

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

**Date:** March 29, 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. DELEGATIONS**

- 1.1. Tourism Vancouver Island - Guiding Principles and Services that Support Visitors, Businesses and Communities

Presentation facilitated by:

- Anthony Everett, President and CEO
- Karen Bannister, Director - Destination Marketing

## 2. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 2.1. BC Association of Farmers' Markets - Results of the 2020 BC Farmers' Market Nutrition Coupon Program - Courtenay 5
- 2.2. Comox Valley Coalition to End Homelessness (CVCEH) and Comox Valley Transition Society (CVTS) - Request to Expand Temporary Emergency Shelter Operations and Extend Licence to Occupy Agreement - Connect Warming Centre, 685 Cliffe Avenue 7
1. To temporarily extend the current Temporary Emergency Shelter License to Occupy agreement between the CVTS and the City of Courtenay at 685 Cliffe Avenue; to continue essential overnight (7pm-7am) emergency shelter services until approved to utilize the proposed location at #2-239 Puntledge Road (May 1<sup>st</sup>, 2021 potential occupancy).
  2. Allow CVTS to provide overnight shelter services at #2-239 Puntledge Road throughout the duration of the Provincial State of Emergency; review and amend current zoning to allow for overnight occupancy as permitted use for the duration of the COVID-19 pandemic.
  3. To consider #2-239 Puntledge Road as a future potential site to operate the Connect Warming Centre.
- 2.3. City of Prince George - Letter to Minister of Health - Opioid Crisis and Call for Overdose Action Plan 9
- 2.4. City of Prince George - Letter to BC Utilities Commission - BC Hydro Proposed 2020 Street Lighting Rate Application (Increase) 11

## 3. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 3.1. 2021-2022 Comox Valley RCMP Annual Performance Plan Consultation
- 3.1.1. 2021-2022 RCMP Annual Performance Plan Priorities 13
- 3.1.2. 2020-2021 Comox Valley RCMP Annual Performance Plan Acknowledgement of Consultation 15

Staff Note: Previous year's Community Policing Priorities provided for Council's reference.

#### 4. RESOLUTIONS OF COUNCIL

##### 4.1. In Camera Meeting

THAT a Special In-Camera meeting closed to the public will be held March 29<sup>th</sup>, 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) (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) (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.

#### 5. ADJOURNMENT

