

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

Date: November 2, 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

	Pages
1. ADOPTION OF MINUTES	
1.1. Adopt October 19th, 2020 Regular Council meeting minutes	5
1.2. Adopt October 26th, 2020 Committee of the Whole meeting minutes	17
1.3. Adopt October 28th, 2020 Special Council meeting minutes	25
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
4. STAFF REPORTS/PRESENTATIONS	
4.1. Development Services	
4.1.1. Updated Proposal - Official Community Plan (OCP) Amendment Bylaw No. 3014 and Zoning Amendment Bylaw No. 3005 - 1375 Piercy Avenue	27

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. Mayor Wells - Resolution - Comox Valley RCMP Funding

Whereas the City of Courtenay has for years used annual Gaming Fund revenues to pay for two full-time RCMP officers;

Whereas the COVID-19 Pandemic has reduced the 2020 Gaming Fund revenues by 75% with future years' revenues unknown;

Whereas the City of Courtenay has applied a very conservative method of spending Gaming Funds by waiting at least one year after receiving them;

Therefore be it resolved, that the City of Courtenay Financial Plan consider the reduction of annual Gaming Funds used to pay for two RCMP Officers by transitioning these costs to the general operating budget where the balance of Courtenay's contribution to annual policing services is funded.

8.2. Councillor Hillian - Resolution - COVID-19 Voluntary Preventative Measures

Whereas the City of Courtenay has continued to adhere to provincial Ministry of Health and Worksafe BC guidelines to maintain essential services and promote the safety of City staff and citizens during the COVID-19 global pandemic;

Whereas guidance from the World Health Organization, the BC Centre for Disease Control and Island Health identifies the most effective ways to prevent the spread of COVID-19 as frequent hand washing, maintaining physical distancing and staying home when sick;

Whereas each of these authorities recommends that masks be used as part of a comprehensive strategy to prevent COVID-19 transmission;

Therefore to help prevent the spread of COVID-19, be it resolved that the City strongly encourages all citizens to follow provincial health guidelines, including the recommendation of wearing of face masks when in indoor public spaces and especially if physical distancing is not possible, and that this information be prominently displayed on the City website along with links to relevant provincial sites.

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

That the October 26th, 2020 Council resolution be amended to read as follows:

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~~ **the Government of Canada announced their commitment to adopt and implement UNDRIP 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.

9.	UNFINISHED BUSINESS	
10.	NOTICE OF MOTION	
11.	NEW BUSINESS	
11.1.	Vancouver Island Regional Library Board (VIRL) 2021 Appointments	55
	<u>Staff Note:</u>	
	Council to appoint two members to the VIRL Board; one Trustee and one Alternate, for a one year term (January 1 to December 31, 2021).	
	<i>2020 Courtenay VIRL Board Trustees: Councillor Theos, Trustee and Councillor McCollum, Alternate</i>	
12.	BYLAWS	
12.1.	For First and Second Reading	
12.1.1.	Official Community Plan Amendment Bylaw No. 3014, 2020 (1375 Piercy Avenue)	57
	(A bylaw to amend Official Community Plan Bylaw No. 2387, 2005 to change the land use designation to Multi-Residential; and, amend Map #2 Land Use Plan -1375 Piercy Avenue)	
12.1.2.	Zoning Amendment Bylaw No. 3005, 2020 (1375 Piercy Avenue)	59
	(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Residential Two (R-2) to Comprehensive Development Zone Twenty Nine (CD-29) and amend Schedule No. 8 Zoning Map accordingly - 1375 Piercy Avenue)	
12.2.	For Final Adoption	
12.2.1.	City of Courtenay Fees and Charges Amendment Bylaw No. 3022, 2020 (Solid Waste Collection Fees)	65
	(A bylaw to amend City of Courtenay Fees and Charges Bylaw No. 1673, 1992 to include <i>Schedule of Fees and Charges Section III, Appendix IV – Solid Waste Collection Fees</i> to establish municipal solid waste, recyclables, and yard waste user fees)	
13.	ADJOURNMENT	