

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

Date: September 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*

AMENDED AGENDA

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 July 26th, 2021 Regular Council meeting minutes

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2. INTRODUCTION OF LATE ITEMS

3. DELEGATIONS

3.1. Brian Scott Fine Art Ltd. - Art in the Park

Presentation by:

- Brian Scott, Owner

3.2. Broadstreet Properties Ltd./Seymour Pacific Developments Ltd. - Applicants for Rezoning Application at 801 Ryan Road

Presentation by:

- Rachel Ricard, Development Manager
- Kris Mailman, CEO
- Yulia Liem, Traffic Engineer, Bunt & Associates

3.3. Newport Village Courtenay Developments Ltd. - Applicants for Rezoning Application at 3040 Kilpatrick Avenue

Presentation by:

- Sasha Rasovic, Director
- Bill Laidler, Development Manager

4. STAFF REPORTS/PRESENTATIONS

4.1. Recreation, Culture and Community Services

- 4.1.1. Elections Canada Request to use Bill Moore Park Lawn Bowling building for Election Polling 11

4.2. CAO and Legislative Services

- 4.2.1. Council Meetings, Committee Meetings, and Public Hearings - Meeting Models 19

- 4.2.2. Lease Agreement for Lot 3, 100-20th Street - Courtenay Airpark 23

- 4.2.3. Encroachment Agreement for 660476 BC Ltd. dba Island Honda 39

4.3. Development Services

- 4.3.1. Zoning Amendment Bylaw No. 3017 - 801 Ryan Road 49

- 4.3.2. Zoning Amendment Bylaw No. 3030 - 3040 Kilpatrick Avenue 129

- 4.3.3. Development Variance Permit No. 2101 - 356 14th Street 293

4.4. Financial Services

- 4.4.1. Consideration of 2022 Permissive Property Tax Exemptions 307

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 5.1. Comox Valley Coalition to End Homelessness (CVCEH) Request for Extension of Licence to Occupy 685 Cliffe Avenue 329

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

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

11.1. Changes to September-November 2021 Council Meeting Schedule

Suggested motion:

"WHEREAS a Canadian federal election will take place on September 20th, 2021; and,

WHEREAS the City of Courtenay seeks to encourage residents to exercise their democratic right and to "Get Out and Vote".

THEREFORE BE IT resolved that the September 20th, 2021 Council meeting be cancelled; and,

BE IT FURTHER RESOLVED that the September 27th, 2021, October 25th, 2021, and November 29th, 2021 Committee of the Whole Meetings be amended to Regular Council Meetings."

12. BYLAWS

12.1. For First and Second Reading

12.1.1. Zoning Amendment Bylaw No. 3017, 2021 (801 Ryan Road)

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12.1.2. Zoning Amendment Bylaw No. 3030, 2021 (3040 Kilpatrick Avenue) 341

12.2. For Third Reading

12.2.1. Zoning Amendment Bylaw No. 3031, 2021 (815 Williams Road) 349

12.3. For Final Reading

12.3.1. Zoning Amendment Bylaw No. 3031, 2021 (815 Williams Road)

See Page 349

13. ADJOURNMENT