

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

**Date:** June 21, 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**

	<b>Pages</b>
<b>1. ADOPTION OF MINUTES</b>	
1.1. Adopt June 7th, 2021 Regular Council meeting minutes	7
<b>2. INTRODUCTION OF LATE ITEMS</b>	
<b>3. DELEGATIONS</b>	
<b>4. STAFF REPORTS/PRESENTATIONS</b>	
4.1. CAO and Legislative Services	
4.1.1. Summer Meeting Schedule 2021	14
4.2. Development Services	
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#### 4.4. Public Works Services

##### 4.4.1. Presentation - Comox Valley Transit Infrastructure Study

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Presentation by:

- Mike Zbarsky, Manager of Transit and Facilities, Comox Valley Regional District
- Dan Casey, Transportation Planner, Urban Systems
- James Wadsworth, Project Development Manager, BC Transit

#### 5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

##### 5.1. 2021 Union of BC Municipalities (UBCM) Appointment Book

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**Staff Note:** Ministerial Meetings will be scheduled via conference call the week prior (September 7<sup>th</sup>-13<sup>th</sup>, 2021) to the 2021 UBCM Virtual Convention; meeting request deadlines are as follows:

- Honourable John Horgan, Premier and Provincial Cabinet Minister Meetings
  - Deadline for submission: Wednesday, June 30<sup>th</sup>
- Honourable Josie Osborne, Minister of Municipal Affairs Meetings
  - Deadline for submission: Wednesday, June 30<sup>th</sup>
- Provincial Ministries, Agencies, Commissions, and Corporations (MACC) Staff Meetings
  - Deadline for submission: Friday, August 13<sup>th</sup>

#### 6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

##### 6.1. Briefing Note - 6th Street Multi-Use Active Transportation Bridge - 2021 UBCM Convention

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**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 Hillian - Kus-kus-sum Tax Exemption

“Whereas on June 12<sup>th</sup>, 2017, Courtenay City Council unanimously approved support in principle for a land partnership with K’ómoks First Nation and Project Watershed to facilitate the restoration of the Kus-kus-sum lands, based on indigenous reconciliation and the significant aesthetic, recreational, environmental and economic benefit to the City in the form of flood mitigation, green space and restored fish habitat; and

Whereas Courtenay City Council also agreed to support the fundraising campaign towards purchase of the lands by approving grant funding to cover municipal taxation during the period of the Project Watershed lease, starting in fiscal year 2018; and

Whereas the fundraising campaign has been successful, with title to the Kus-kus-sum lands now held by Project Watershed pending K’ómoks First Nation and the City of Courtenay assuming co-ownership;

Therefore be it resolved that Council approve payment of a grant to Project Watershed from current gaming funds in the amount of \$68,761.26., said amount to be applied to the current property taxes on the Kus-kus-sum lands, located at 1901 Comox Road; and

Be it further resolved that the Kus-kus-sum property be added to the list of permissive tax exemptions for the application of a 100% exemption effective in all future years.”

## 8.2. In Camera Meeting

THAT a Special In-Camera meeting closed to the public will be held June 21<sup>st</sup>, 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) (g) litigation or potential litigation affecting the municipality;
- 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- 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**

- 10.1. Mayor Wells - Notice of Motion - Full Service Hospital for Central and North Island at Nanaimo Regional General Hospital

*"WHEREAS the Council of the City of Courtenay supports the March 9<sup>th</sup>, 2021 Regional District of Nanaimo resolution "Full Service Hospital for Central and North Island at Nanaimo Regional General Hospital";*

*THEREFORE BE IT RESOLVED THAT Council direct staff to write a letter to the Honourable John Horgan, Premier; the Honourable Adrian Dix, Minister of Health; and the Honourable Selina Robinson, Minister of Finance; requesting the Province of British Columbia commit to a plan and timeline of five to eight years for a new patient tower and diagnostic treatment centre, including cardiac services and cardiac cath lab, and a new full-service cancer centre at Nanaimo Regional General Hospital; and,*

*THAT a meeting be requested with the Honourable Adrian Dix, Minister of Health; and the Honourable Josie Osborne, Minister of Municipal Affairs to speak to the necessity of a full service hospital at the Nanaimo Regional General Hospital to better serve the medical needs of Central and North Island community members."*

**11. NEW BUSINESS**

**12. BYLAWS**

13. ADJOURNMENT