

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday March 25, 2015**

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

Absent: P. Ives

Call to Order:

The meeting was called to order at 4:15 p.m.

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

- a. **Planning Report PR 15-6 Local Government Referral Zoning Bylaw Amendment by Courtenay and District Fish and Game Protective Association**

COMMITTEE RECOMMENDATION

That the Comox Valley Regional District be advised that, as detailed in the March 25, 2015 Planning Report PR 15-6, insufficient information has been provided to assess the potential impacts of the proposed zoning amendment in relation to the following:

- a. Regional Growth Strategy policies MG 3A-1(c) and 5B-1; and
- b. Rural Comox Valley Official Community Plan, Bylaw No. 337, 2014, Watershed Management and Protection policies (1) and (2); and further,

That the Comox Valley Regional District be requested to re-refer the zoning amendment application for comment upon the provision of information to address the noted polices.

CARRIED

- b. **Food Court Feasibility Comments - Marina Park**

That the matter of establishing a food court at Marina Park be formally referred to the BIA and brought back to the next Committee of the Whole meeting on April 8, 2015.

DEFEATED

- c. **Mosquito Abatement Program - Lazo Road, Kye Bay Road and Wireless Road Areas**

Al Fraser, Parks Superintendent, gave an update on the mosquito abatement program that the Town is working on along with the Comox Valley Regional District and local residents of the Lazo, Kye Bay and Wireless Roads area.

5. Correspondence: NIL

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:50 p.m.

CARRIED

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

"Paul Ives"

CHAIR