

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

**Date:** February 1, 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**

	<b>Pages</b>
<b>1. ADOPTION OF MINUTES</b>	
1.1. Adopt January 18th, 2021 Regular Council meeting minutes	5
1.2. Adopt January 25th, 2021 Committee of the Whole meeting minutes	13
<b>2. INTRODUCTION OF LATE ITEMS</b>	
<b>3. DELEGATIONS</b>	
3.1. Application to Rezone Property - 310 Hunt Road (Hotel Proposal)	
Presentation by:	
• Kevin Brooks, Senior Planner, McElhanney	
• Len Wansbrough, Applicant, Metropolitan Capital Partners	
• Andrea Scott, Principal Architect, Lovick Scott Architects	

#### **4. STAFF REPORTS/PRESENTATIONS**

##### 4.1. Financial Services

###### 4.1.1. Presentation - BC Assessment - 2021 Assessment Roll

Presentation by Maurice Primeau, Deputy Assessor, BC Assessment:  
to present information regarding the 2021 assessment roll

##### 4.2. CAO and Legislative Services

###### 4.2.1. Lease Agreement for the Courtenay Marina - 100 - 20th Street

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##### 4.3. Development Services

###### 4.3.1. Development Permit with Variances No. 2016 - 4883 Island Highway North and 4886 Topland Road

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###### 4.3.2. Development Permit with Variance No. 2020 - 880 Comox Road

93

###### 4.3.3. Zoning Amendment Bylaw No. 2994 - 310 Hunt Road

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#### **5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

##### 5.1. Meeting Invitation - John M Wilson, President & Chief Executive Officer, The Wilson's Group of Companies Re: Island Bus Service

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Invitation to Mayor Wells to participate in a meeting with The Wilson's Group  
of Companies and Honourable Rob Fleming, Minister of Transportation and  
Infrastructure, in support of their proposal asking the Province for a short-term  
emergency COVID-19 recovery contract so they may continue providing  
intercity busing service to the communities they serve on Vancouver Island.

#### **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**

**9. UNFINISHED BUSINESS**

**10. NOTICE OF MOTION**

10.1. Councillor Theos - Notice of Motion - Traffic Calming - Crown Isle

*"WHEREAS due to the ongoing concerns raised by Crown Isle residents in regards to speeding in the Crown Isle Drive area, and that the City of Courtenay has an established Speed Reader Program already in place to capture and analyze vehicular movement data throughout the City; and,*

*WHEREAS lower speed limits in residential areas is an effective method used for traffic calming resulting in a safer experience for all road users.*

*THEREFORE BE IT RESOLVED THAT Council direct Staff to provide a report to Council with the results of the speed reader program in the Crown Isle area and include any recommended mitigation measures including the possibility of lowering speed limits to help alleviate resident concerns."*

**11. NEW BUSINESS**

## 12. BYLAWS

### 12.1. For First and Second Reading

#### 12.1.1. Zoning Amendment Bylaw No. 2994, 2021 (310 Hunt Road)

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(A bylaw to amend Zoning Amendment Bylaw 2500, 2007 to create a new Comprehensive Development Thirty One Zone (CD-31), and rezone from Land Use Contract (LUC) to Thirty One Zone (CD-31) to facilitate the development of a 93 unit hotel - 310 Hunt Road)

## 13. ADJOURNMENT