

**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:** April 01, 2019  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

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**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**1.00 ADOPTION OF MINUTES**

- 1 1. Adopt March 18<sup>th</sup>, 2019 Regular Council meeting minutes
- 9 2. Adopt March 25<sup>th</sup>, 2019 Committee of the Whole meeting minutes

**2.00 INTRODUCTION OF LATE ITEMS**

**3.00 DELEGATIONS**

**4.00 STAFF REPORTS/PRESENTATIONS**

**(a) Recreation and Cultural Services**

- 13 1. Memorial Program and Presentation

**(b) Development Services**

- 23 2. Zoning Amendment Bylaw No. 2953 to Allow for a Secondary Residence at 2991 Chapman Road
- 47 3. Zoning Amendment Bylaw No. 2950 - 605 and 625 Cliffe Avenue

**(c) Financial Services**

- 65 4. Parcel Tax Review Panel - 2019

**5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 69 1. Courtenay and District Museum and Palaeontology Centre Board - Museum Expansion
- 71 2. Courtenay Immigrant Welcome Centre - Letter of Support - Settlement Program Core Services 2020 – 2025

**6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 73 1. Heritage Advisory Commission Meeting Minutes February 27, 2019
- 75 2. RCMP Annual Performance Plan - Acknowledgement of Consultation

**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**

**11.00 NEW BUSINESS**

**12.00 BYLAWS**

**For First and Second Reading**

- 77 1. "Zoning Amendment Bylaw No. 2950, 2019"  
(A bylaw to add a new item to Section 8.18. "notwithstanding any provision of this bylaw, a storefront cannabis retailer is a permitted use" - 605/625 Cliffe Avenue)
- 79 2. "Zoning Amendment Bylaw No. 2953, 2019"  
(A bylaw to allow for a secondary residence - 2991 Chapman Road)

**For Third Reading**

- 81 1. "Zoning Amendment Bylaw No. 2888, 2019"  
(A bylaw to permit a two lot subdivision on the property - 2310 - 20<sup>th</sup> Street)
- 83 2. "Zoning Amendment Bylaw No. 2949, 2019"  
(A bylaw to allow storefront cannabis retailer as permitted use - 143 - 5<sup>th</sup> Street)
- 85 3. "Zoning Amendment Bylaw No. 2951, 2019"  
(A bylaw to allow for a secondary suite - 2031 Tamarack Drive)

**For Final Adoption**

- 87      1.    “Zoning Amendment Bylaw No. 2926, 2018”  
          (A bylaw to permit a two-lot subdivision at 4697 Headquarters Road)
- 83      2.    “Zoning Amendment Bylaw No. 2949, 2019”  
          (A bylaw to allow storefront cannabis retailer as permitted use - 143 - 5<sup>th</sup> Street)
- 85      3.    “Zoning Amendment Bylaw No. 2951, 2019”  
          (A bylaw to allow for a secondary suite - 2031 Tamarack Drive)
- 89      4.    “Housing Agreement, Bylaw No. 2956, 2019 (2310 - 20<sup>th</sup> Street)”  
          (A bylaw to authorize a housing agreement - 2310 - 20<sup>th</sup> Street)

**13.00      ADJOURNMENT**