

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday January 7, 2015**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 5:30 p.m.

The Agenda was Adopted.

There were 2 visitors in attendance.

1. DELEGATIONS: NIL

2. MINUTES OF MEETINGS:

a. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday December 17, 2014, be Approved.

(15.001) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - January 7, 2015

Management Report

The Management Report for January 7, 2015 was received for information.

(15.002) -- CARRIED

b. Rezoning Application RZ 14-1: Expanding Permitted Uses Within I1.1 Light Industrial Zone

I1.1 Zoning Review

1. *That Comox Zoning Amendment Bylaw No. 1794 be given First and Second Readings.*

(15.003) -- CARRIED

2. *That a Public Hearing, located in Council Chambers at 1801B Beaufort Avenue, be scheduled for Bylaw No. 1794.*

(15.004) -- CARRIED

5. SPECIAL REPORTS:

a. Comox Valley Regional District Meeting Minutes

CVRD Meeting Minutes

That the Comox Valley Regional District Board meeting minutes for Thursday December 11, 2014 be received for information.

(15.005) -- CARRIED

6. BYLAWS:

a. Comox Planning Procedures Bylaw Amendment No. 1795

Planning Procedures Amendment

That Comox Planning Procedures Bylaw Amendment No. 1795 be Adopted.

(15.006) -- CARRIED

b. Comox Building Bylaw Amendment No. 1796

Climatic Values

That Comox Building Bylaw Amendment No. 1796 be Adopted.

(15.007) -- CARRIED

7. NEW BUSINESS:

a. Joint Request for Proposal for Recreation Software

Recreation Software

That Council receive the staff report titled "Joint Request for Proposal for Recreation Software" and that staff be authorized to continue participating in the joint Request for Proposal for recreation software being headed by the City of Campbell River.

(15.008) -- CARRIED

8. CORRESPONDENCE: NIL

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price mentioned the concern of residents over the proposed pump station at Croteau Beach.

b. Councillor MacKinnon

Councillor MacKinnon mentioned that he would like to commend the BIA on their Christmas event at the Comox Mall. He also commended the three Comox representatives on the CVRD sewage commission for presenting the concerns of the Croteau Beach neighbourhood well. He also noted that it is important that an environmental disaster not happen on the beach either.

c. Councillor Marg Grant

Councillor Grant mentioned that she attended two meetings with the Comox seniors, and was very impressed with what she learned. She mentioned that they see about 850-900 people each month. She was also very impressed with the relationship between the seniors and Parks Superintendent Al Fraser.

d. Councillor Ken Grant

Councillor Grant mentioned that he attended the sewer commission meeting and heard the concerns of the Croteau Beach residents. He noted that there were some misunderstandings of residents. Councillor Grant also mentioned that he was elected chair of the CVRD sports commission.

e. Councillor Swift

Councillor Swift mentioned that she attended the sewer commission meeting and mentioned that she has a lot of empathy for the concerned residents.

f. Mayor Ives

Mayor Ives mentioned that the Walk of Achievement Committee accepted one of the Town's recommendations, and inducted Louise Carvalho on December 21st. He mentioned that Louise was a lawyer working in the area of human rights and has done a lot of work with United Nations. Mayor Ives also mentioned that he represented the Town at the Shaw Cable promotion of an upcoming play and fundraiser called When I'm 64.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:44 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER