

**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: June 10, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt May 21st, 2019 Regular Council meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 11 1. Jennell Ellis, Breathe Clean Air Comox Valley

4.00 STAFF REPORTS/PRESENTATIONS

(a) Recreation and Cultural Services

- 15 1. Courtenay Recreational Association - Letter of Understanding Evergreen Club and Building Friendships

(b) Development Services

- 33 2. Development Variance Permit No. 1828 - 301 Puntledge Road
- 51 3. Development Permit with Variances No. 1902 - 632, 656, 668 & 680 - 5th Street
- 73 4. Housing Needs Reports - Regional Approach
- 83 5. City of Courtenay Single Use Plastic Regulation Bylaw No. 2970, 2019
- 103 6. Zoning Amendment Bylaw No. 2955 - #103-1025 Cliffe Avenue
- 137 7. Zoning Amendment Bylaw No. 2969 to Allow for a Secondary Suite at 1573 Hurford Avenue

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 151 1. St. George's United Church - Thank You Letter - Funding for Facility Renovations
- 153 2. Climate Change Letter of Response Received from BHP Group Limited
- 155 3. John Howard Society of North Island Thank You Letter - Grant-in-Aid Funding

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 157 1. Briefing Note - Lewis Park Staircase - Project Completion Update 2019
- 161 2. Heritage Advisory Commission Meeting Minutes April 24, 2019

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 McCollum - Smoking Bylaw - Parks and Public Spaces

Whereas, the smoking of tobacco, cannabis and vaping products impacts the public's enjoyment of parks and public spaces and may create a health hazard for some; and

Whereas, limiting the availability of public spaces to consume such products has been proven to decrease use; and

Whereas, the public use of cannabis is expected to become more prevalent with the legal sale of recreational cannabis in the City of Courtenay; and

Whereas, local droughts and fire seasons are becoming increasingly longer and more intense, and the City must ensure that the activities carried out in our parks do not increase the risk of fire;

Therefore be it resolved that Council direct staff to prepare a bylaw to prohibit the smoking of tobacco and cannabis, and the use of vaping devices, in the City of Courtenay's parks and properties.

9.00 UNFINISHED BUSINESS

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

12.00 BYLAWS

For First and Second Reading

163 1. "Zoning Amendment Bylaw No. 2955, 2019"
(A bylaw to allow storefront cannabis retailer as permitted use - #103-1025 Cliffe Avenue)

165 2. "Zoning Amendment Bylaw No. 2969, 2019"
(A bylaw to allow for a secondary suite - 1573 Hurford Avenue)

For Final Adoption

167 1. "City of Courtenay Single Use Plastics Regulation Bylaw No. 2970, 2019"
(A bylaw to regulate the business use of single use plastics)

13.00 ADJOURNMENT

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

Bylaw No. 2922 - OCP Amendment to change the land use designation from urban residential to multi residential and to amend the "City of Courtenay OCP Land Use" map (2048 - 13th Street)

Bylaw No. 2927 - Zoning Amendment to add multi residential dwellings as permitted use (2048 - 13th Street)

Bylaw No. 2962 - Zoning Amendment to allow for a secondary suite (2100 Arden Road)