

**CORPORATION OF THE CITY OF COURTENAY
COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: November 30, 2020
Time: 4:00 p.m.
Location: City Hall Council Chambers

AMENDED AGENDA

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

Pages

1. STAFF REPORTS/PRESENTATIONS

1.1. Financial Services

1.1.1. 2021–2025 Water Fund Financial Plan

3

1.1.2. 2021–2025 Sewer Fund Financial Plan

17

2. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 2.1. Advocacy Letter - Comox Valley Coalition to End Homelessness (CVCEH) - Housing Proposal for Comox Valley to BC Housing 31

Request for Council to support the housing proposal letter prepared by CVCEH asking BC Housing to collaborate with area local governments and the CVCEH to create permanent housing for vulnerable populations in the Comox Valley:

Immediate Temporary Request 2020/21: appropriately funded (supports included) temporary emergency shelter spaces for an additional 50 individuals for Fall 2020/Winter 2021; and,

Permanent Request 2021/22: 100 permanent supportive housing units in two buildings of 50 units each. There is a need for a continuum of supportive housing options for a wide demographic including Indigenous people, women, couples, seniors and for those who would prefer a facility where residents refrain from using substances.

3. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

- 3.1. Briefing Note - 5th Street Bridge Rehabilitation Project Update 37

4. RESOLUTIONS OF COUNCIL

- 4.1. In Camera Meeting

That a Special In-Camera meeting closed to the public will be held November 30th, 2020 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-section(s) of the *Community Charter*:

- 90 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

5. ADJOURNMENT