



TOWN OF COMOX

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REGULAR COUNCIL MEETING AGENDA FOR WEDNESDAY JULY 15, 2015

We respectfully acknowledge that we live, work and play on the traditional lands of the K'ómoks First Nation ... Gila'kasla ... Hay ch q' a'

Meeting Location: Council Chambers, 1801B Beaufort Avenue, Comox

Call to Order: 5:30 p.m.

Adoption of the Agenda

NOTICE: A PUBLIC HEARING IN RELATION TO ZONING AMENDMENT BYLAW NO. 1812 (2116 DOWNEY AVENUE) HAS BEEN SCHEDULED FOR 06:30 PM IN COUNCIL CHAMBERS.

1. DELEGATIONS:

- (7) a. [Esther Stubbs & Erin Gregory - Community Garden Planning Committee](#)

2. MINUTES OF MEETINGS:

- (9) a. [Regular Council Meeting Minutes](#)
That the Minutes of the Regular Council Meeting, held in Council Chambers on Wednesday June 17, 2015, be Approved.
- (15) b. [Special Council Meeting Minutes](#)
That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday June 24, 2015, be Approved.

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- (17) a. [Management Report - July 15, 2015](#)
- (19) b. [Rezoning Application: RZ 14-11 / Development Permit Application: DP 14-14 \(1770 Comox Avenue\)](#)
1. *That Comox Zoning Bylaw Amendment No. 1791 be Adopted.*
 2. *That Comox Phased Development Agreement Authorization Bylaw No. 1792: 1770 Comox Avenue be Adopted.*
 3. *That Development Permit DP 14-14 be issued, subject to the Development Permit Conditions contained in Schedule 1 of the July 15, 2015 Report on DP 14-14.*

5. SPECIAL REPORTS:

- (41) a. [Comox Valley Regional District Meeting Minutes](#)
That the following Comox Valley Regional District meeting minutes be received for information:
- Comox Strathcona Regional Hospital District Board held Thursday, June 11, 2015;
- Comox Valley Regional District (Comox Strathcona Waste Management) Board held Thursday, June 11, 2015; and
- Comox Valley Regional District Board held Tuesday, June 30, 2015.
- (55) b. [Home Owner Grant and Deferral Statistics](#)
That Council receive the staff report titled "Home Owner Grant and Deferral Statistics".

6. BYLAWS:

- (57) a. [Bylaw No. 1813: Comox Fire Prevention and Regulation Bylaw Amendment No. 5, 2015](#)
That Bylaw No. 1813: Comox Fire Prevention and Regulation Bylaw Amendment No. 5, 2015 be Adopted.

7. NEW BUSINESS:

- (59) a. [Convening for Action on Vancouver Island - Report](#)
For information only.
- (97) b. [Development Variance Permit DVP 15-3 \(Also DP 15-4 and FE 15-3\) 2080 Beach Drive](#)
That DVP 15-3 be issued subject to Development Variance Permit Condition listed in Schedule 1 of the July 15, 2015 Planning Report on DVP 15-3.
- (117) c. [Development Variance Permit Application: DVP 15-4 \(139 Carthew Street\)](#)
That Development Variance Permit DVP 15-4 be issued, subject to Development Variance Permit Conditions listed in Schedule 1 of the July 15, 2015 Planning Report on DVP 15-4.
- (129) d. [Orthophoto & LIDAR Contract](#)
That Council receive the staff report titled Orthophoto and LIDAR contract, and that it authorize staff to spend \$16,200 from the 2016 Capital Plan to engage Eagle Mapping Ltd to provide Orthophoto and LIDAR data for Comox this year.
- (131) e. [2015 PILT payment for CFB Comox](#)
That Council receive the June 24th letter from Public Works Government Services Canada and the Staff report titled "2015 PILT payment for CFB Comox", and further that the Town accept the 2015 payment in lieu of tax (of \$2,491,004) for CFB Comox without appeal.
- (135) f. [Development Permit Application: DP 15-6 \(531 Anderton Road\)](#)
That DP 15-6 be issued upon resolution of the Outstanding Items listed in Schedule 1 and subject to Development Permit Conditions listed in Schedule 2 of the July 15, 2015, Planning Report on DP 15-6.
- (151) g. [Implementation of Stage 3 Water Restrictions](#)
For information only.
- (153) h. [2014 Annual Report](#)

8. CORRESPONDENCE:

- (207) a. [Fred Sankey \(Comox Valley Marine Rescue Society\) - Request for a letter of support](#)
- (209) b. [Brian and Judy Bloomfield - Potential subdivision frontage variance for 325 Stewart Street](#)
- (213) c. [Denise Lawson - Importance of place / Mack Laing Parkway](#)
- (215) d. [Kathryn Molloy and Janice Henry \(Heritage BC\) - Proposed demolition of Baybrook](#)
- (217) e. [James Warren \(CVRD\) - Appointment of Council representative to negotiate Cumberland request for withdrawal from the CVEDS](#)
- (231) f. [Wendell Hoyseth - Request for rainbow crosswalk](#)

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

12. MEDIA QUESTION PERIOD:

13. PUBLIC QUESTION PERIOD:

14. EXCLUDE THE PUBLIC:

Adjournment



Deputy Corporate Administrator