

**CORPORATION OF THE CITY OF COURTENAY
COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: February 22, 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. STAFF REPORTS/PRESENTATIONS

1.1. CAO and Legislative Services

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| 1.1.1. | Licence to Occupy Amendment to Permit the Temporary Operation of an Extreme Weather Shelter - 685 Cliffe Avenue (Connect Warming Centre) | 5 |
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1.2. Public Works Services

- | | | |
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| 1.2.1. | 17th Street Cycling Facilities - Cross Section Options | 15 |
| 1.2.2. | Investing in Canada Infrastructure Program Grant Application - 17th Street Bike Lanes Project | 27 |

2. RESOLUTIONS OF COUNCIL

2.1. In Camera Meeting

THAT a Special In-Camera meeting closed to the public will be held February 22nd, 2021 at the conclusion of the Committee of the Whole 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.

3. UNFINISHED BUSINESS

3.1. 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 26, 2021**)

3.1.1. Mayor Wells - Association of Vancouver Island and Coastal Communities (AVICC) Resolution - Provincial Tax Sharing with BC Municipalities

"WHEREAS costs, regulations, and responsibilities for municipalities are increasing at an unsustainable rate;

WHEREAS some traditionally provincial or federal funded responsibilities have shifted to local government;

THEREFORE BE IT RESOLVED that the Province work with Municipalities towards sharing:

- *Sales Tax*
- *Liquor Tax*
- *Property Transfer Tax*

AND FURTHER THAT the Province support and simplify the creation of local fuel taxes for Municipalities."

3.1.2. Councillor Cole-Hamilton - Association of Vancouver Island and Coastal Communities (AVICC) Resolution - Help Cities Lead

"WHEREAS building retrofits help drive deep building-sector emissions reductions, respiratory illness reductions, building operating cost reductions, and job creation, yet local governments are currently constrained with existing legislation; and,

WHEREAS Integral Group modelling has shown that when implemented together, these five actions compliment each other;

THEREFORE BE IT RESOLVED that the Union of BC Municipalities (UBCM) prevail upon the Ministry of Environment and Climate Change Strategy, Ministry of Municipal Affairs, Ministry of Finance, Ministry of Energy Mines and Low Carbon Innovation (EMLCI), and Attorney-General and Ministry responsible for Housing to move as quickly as possible and in close consultation with local governments to develop and implement the first three measures:

- Regulating GHG emissions for new buildings;*
- Home energy labelling; and*
- Property assessed clean energy (PACE) enabling legislation;*

And also enable local governments to choose, when ready, to opt into the remaining two measures:

- Regulating GHG emissions for existing buildings;*
- Building energy benchmarking and reporting."*

3.1.2.1. Background Document - AVICC Resolution - Help Cities Lead Briefing Note: Reducing Building Sector GHG Emissions

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

(At the January 18th, 2021 Regular Council meeting the CVCC Delegation requested Council revisit their December 9th, 2020 decision to proceed with a 4-metre wide pedestrian bridge in the detailed design stage of the 6th Street Multi-Use Active Transportation Bridge; and, asked that a minimum width of 4.8-metres be considered for the detailed design).

4. NOTICE OF MOTION

4.1. Councillor Morin - Notice of Motion - Speed Limits & Safety Signage on Multi-use Paths

"WHEREAS the City's multi use paths have become increasingly busy, with pedestrian, bicycle, and e-bike traffic; and,

WHEREAS significant safety concerns have been expressed by path users, particularly around cycling speeds and pathway sharing;

THEREFORE BE IT RESOLVED that staff prepare a report that outlines options for implementation of increased safety measures such as speed limits and signage that researches these measures and their impacts in other communities and that pilots these measures on the Airpark/Riverway Trail and the steep section of the McDonald Road/Lerwick Road area."

5. ADJOURNMENT