

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

Date: April 26, 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. 3M192, 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 & Legislative Services

- 1.1.1. Emergency Pandemic Shelter, 685 Cliffe Avenue (Connect Warming Centre)

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Staff Note: Item 1.1.1 is a follow up report relating to the April 19th, 2021 Council Meeting Agenda Item 4.1.1 Comox Valley Coalition to End Homelessness Request for Emergency Pandemic Shelter at #2-239 Puntledge Road (Under 4. Staff Reports/Presentations).

1.2. Financial Services

- 1.2.1. 2020 Audited Financial Statements and Presentation Facilitated by Cory Vanderhorst, MNP

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2. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 2.1. Comox Valley RCMP Quarterly Report - January 01, 2021 to March 31, 2021 51

3. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 3.1. Comox Valley Regional District (CVRD) - Regional Grant Application to Union of BC Municipalities (UBCM) Strengthening Communities Services Program 55

(The Comox Valley Regional District (CVRD) is requesting a letter from each partnering municipality to provide a Council resolution that states the approval for the CVRD, as primary applicant, to apply for, receive, and manage the grant funding on their behalf.)

Suggested motion:

"THAT the correspondence dated March 31st, 2021 from the Comox Valley Regional District (CVRD) regarding the regional application to the Union of BC Municipalities (UBCM) for grant funding through the Strengthening Communities Service Program, be received for information; and,

THAT the City of Courtenay supports the CVRD's application to the UBCM Strengthening Community Services Program for grant funding, in an amount up to \$1,250,000, through the Strengthening Communities Service to provide urgent and temporary support to unsheltered homeless populations and address related community impacts; and

THAT the City of Courtenay provide its support for the CVRD to apply for, receive, and manage the grant funding on behalf of Comox Valley local governments."

4. RESOLUTIONS OF COUNCIL

- 4.1. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held April 26th, 2021 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-section of the *Community Charter*:

- 90 (l) (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.

5. ADJOURNMENT