

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

**Date:** June 28, 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. STAFF REPORTS/PRESENTATIONS</b>	
1.1. CAO and Legislative Services	
1.1.1. Consideration of the 2020 Annual Municipal Report pursuant to Section 99 of the Community Charter	3
1.2. Financial Services	
1.2.1. 2022/2023 RCMP Policing Expenditure Approval in Principal	63
1.2.2. 2020 Annual Development Cost Charges (DCC) Report	89
<b>2. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION</b>	
2.1. Letter from K'omoks First Nation (KFN) RE: Adoption and Implementation of K'omoks First Nation Cultural and Heritage Policy	95
<b>Suggested motion:</b>	
<i>"THAT Council direct staff to work with local municipalities and K'omoks First             Nation (KFN) to discuss the process and steps required to implement the KFN             Cultural and Heritage Policy."</i>	
<b>3. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION</b>	

#### 4. RESOLUTIONS OF COUNCIL

- 4.1. Mayor Wells - Resolution of Council - 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; and,*

*THAT the letter be copied to the Comox Strathcona Regional Hospital District (CSRHD) Board."*

#### 5. UNFINISHED BUSINESS

- 5.1. Comox Valley Transit Infrastructure Study

(At the June 21<sup>st</sup>, 2021 Regular Council meeting, the presentation regarding the Comox Valley Transit Infrastructure Study identified potential transit exchange locations for Council's consideration. A Letter of Support in Principle was requested.)

**Suggested motion:**

*"THAT Council REFER the materials presented regarding the Comox Valley Transit Infrastructure Study to staff for report back to Council at a future meeting date."*

#### 6. ADJOURNMENT