

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

Date: November 29, 2021
Time: 4:00 p.m.
Location: CVRD Civic Room, 770 Harmston Ave, Courtenay

*We respectfully acknowledge that the land on which we gather is the
Unceded traditional territory of the K'ómoks First Nation*

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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1. ADOPTION OF MINUTES	
1.1. Adopt November 15th, 2021 Regular Council meeting minutes	5
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6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 6.1. Parks and Recreation Advisory Commission Meeting Minutes - September 3, 2020 & October 7, 2021

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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 Cole-Hamilton - Amenity Contributions & Development Variance Permits

"WHEREAS the impact of growth and development imposes a special burden on the demand for amenities, particularly affordable housing; and,

WHEREAS the City's development variance permitting process does not currently identify or include amenity contribution requirements or options; and,

WHEREAS the basic premise of amenity packages is that the increased value conveyed with development variance permits should be shared between the community and the applicant.

THEREFORE BE IT RESOLVED that staff be directed to negotiate amenity contributions as part of the development variance permit application process."

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

11.1. Change to December 2021 Council Meeting Schedule

Suggested motion:

"WHEREAS the December 20th, 2021 Council meeting is scheduled during the 2021 holiday season;

THEREFORE BE IT RESOLVED that the December 20th, 2021 Council meeting be cancelled with the next regular Council meeting scheduled in year 2022."

12. BYLAWS

13. ADJOURNMENT