

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

Date: May 3, 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 COVID-19 pandemic, and in accordance with Ministerial Order No. M192/2020 and the Class Order (mass gatherings), Council meetings will be conducted virtually and live-streamed on the City of Courtenay's YouTube channel.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

	Pages
1. ADOPTION OF MINUTES	
1.1. Adopt April 19th, 2021 Regular Council meeting minutes	7
1.2. Adopt April 26th, 2021 Committee of the Whole meeting minutes	20
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
4. STAFF REPORTS/PRESENTATIONS	
4.1. Development Services	
4.1.1. Zoning Amendment Bylaw No. 3027 to Allow for a Secondary Suite at 1814 Grieve Avenue	25
4.1.2. Official Community Plan (OCP) Amendment Bylaw No. 3018 and Zoning Amendment Bylaw No. 2912 - Lot A, Copperfield Road	37
4.1.3. Local Government Development Approvals Program Funding Application	155

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 5.1. Union of BC Municipalities (UBCM) Provincial Response to 2020 Resolutions RE: Provincial Government Funding Increase for BC Housing 167
- 5.2. Ministry of Environment and Climate Change Strategy - Support for Property Assessed Clean Energy (PACE) BC 169
- 5.3. Comox Valley Regional District RE: Bylaw No. 654 - Comox Valley Economic Development Service Conversion Bylaw No. 345, 2016, Amendment No. 1 171

(The Comox Valley Regional District's (CVRD) intent of the bylaw is to remove the restriction on borrowing in order to enable the CVRD to potentially assume the outstanding mortgage for the Vancouver Island Visitor Centre. Prior to submission for approval from the Inspector of Municipalities, the CVRD requires written consent of two-thirds of the participants in the service, therefore the CVRD Board is requesting City Council provide its consent to the bylaw amendment.)

Suggested motion:

"THAT the correspondence dated April 28th, 2021 from the Comox Valley Regional District (CVRD) regarding Bylaw No. 654, "Comox Valley Economic Development Service Conversion Bylaw No. 345, 2016, Amendment No. 1", be received for information; and,

THAT the City of Courtenay consent to the adoption of the Comox Valley Regional District Bylaw No. 654 being "Comox Valley Economic Development Service Conversion Bylaw No. 345, 2016, Amendment No. 1" under section 346 of the Local Government Act."

- 5.4. Letter from Courtenay Hoteliers RE: Municipal and Regional District Tax (MRDT) - Destination Marketing Organization (DMO) 189

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 6.1. Briefing Note - Request for Funding - LUSH Valley Food Action Society's Good Food Box Program 191
- 6.1.1. LUSH Valley Food Action Society - Revised Request for Funding 194

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 Cole-Hamilton Resolution - Submission to Union of BC Municipalities (UBCM) - Immediate Protection for all at-risk Old Growth Forests in BC

"That staff be directed to submit the following resolution for consideration at the 2021 UBCM Convention:

Immediate Protection for all at-risk Old-growth Forests in BC.

WHEREAS ancient high productivity (big tree) old-growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and bank of biodiversity;

WHEREAS the Premier of British Columbia has stated that the Government of British Columbia would implement the Old-Growth Strategic Review Report "in its totality", and the Union of British Columbia Indian Chiefs passed a resolution "call[ing] for the provincial government to take immediate and sustained action to ensure that the report's recommendations are carried out, with First Nations included and consulted every step of the way;"

THEREFORE BE IT RESOLVED THAT the UBCM call on the provincial government to immediately defer logging in all high productivity, rare, oldest, and most intact old-growth forests as recommended by the Old-Growth Strategic Review, until all 14 of the panel's recommendations have been implemented, including deferrals in such at-risk old-growth forests as the headwaters of Fairy Creek, the Upper Walbran Valley, Nahmint Valley, Eden Grove, Edinburgh Mountain, Upper Tsitika Valley, East Creek, Klaskish Valley, Nimpkish Lake and the Inland Old-Growth Temperate Rainforest; and,

THAT the UBCM call upon the Government of British Columbia to allocate funding to enact these deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nations communities from unsustainable old-growth logging to the development of long-term sustainable local economies.

AND,

2) THAT a copy of the aforementioned resolution be sent to the Province of BC, attention Premier John Horgan, for information."

8.2. In Camera Meeting

THAT a Special In-Camera meeting closed to the public will be held May 3rd, 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;
- 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1. For First and Second Reading

- 12.1.1. Zoning Amendment Bylaw No. 3027, 2021 - 1814 Grieve Avenue 196
- (A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Residential One to Residential One S Zone (R-1S) to permit the addition of a secondary suite - 1814 Grieve Avenue)

12.2. For Second Reading

- 12.2.1. Official Community Plan (OCP) Amendment Bylaw No. 3018, 2020 198
(Lot A [2650] Copperfield Road)
- (A bylaw to amend Official Community Plan Bylaw No. 2387, 2005 to change the land use designation from Suburban Residential to Urban Residential and that Map #2, Land Use Plan be amended accordingly)

12.2.2.	Zoning Amendment Bylaw No. 2912, 2020 (Lot A [2650] Copperfield Road)	200
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(A bylaw to amend Zoning Bylaw No. 2500, 2007 to amend Division 8 - Classification Zones through the addition of Comprehensive Development Thirty Zone (CD-30); and, to rezone the property from Residential One A (R1-A) to Comprehensive Development Zone Thirty (CD-30) and Public Assembly Two (PA-2))

12.3. For Final Adoption

12.3.1.	2021 Tax Rates Bylaw No. 3033, 2021	206
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(A bylaw to establish the property value taxation rates for 2021)

13. ADJOURNMENT