

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

Date: June 7, 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 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 May 17th, 2021 Regular Council meeting minutes	5
1.2. Adopt May 31st, 2021 Committee of the Whole meeting minutes	13
1.3. Adopt May 31st, 2021 Special Council meeting minutes.	19
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
3.1. Truck Loggers Association	
Presentation by:	
• Bob Brash, Executive Director, Truck Loggers Association	
<u>Staff Note:</u> Council passed a motion at the May 31 st , 2021 Committee of the Whole meeting to defer this delegation to the June 7 th , 2021 Regular Council meeting due to a schedule conflict.	

3.2. Hearth, Patio & Barbecue Association of Canada (HPBA Canada)

Presentation by:

- Jeff Loder, Director of Public Affairs, HPBA Canada
- Laura Litchfield, President, HPBA Canada
- John Crouch, Director of Public Affairs, Hearth, Patio & Barbecue Association (HPBA)
- Chris Bowen, Pioneer Fireplace
- Cory Iverson, Pacific Energy
- Jamie Payne, Owner, Norse Heating & Fireplace

4. STAFF REPORTS/PRESENTATIONS

4.1. CAO and Legislative Services

4.1.1. 19 Wing Mutual Aid Agreement - Fire Services

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5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held June 7th, 2021 at the conclusion of the Regular Council Meeting pursuant to the following subsections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

12.1. For Third and Final Adoption

12.1.1. Zoning Amendment Bylaw No. 3027, 2021 (1814 Grieve Avenue)

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(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 Final Adoption

12.2.1. City of Courtenay Municipal and Regional District Tax Levy Bylaw No. 3041, 2021

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(A bylaw to request the imposition of tax on accommodation under the provisions of the *Provincial Sales Tax Act*)

13. ADJOURNMENT