# Minutes of a Special Council Meeting

Meeting #: S5/2021

Date: May 31, 2021 Time: 4:21 p.m.

Location: City Hall, Courtenay, BC, via video/audio conference

**Attending:** 

Mayor: B. Wells, via video/audio conference

Councillors: W. Cole-Hamilton, via video/audio conference

D. Frisch, via video/audio conference
D. Hillian, via video/audio conference
M. McCollum, via video/audio conference
W. Morin, via video/audio conference
M. Theos, via video/audio conference

Staff: G. Garbutt, CAO, via video/audio conference

D. Bardonnex, Fire Chief, via video/audio conference

I. Buck, Director of Development Services, via video/audio conference

J. Nelson, Director of Financial Services, via video/audio conference

K. O'Connell, Director of Corporate Support Services, via video/audio conference

S. Saunders, Director of Recreation, Culture, & Community Services, via

video/audio conference

N. Borecky, Manager of Information Systems, via video/audio conference

M. Fitzgerald, Manager of Development Planning, via video/audio conference

R. Matthews, Executive Assistant/Deputy Corporate Officer, via video/audio

conference

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.

### 1. BYLAWS

# 1.1 For First, Second and Third Reading

1.1.1 City of Courtenay Municipal and Regional District Tax Levy Bylaw No. 3041, 2021

Moved By Morin

**Seconded By McCollum** 

THAT "City of Courtenay Municipal and Regional District Tax Levy Bylaw No. 3041, 2021" pass first, second, and third reading.

**Carried** 

# 1.2 For Final Adoption

1.2.1 Official Community Plan Amendment Bylaw No. 2996, 2020 (2700 Mission Road)

Moved By Hillian

Seconded By Morin

THAT "Official Community Plan Amendment Bylaw No. 2996, 2020" be finally adopted.

Carried

1.2.2 Zoning Amendment Bylaw No. 2997, 2020 (2700 Mission Road)

Moved By Hillian

**Seconded By Cole-Hamilton** 

THAT "Zoning Amendment Bylaw No. 2997, 2020" be finally adopted.

**Carried** 

Mayor

# 2. ADJOURNMENT Moved By McCollum Seconded By Frisch THAT the meeting now adjourn at 4:25 p.m. Carried CERTIFIED CORRECT Corporate Officer Adopted this 7th day of June, 2021