

**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: May 06, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt April 15th, 2019 Regular Council meeting minutes
- 9 2. Adopt April 29th, 2019 Special Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

4.00 STAFF REPORTS/PRESENTATIONS

(a) Financial Services

- 13 1. 2018 Audited Financial Statements and Presentation, Cory Vanderhorst, MNP

(b) CAO and Legislative Services

- 55 2. Summer Meeting Schedule - 2019

(c) Development Services

- 59 3. Development Variance Permit No. 1808 - 2940 Comox Logging Road
- 69 4. Development Variance Permit No. 1809 - 2300 Ryan Road

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

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

1. Councillor Frisch - City of Courtenay Garbage and Recycling Schedule

WHEREAS Courtenay Council has committed to support social, economic, and environmental sustainability solutions, and

WHEREAS the use of a landfill for all our household waste has proven to be unsustainable, and

WHEREAS offering more opportunity to recycle will encourage more recycling,

THEREFORE BE IT RESOLVED that staff provides Council with a report on options and implications of changing the City of Courtenay's garbage pickup to a biweekly schedule and the recycling pickup to a weekly schedule.

2. Councillor Frisch - Cooperative Housing

WHEREAS Courtenay Council has identified affordable housing as a key strategic priority,

THEREFORE BE IT RESOLVED that, staff invite the president of the Cooperative Housing Federation of BC, Thom Armstrong, to meet with staff and Council to discuss the Cooperative Housing Model this June.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For Third Reading

- 87 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)

- 89 2. “Zoning Amendment Bylaw No. 2953, 2019”
 (A bylaw to allow for a secondary residence - 2991 Chapman Road)

For Final Adoption

- 87 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)
- 89 2. “Zoning Amendment Bylaw No. 2953, 2019”
 (A bylaw to allow for a secondary residence - 2991 Chapman Road)
- 91 3. “2019 - 2023 Consolidated Financial Plan Bylaw No. 2967, 2019”
 (A bylaw to adopt the 2019 - 2023 consolidated 5 year financial plan)
- 113 4. “Tax Rates Bylaw No. 2968, 2019”
 (A bylaw to establish the property value taxation rates for 2019)

13.00 ADJOURNMENT