

**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: March 18, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

1. Adopt March 4th, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1 1. Scott MacKenzie Re: Zoning Amendment to Restrict Water Bottling as a Permitted Use

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 13 1. Road Closure and Property Disposition of Lane at 356 - 14th Street

(b) CAO/Legislative Services

- 25 2. Resolution to Endorse an Application for a CleanBC Communities Grant - Level 2 Electric Vehicle Charging Stations

(c) Development Services

- 31 3. Zoning Amendment Bylaw No. 2959 to Restrict Water Bottling as a Permitted Use

(d) Financial Services

- 37 4. Meeting Schedule - 2019 - 2023 Financial Plan Discussions and 2019 Property Tax Rates

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 41 1. St. George's United Church - Request for Financial Assistance
- 43 2. Comox Valley Regional District - Amendment to Bylaw No. 2262, 2000
Comox Valley Community Justice Contribution
- 56 • CVRD Bylaw No. 34 to amend Comox Valley Community Justice
Contribution Extended Service Bylaw No. 2262, 2000
(a bylaw to amend the Community Justice Centre service establishment
bylaw by including as participants the City of Courtenay, the Town of
Comox and the Village of Cumberland)
- 58 • CVRD Consolidated Bylaw 2262 Community Justice Contribution
Extended Service Bylaw
(a bylaw to establish an extended service in electoral areas 'a', 'b', 'c'
and 'k' to provide for a contribution to the Comox Valley Community
Justice Society)

Suggested motion: that the City of Courtenay consent to the adoption of Comox Valley Regional District Bylaw No. 576 being “Comox Valley Community Justice Contribution Extended Service Bylaw No. 2262, 2000, Amendment No. 2.

- 61 3. Provincial Response to 2018 UBCM Resolutions
- 63 4. Federation of Canadian Municipalities (FCM) - Optional Contribution to
Small Community Travel Fund

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

**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

10.00 NOTICE OF MOTION

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held March 18th, 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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

11.00 NEW BUSINESS

12.00 BYLAWS

For First, Second and Third Reading

- 65 1. “Zoning Amendment Bylaw No. 2959, 2019”
(A bylaw to restrict water bottling as prohibited use in all zones)
- 67 2. “Road Closure Bylaw No. 2966, 2019”
(A bylaw to close approximately 552 square metres of road - 356 - 14th Street)

For Third Reading

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

For Final Adoption

- 71 1. “Zoning Amendment Bylaw No. 2946, 2019”
(A bylaw to allow storefront cannabis retailer as permitted use - #105 - 789 Ryan Road)
- 73 2. “City of Courtenay Fees and Charges Amendment Bylaw No. 2965, 2019”
(A bylaw to amend the water and sewer utility user rates for 2019)

13.00 ADJOURNMENT

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

Bylaw No. 2988 - Zoning Amendment from Residential Two A Zone (R-2A) to Residential One D Zone (R-1D) (2310 - 20th Street)

Bylaw No. 2949 - Text Amendment to *Zoning Bylaw No. 2500, 2007* to allow storefront cannabis retailer as permitted use (143 - 5th Street)

Bylaw No. 2951 - Zoning Amendment to allow for a secondary suite (2031 Tamarack Drive)