

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

Date: October 18, 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

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

Pages

1. ADOPTION OF MINUTES

1.1. Adopt October 4th, 2021 Regular Council meeting minutes

7

2. INTRODUCTION OF LATE ITEMS

3. DELEGATIONS

3.1. 'Walk With Me' (WWM) - Independent Research Project, Thompson Rivers University in partnership with Comox Valley Art Gallery

Presentation by:

- Sharon Karsten, Co-Investigator/Project Director, WWM
- Barb Whyte, Elder/Traditional Knowledge Keeper, WWM
- Sam Franey, Community Engagement Coordinator, WWM
- Sarah Delaney-Spindler, North Island Manager, AVI Health & Community Services

3.1.1. 'Walk With Me' (WWM) Policy Report

13

3.2. Comox Valley Transition Society (CVTS) - Connect Shelter (685 Cliffe Avenue) Update

Presentation by:

- Heather Ney, Executive Director, CVTS
- Deb Praine, Program Coordinator, CVTS

4. STAFF REPORTS/PRESENTATIONS

4.1. Recreation, Culture and Community Services

4.1.1. Report back on Phase One of the Community Substance Use Strategy and Request from Comox Valley Community Health Network (CVCHN) for Continued Support 137

Presentation by:

- Lindsay McGinn, Facilitator, CVCHN
- Evan Jolicoeur, Report Consultant
- Patti Alvarado - Unbroken Chain, Indigenous Harm Reduction Program
- Ally Reeder - Unbroken Chain, Indigenous Harm Reduction Program

4.1.2. 685 Cliffe Avenue (Connect Shelter) - Form of Agreement and Shelter Services 197

4.2. Development Services

4.2.1. Zoning Amendment Bylaw No. 3021 to Allow for a Secondary Suite at 2099 Hawk Drive 205

4.2.2. Development Variance Permit No. 2103 for 3202, 3212, 3216, 3220, 3224, 3228, 3232, 3248, 3258 and 3304 Klanawa Crescent 217

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

5.1. Comox Valley Council of Canadians RE: BC Climate Emergency Campaign 281

5.2. Comox Valley RCMP Quarter 2 Report - July 01, 2021-September 30, 2021 285

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.1. Briefing Note - 5th Street Bridge Rehabilitation Project Update 289

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 October 18th, 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) (d) the security of the property of the municipality;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- 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;
- 90 (2) (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

11.1. Motion to Move Location of Council Meetings

Suggested motion:

"THAT the following regularly scheduled Council meetings take place in the Civic Room at the Comox Valley Regional District (CVRD) administrative office building located at 770 Harmston Avenue, Courtenay:

- *October 25th, 2021; November 1st, 2021; November 15th, 2021; November 29th, 2021; December 6th, 2021; and, December 20th, 2021."*

12. BYLAWS

12.1. For First and Second Reading

12.1.1. Zoning Amendment Bylaw No. 3021 (2099 Hawk Drive) 293

(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone 2099 Hawk Drive from Residential One Zone (R-1) to Residential One S Zone (R-1S) to allow for a secondary suite, and that Schedule No. 8 Zoning Map be amended accordingly)

12.2. For Final Adoption

12.2.1. Tax Exemption 2022 Bylaw No. 3047, 2021 295

(A bylaw to exempt certain lands and improvements from taxation for the year 2022)

12.2.2. Tax Exemption Churches 2022 Bylaw No. 3048, 2021 301

(A bylaw to exempt certain lands and improvements, set apart for public worship, from taxation for the year 2022)

12.2.3. 2022-2031 Tax Exemption Bylaw No. 3049, 2021 305

(A bylaw to exempt certain lands and improvements to the extent indicated for the years 2022 to 2031)

13. ADJOURNMENT