Venue 69
- 2.2. Briefing Note - LUSH Valley Food Action Society - Request for Use of Lawn Bowling Facility - Bill Moore Memorial Park 73

3. RESOLUTIONS OF COUNCIL

- 3.1. Councillor Cole-Hamilton - Resolution - United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) - Indigenous Peoples Reconciliation

Whereas, the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) was adopted by the United Nations General Assembly in 2007;

Whereas, the Truth and Reconciliation Commission listed in 2015 as the first principle for reconciliation that the UNDRIP, "is the framework for reconciliation at all levels and across all sectors of Canadian Society" and UNDRIP was officially adopted by the Government of Canada in 2016;

Whereas, the Government of British Columbia passed the Declaration on the Rights of Indigenous Peoples Act unanimously in November 2019;

And whereas, the City of Courtenay has identified "Build[ing] on our good relations with K'ómoks First Nation and practic[ing] Reconciliation" as a strategic priority for 2019-2022;

Be it resolved that the City of Courtenay adopt the United Nations Declaration on the Rights of Indigenous Peoples as its framework for indigenous reconciliation.

- 3.2. Councillor Cole-Hamilton - Resolution - United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Official Community Plan (OCP)

Be it resolved that the City of Courtenay will incorporate the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) into the development of its Official Community Plan (OCP);

That the City will work with the K'ómoks First Nation (KFN) to incorporate UNDRIP into its planning and decision making; and further,

That the City will work with the KFN to develop a program to educate City staff about UNDRIP and the history and culture of the KFN.

3.3. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held October 26th, 2020 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-section(s) 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;
- 90 (1) (g) litigation or potential litigation affecting the municipality.

4. NEW BUSINESS

- | | | |
|------|---|----|
| 4.1. | Comox Valley Regional District (CVRD) - Request for Approval – Regional Transportation Planning Memorandum of Understanding | 75 |
| 4.2. | Courtenay and District Museum - Letter of Support - Community Economic Recovery Infrastructure Program (CERIP) Funding Application - City Owned Facility (207 - 4th Street) | 81 |

Staff Note: Funding application intake deadline - October 29th, 2020

5. ADJOURNMENT