

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

Date: February 16, 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

	Pages
1. ADOPTION OF MINUTES	
1.1. Adopt February 1st, 2021 Regular Council meeting minutes	7
1.2. Adopt February 4th, 2021 Special Council meeting minutes	15
1.3. Adopt February 11th, 2021 Special Council meeting minutes	17
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	

4.	STAFF REPORTS/PRESENTATIONS	
4.1.	CAO and Legislative Services	
4.1.1.	Association of Vancouver Island & Coastal Communities (AVICC) 2021 Proposed Resolution - Enhanced Communications to Address Homelessness Related Issues in BC Communities	19
4.1.2.	Licence of Occupation for the Shared use of a Portion of 100-20th Street - Comox Valley Rowing Club AND Comox Valley Canoe Racing Club Lease Agreement	23
4.2.	Development Services	
4.2.1.	Updated Proposal - Development Permit with Variances No. 1908 - 2800 Arden Road	57
5.	EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	
5.1.	COVID Relief Funding - Softball BC (Request for financial support for softball athletes representing British Columbia at the 2022 Canada Summer Games in Niagara, Ontario)	65
5.2.	Help Cities Lead - Climate Caucus (Request for support for the "Help Cities Lead" education and awareness campaign to accelerate building decarbonization through collaboration between the Province of British Columbia and local governments)	67
5.3.	Property Assessed Clean Energy (PACE) BC (Request for municipal support of PACE by resolution and sending a letter of support for province-wide, third-party enabling legislation to the B.C. government [suggested resolution and example draft letter of support included in correspondence])	71
5.4.	Letter from David Eby, Attorney General and Minister Responsible for Housing, Ministry of Attorney General RE: 2020 Comox Valley Homeless Count Data	77
5.5.	Erik Eriksson - 5th Street Bridge Rehabilitation Project Petition	83
5.6.	MADD Comox Valley Chapter - MADD Canada's Crashed Car Awareness Campaign	87
5.7.	2021 Comox Valley Water Committee Voting Structure	89

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. Councillor Theos - Resolution - Traffic Calming - Crown Isle Community Pilot Project

"WHEREAS Local Governments on Vancouver Island, Municipalities throughout British Columbia and Canada have reduced speed limits on local roads to improve livability and increase safety, and,

WHEREAS the Crown Isle Community has expressed a strong desire to reduce the speed limit within it's neighbourhood, and,

WHEREAS reducing the speed limit in the Crown Isle Community to 40 km/h will improve neighbourhood livability, increase road safety, support non-vehicular use such as cyclists and pedestrians, reduce neighbourhood noise levels, increase community interaction and reduce infrastructure costs;

THEREFORE BE IT RESOLVED THAT Council direct Staff to report on a strategy to implement a three year reduced speed limit Pilot Project in the Crown Isle Community."

8.2. Rise and Report - Kus-kus-sum Declaration of Bare Trust and Agency Agreement - Comox Valley Watershed Society, K'omoks First Nation and Corporation of the City of Courtenay

From the February 11th, 2021 Closed (In Camera) Meeting - Council Rises and Reports as follows:

"THAT based on the February 11th, 2021 confidential staff report "Kus-kus-sum Declaration of Bare Trust and Agency Agreement" Council approve OPTION 1 as follows:

THAT given that Council wishes to partner with the K'omoks First Nation to protect, preserve and enhance the natural treasure known as the Kus-kus-sum, and to acknowledge the preservation work of the Project Watershed Society, Council resolves:

1. *to enter into the Declaration of Bare Trust and Agency Agreement dated for reference February 16, 2021 between Project Watershed Society, the K'omoks First Nation, and the Corporation of the City of Courtenay;*
2. *to acknowledge the terms and conditions of the purchase agreement dated for reference February 16, 2021 between Project Watershed Society and Interfor Corp. that is referred to in the trust agreement; and,*

THAT pending a Council decision and final agreement among the Parties, that Council rise and report at a future open Council meeting and communicate the accepted agreement through a joint media release."

8.3. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held February 16th, 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) (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.

9. UNFINISHED BUSINESS

- 9.1. 2021 Association of Vancouver Island and Coastal Communities (AVICC)
Virtual AGM & Convention - Call for Resolutions

(All resolutions must be received in the AVICC office by: **Friday, February 26th, 2021**)

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

- 12.1. For Third Reading

- 12.1.1. Official Community Plan Amendment Bylaw No. 2996, 2020 - 2700 Mission Road 91

(A bylaw to amend Official Community Plan Bylaw No. 2387, 2005 to change the land use designation from Industrial to Multi Residential and amend Map #2 Land Use Plan - 2700 Mission Road)

- 12.1.2. Zoning Amendment Bylaw No. 2997, 2020 - 2700 Mission Road 93

(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Industrial Two Zone (I-2) to Residential Four Zone (R-4); and that Schedule No. 8, Zoning Map be amended accordingly - 2700 Mission Road)

13. ADJOURNMENT