

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

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

DATE: January 21, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt January 7th, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 9 1. Helen Boyd, Coordinator and Kaye Moynihan, Comox Valley Nurses for
13 Health & the Environment and Comox Valley Nurses and Nurse Practitioners
of BC - Request Ban on Single-use Plastic Bags
- Letters of Support - Ban Single-Use Plastic Bags
 - Petition - Single-Use Plastics Ban
- 25 2. Patrick McKenna, Executive Director and Tom Beshr, Resource Development,
27 Habitat for Humanity Vancouver Island North
- Letter to Mayor and Council
 - Letter of Support from C. V. Coalition to End Homelessness
3. Don Castleden, Comox Valley Project Watershed Society - Estuary
Management Plan Initiative and Funding Application to Vancouver
Foundation

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 29 1. Parks and Recreation Master Plan and Presentation, Catherine Berris, Urban
Systems

(b) Development Services

- 35 2. Structural Change Application for Manufacturing Facility (Gladstone Brewing)
244 - 4th Street
- 39 3. Development Variance Permit for 3420 Rhys Road (The Ridge Phase 3B)
- 53 4. New Lounge Endorsement for Manufacturer Licence Application (Ace
Brewing Company Limited) - 150 Mansfield Drive

(c) Financial Services

- 63 5. 2019 Grant-in-Aid Requests
- 75 6. 2019 - 2023 Municipal Solid Waste, Recyclables, and Yard Waste Budgets

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 83 1. Briefing Note - 2019 Council Orientation Series - Capital Borrowing; Air
Quality; LED Streetlights; and Speed and Safety Issues

**7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING
REPORTS FROM COMMITTEES**

- Councillor Cole-Hamilton
- Councillor Frisch
- Councillor Hillian
- Councillor McCollum
- Councillor Morin
- Councillor Theos
- Mayor Wells

8.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held January 21st, 2019 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) (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.

2. Councillor Hillian Motion to Support Project Watershed’s Estuary Management Plan Initiative

That the City of Courtenay supports Project Watershed’s application for funding to establish an Estuary Management Plan in collaboration with K’omoks First Nation and other interested parties and to collaborate in the ongoing development of such a plan should Project Watershed’s application be successful.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

- 167 1. “City of Courtenay Fees and Charges Amendment Bylaw No. 2954, 2019”
(A bylaw to repeal Fees and Charges Bylaw No. 1673, 1992, Section III, Appendix IV “Garbage Collection Fees” and substitute with Section III, Appendix IV - “Solid Waste Collection Fees”)

For Third Reading

- 167 1. “City of Courtenay Fees and Charges Amendment Bylaw No. 2954, 2019”
(A bylaw to repeal Fees and Charges Bylaw No. 1673, 1992, Section III, Appendix IV “Garbage Collection Fees” and substitute with Section III, Appendix IV - “Solid Waste Collection Fees”)
- 171 2. “Zoning Amendment Bylaw No. 2930, 2018”
(A bylaw to allow for a secondary suite at 446 Qualicum Avenue)

For Final Adoption

- 171 1. “Zoning Amendment Bylaw No. 2930, 2018”
(A bylaw to allow for a secondary suite at 446 Qualicum Avenue)

13.00 ADJOURNMENT

NOTE: There is a Public Hearing scheduled for 5:00 p.m. in relation to:

Bylaw No. 2942 - Zoning Amendment to allow for a secondary suite (1435 Griffin Drive)