

**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: February 19, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt February 4th, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

1. Dr. David Parkinson - The Impact of Climate Change in the Comox Valley

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 9 1. Lush Valley Food Action Society Community Garden Agreement

(b) Development Services

- 47 2. Zoning Amendment Bylaw No. 2946 - #105-789 Ryan Road

(c) Engineering Services

- 77 3. Grant Application - UBCM Flood Modelling

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 81 1. Invitation to Elected Officials Forum March 12, 2019

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 83 1. Parks and Recreation Advisory Commission Meeting Minutes December 06, 2018

**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

9.00 UNFINISHED BUSINESS

1. Delegation - Kelly Mathews, Dogwood Group and Andrew Gage, West Coast Environmental Law, WCEL

Climate accountability for the fossil fuel industry’s role in carbon outputs causing climate change. Council to consider sending a letter to the top 20 fossil fuel companies to pay their fair share towards the cost of local climate change as a result of their operations and products.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

- 85 1. Wounded Warrior Run BC - February 25 to March 03, 2019
- 87 2. Comox Valley Airport Commission's (CVAC) Concurrence of Director Reappointment
- 89 3. Mayors Call for Action on Transportation - Future of Vancouver Island E&N Corridor

12.00 BYLAWS

For First and Second Reading

- 91 1. “Zoning Amendment Bylaw No. 2946, 2019”
(A bylaw to allow storefront cannabis retailer as permitted use - #105 - 789 Ryan Road)

13.00 ADJOURNMENT

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

Bylaw No. 2938 - Zoning Amendment to allow the construction of a seniors facility and associated services (925 Braidwood Road)

Bylaw No. 2944 - Text Amendment to *Zoning Bylaw No. 2500, 2007*, to allow a Storefront Cannabis Retailer as a permitted use on the property (#1400 - 2701 Cliffe Avenue)

