

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

Date: January 18, 2021
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 January 11, 2021 Regular Council meeting minutes	5
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
3.1. LUSH Valley Food Action Society - Request for Funding to Support the Restart of the "Good Food Box" Program for Vulnerable Citizens	
Presentation facilitated by:	
• Maurita Prato, Executive Director, LUSH Valley Food Action Society	
• Kimberley Toonders, Community Dietician, Vancouver Island Health Authority	
3.1.1. Briefing Note - LUSH Valley - Program Funding Request	13

3.2. Comox Valley Cycling Coalition Re: 6th Street Multi-Use Active Transportation Bridge

Presentation facilitated by:

- Lawrence Vea, President, Comox Valley Cycling Coalition
- Mike Keohane, Board Member, Comox Valley Cycling Coalition

4. STAFF REPORTS/PRESENTATIONS

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

5.1. 2021 Association of Vancouver Island and Coastal Communities (AVICC) Virtual AGM & Convention - Call for Resolutions

15

Staff Note: All resolutions must be received in the AVICC office by: **Friday, February 26, 2021**

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 18th, 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) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1. For Third Reading

- | | | |
|---------|---|----|
| 12.1.1. | Official Community Plan Amendment Bylaw No. 3014, 2020 (1375 Piercy Avenue) | 21 |
| | (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) | 23 |
| | (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) | |
| 12.1.3. | Zoning Amendment Bylaw No. 2998, 2020 (2466 Walbran Place) | 29 |
| | (A bylaw to rezone property from Residential One B Zone (R-1B) to Residential One S Zone (R-1S) to allow for a secondary suite - 2466 Walbran Place) | |

12.1.4. Zoning Amendment Bylaw No. 3009, 2020 (1550 Willemar Avenue)

(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Residential Two Zone (R-2) to a newly proposed Residential One E Zone (R-1E) and, amend Schedule No. 8, Zoning Map to facilitate compact infill development - 1550 Willemar Avenue)

12.2. For Final Adoption

12.2.1. Official Community Plan Amendment Bylaw No. 3014, 2020 (1375 Piercy Avenue)

(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)

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12.2.2. Zoning Amendment Bylaw No. 3005, 2020 (1375 Piercy Avenue)

(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)

See Page 23

12.2.3. Zoning Amendment Bylaw No. 2998, 2020 (2466 Walbran Place)

(A bylaw to rezone property from Residential One B Zone (R-1B) to Residential One S Zone (R-1S) to allow for a secondary suite - 2466 Walbran Place)

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13. ADJOURNMENT