

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

Date: October 19, 2020
Time: 4:00 p.m.
Location: City Hall Council Chambers

We respectfully acknowledge that the land on which we gather is the *unceded traditional territory of the K'ómoks First Nation*

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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1. ADOPTION OF MINUTES	
1.1. Adopt October 5th, 2020 Regular Council meeting minutes	7
2. INTRODUCTION OF LATE ITEMS	
3. DELEGATIONS	
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4. STAFF REPORTS/PRESENTATIONS	
4.1. CAO and Legislative Services	
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6.	INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION	
6.1.	Briefing Note - Solid Waste - 2021 Curbside Collection Schedule Changes	155
7.	REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES	
7.1.	Councillor Cole-Hamilton	
7.2.	Councillor Frisch	
7.3.	Councillor Hillian	
7.4.	Councillor McCollum	
7.5.	Councillor Morin	
7.6.	Councillor Theos	
7.7.	Mayor Wells	

8. RESOLUTIONS OF COUNCIL

8.1. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held October 19th, 2020 at the conclusion of the Regular Council meeting pursuant to the following sub-section(s) of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

10.1. Councillor Cole-Hamilton - Proposed Notice of Motion - United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) - Indigenous Peoples Reconciliation

Whereas, the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) was adopted by the United Nations General Assembly in 2007;

Whereas, the Truth and Reconciliation Commission listed in 2015 as the first principle for reconciliation that the UNDRIP, "is the framework for reconciliation at all levels and across all sectors of Canadian Society" and UNDRIP was officially adopted by the Government of Canada in 2016;

Whereas, the Government of British Columbia passed the Declaration on the Rights of Indigenous Peoples Act unanimously in November 2019;

And whereas, the City of Courtenay has identified "Build[ing] on our good relations with K'ómoks First Nation and practic[ing] Reconciliation" as a strategic priority for 2019-2022;

Be it resolved that the City of Courtenay adopts the United Nations Declaration on the Rights of Indigenous Peoples as its framework for indigenous reconciliation.

10.2. Councillor Cole-Hamilton - Proposed Notice of Motion - United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Official Community Plan (OCP)

Be it resolved that the City of Courtenay will incorporate the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) into the development of its Official Community Plan (OCP);

That the City will work with the K'ómoks First Nation (KFN) to incorporate UNDRIP into its planning and decision making; and further,

That the City will work with the KFN to develop a program to educate City staff about UNDRIP and the history and culture of the KFN.

11. NEW BUSINESS

- 11.1. Comox Valley Economic Recovery Task Force (ERTF) Steering Committee - Letter and Summary of Recommendations 159

12. BYLAWS

12.1. For First and Second Reading

- 12.1.1. Zoning Amendment Bylaw No. 3009, 2020 (1550 Willemar Avenue) 173
(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Residential Two Zone (R-2) to a newly proposed Residential One E Zone (R-1E) and, amend Schedule No. 8, Zoning Map to facilitate compact infill development - 1550 Willemar Avenue)

- 12.1.2. Zoning Amendment Bylaw No. 3016, 2020 (540 - 17th Street) 179
(A bylaw to amend Zoning Bylaw No. 2500, 2007 to rezone property from Residential One Zone (R-1) to Residential One S Zone (R-1S); and, amend Schedule No. 8, Zoning Map to permit the addition of a secondary suite - 540 - 17th Street)

12.2. For First, Second and Third Reading

- 12.2.1. City of Courtenay Fees and Charges Amendment Bylaw No.3022, 2020 181
(A bylaw to amend City of Courtenay Fees and Charges Bylaw No. 1673, 1992 to include *Schedule of Fees and Charges Section III, Appendix IV – Solid Waste Collection Fees* to establish solid waste, recyclable, and yard waste user fees)

13. ADJOURNMENT

