

THEREFORE BE IT RESOLVED that the grant to the Downtown Courtenay Business Improvement Association (DCBIA) be funded from provincial gaming funds.

**Carried**

**10. NOTICE OF MOTION**

**11. NEW BUSINESS**

**11.1 Councillor Cole-Hamilton Resolution - 24 Hour Access to Washroom in Downtown Courtenay**

**Moved By** Cole-Hamilton

**Seconded By** Frisch

THAT Council direct staff to prepare a report outlining options for providing 24 hour access a day to a washroom facility in Downtown Courtenay.

**Carried**

**12. BYLAWS**

**12.1 For First and Second Reading**

**12.1.1 Zoning Amendment Bylaw No. 3040, 2021 (1236 Malahat Drive)**

**Moved By** Frisch

**Seconded By** McCollum

THAT "Zoning Amendment Bylaw No. 3040, 2021" pass first and second reading.

**Carried**

**12.1.2 Zoning Amendment Bylaw No. 3043, 2021 (1544 Dingwall Road)**

**Moved By** Morin

**Seconded By** Cole-Hamilton

THAT "Zoning Amendment Bylaw No. 3043, 2021" pass first and second reading.

**Carried**

Arising from discussion, and taking precedence over consideration of the main motion, the following motion was introduced:

**Moved By** Hillian

**Seconded By** McCollum

THAT based on the November 15, 2021 staff report “Development Permit with Variances No. 2107 - 1600 Riverside Lane”, Council REFER consideration of Development Permit with Variances No. 2107 back to staff pending receipt of further information.

**Carried**

**4.1.2 Zoning Amendment Bylaw No. 3043 to Allow for a Secondary Suite at 1544 Dingwall Road (3360-20-2018)**

**Moved By** McCollum

**Seconded By** Morin

THAT based on the November 15<sup>th</sup>, 2021 staff report “Zoning Amendment Bylaw No. 3043 to Allow for a Secondary Suite at 1544 Dingwall Road” Council approve OPTION 1 and proceed to First and Second Readings of Zoning Amendment Bylaw No. 3043, 2021; and,

THAT Council considers Zoning Amendment Bylaw No. 3043, 2021 consistent with the City’s Official Community Plan; and

THAT Council waives the requirement to hold a public hearing with respect to Zoning Amendment Bylaw No. 3043, 2021 pursuant to Section 467 (2) of the *Local Government Act* and directs staff to give notice of the waiver of the public hearing pursuant to Section 467 of the *Local Government Act* in advance of considerations of 3<sup>rd</sup> Reading of the bylaw.

**Carried**

**4.1.3 Covenant Amendment - 2948 Cascara Crescent - Authorization to Advertise (3010-01)**

**Moved By** Cole-Hamilton

**Seconded By** McCollum

THAT based on the November 15, 2021 staff report “Release of covenant restricting a secondary suite - 2948 Cascara Crescent”, Council approve Option 1 and direct staff to notify owners subject to the same covenant of the request for feedback prior to final consideration of the release.

**Carried**