

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

Date: January 11, 2021
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 December 21st, 2020 Regular Council meeting minutes	5
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
4. STAFF REPORTS/PRESENTATIONS	
4.1. Development Services	
4.1.1. Zoning Amendment Bylaw No. 3010 Updated Proposal - Storefront Cannabis Retailer - 444 Lerwick Road	15
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 January 11th, 2021 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;
- 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.

8.2. Councillor Cole-Hamilton Resolution - 2021 Strategic Planning - Equity and Inclusion

Whereas recent events remind us of the presence of bullying, harassment, and discrimination in our community;

Whereas the City of Courtenay has Core Values that it strives to uphold including "people matter" and "to be accountable", and seeks to lead by example; and

Whereas the Mayor and Council participate in a strategic planning session each year;

Be it resolved that the Mayor and Council include a focus on equity and inclusion in our strategic planning for 2021.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

11.1. Letter of Request - Howie Siemens, Emergency Program Coordinator - Comox Valley's Regional Emergency Operations Centre (EOC) - Emergency Operations Centre Policy Group Creation 45

The Regional EOC's "COVID-19 After Action Report" recommends implementing a Policy Group for the ongoing response to the COVID-19 pandemic; regional local governments are being asked to approve the following resolution:

"THAT the <Mayor/Chair> of <jurisdiction> be appointed to the Comox Valley's Regional Emergency Operations Centre Policy Group in response to the ongoing COVID-19 pandemic;

AND FURTHER THAT the Policy Group be tasked with providing leadership and strategic direction/decision making on Emergency Operations Centre policy matters and act as the key communications liaison point between senior government and health officials and the local emergency operations centre and local jurisdictions."

11.2. Comox Valley Airport Commission (CVAC) Concurrence of Director Reappointment to CVAC Board 51

12. BYLAWS

12.1. For Third Reading

- 12.1.1. Zoning Amendment Bylaw No. 2977, 2020 (2355 Mansfield Drive) 53

(A bylaw to rezone property from Commercial Two Zone (C-2) to Comprehensive Development Zone Twenty Eight (CD-28) - 2355 Mansfield Drive)

- 12.1.2. Zoning Amendment Bylaw No. 2989, 2020 (4070 Fraser Road) 63

(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Rural Eight (RU-8) to Comprehensive Development Zone Twenty-One Zone (CD-21) and Public Use and Assembly Two Zone (PA-2); and amend Schedule No. 8 Zoning Map to facilitate a 12 lot subdivision and City parkland - 4070 Fraser Road)

- 12.1.3. Zoning Amendment Bylaw No. 3024, 2020 (Home Occupation Regulations) 67

(A bylaw to amend Zoning Amendment Bylaw No. 2500, 2007 amending Division 6 - General Regulations, Part 3 - Home Occupation regulations)

12.2. For Final Adoption

- 12.2.1. Zoning Amendment Bylaw No. 3024, 2020 (Home Occupation Regulations)

(A bylaw to amend Zoning Amendment Bylaw No. 2500, 2007 amending Division 6 – General Regulations, Part 3 - Home Occupation regulations)

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13. ADJOURNMENT