Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday May 20, 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 5:31 p.m.

The Agenda was Adopted.

There were 16 visitors in attendance.

1. DELEGATIONS:

a. Carol Baert (North Island College) Overview

North Island College

Ms. Baert explained that North Island College is currently working on a plan to help guide operations and development over the next five years (Plan 2020). She advised that they are inviting input from organizations as they develop the plan, and would like to have a more in-depth conversation with Council at a later date..

2. MINUTES OF MEETINGS:

a. Special Council Meeting Minutes

Special Minutes

That the Minutes of the Special Meeting of Council, held at the Comox Community Centre on Wednesday May 5, 2015, be Approved.

(15.125) -- CARRIED

b. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Council Meeting, held in Council Chambers on Wednesday May 6, 2015, be Approved.

(15.126) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - May 20, 2015

Management Report

That the May 20, 2015 Management Report be received and filed for information.

(15.127) -- CARRIED

b. Extension of Comox Downtown Revitalization Program

Downtown Revitalization

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1810 be given First Reading.*

(15.128) -- CARRIED

b. Extension of Comox Downtown Revitalization Program

Downtown Revitalization

2. *That having given Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1810 First Reading, having received the May 20, 2015 Planning Report on PR 15-4, and in accordance with Section 226(6)(b) of the Community Charter, Council has considered the bylaw in conjunction with the objectives and policies set out under Section 165(3.1)(c) of the Community Charter in its Financial Plan.*

(15.129) -- CARRIED

3. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1810 be given Second and Third Readings.*

(15.130) -- CARRIED

4. *That Comox Planning Procedures Amendment Bylaw No. 1811 be given First, Second and Third Readings.*

(15.131) -- CARRIED

5. SPECIAL REPORTS:

a. First Quarter Financial Statement Report

Financial Statement Report

The First Quarter (March 31st) Financial Statement Report was received for information.

b. Mosquito Abatement Plan/Project - Kye Bay Lagoon

Mosquito Abatement Project

The May 13, 2015 Mosquito Abatement Plan/Project - Kye Bay Lagoon - was received for information.

AT THIS POINT IN THE MEETING COUNCILLOR ARNOTT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA

c. Support for Fixed Wing Search & Rescue Training Centre

Search and Rescue Training Centre

1. *That the Town offer to pay a grant in aid to 19 Wing Comox that would be equal to the Town's share of any incremental PILT received as a result of construction of a Fixed Wing Search & Rescue Training Centre, for the first five years after the Centre is built.*

(15.132) -- CARRIED

2. *That the Comox Valley Regional District, the Comox Strathcona Regional Hospital District and the Province of BC be asked to pay their share of that incremental PILT to 19 Wing Comox.*

(15.133) -- CARRIED

AT THIS POINT, COUNCILLOR ARNOTT RETURNED TO COUNCIL CHAMBERS

d. Amending Knight Road Sewer Capital Fee

Knight Road Sewer Capital Fee

That Bylaw No. 1807 (Knight Road Sanitary Sewer Main Extension Capital Fee Amendment Bylaw No. 1, 2015) be given First, Second and Third Readings.

(15.134) -- CARRIED

AT THIS POINT IN THE MEETING MAYOR IVES LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA, AND COUNCILLOR SWIFT ASSUMED THE CHAIR.

6. BYLAWS:

a. Rezoning Application: RZ 14-11 / Development Permit Application: DP 14-14 (1770 Comox Avenue)

1770 Comox Avenue

1. *That the developers for Rezoning Application RZ 14-11 / Development Permit Application DP 14-14 (1770 Comox Avenue) return with a four-storey rather than a five-storey proposal, and continue with the Comox By the Sea / Marine Heritage theme.*

(15.135) -- DEFEATED
[Opposed: Councillors RArnott KGrant MGrant]

2. *That Comox Zoning Bylaw Amendment No. 1791 be given Third Reading and;*

(15.136) -- CARRIED
[Opposed: Councillors HMacKinnon BPrice]

3. *That Comox Phased Development Agreement Authorization Bylaw No. 1792: 1770 Comox Avenue be given Third Reading.*

(15.137) -- CARRIED
[Opposed: Councillors HMacKinnon BPrice]

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:24 P.M. UNTIL AFTER THE PUBLIC HEARING. CARRIED

MAYOR IVES RESUMED THE CHAIR AND CALLED THE MEETING TO ORDER AT 6:36 P.M.

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 15-1 (1841 Queens Avenue)

1841 Queens Avenue

That Development Variance Permit DVP 15-1 be issued.

(15.139) -- CARRIED

8. CORRESPONDENCE:

a. James Warren (CVRD) - Next steps for Comox Valley government to address homelessness

Homelessness Survey

1. *That the Town of Comox support and participate in a new regional service to address homelessness (by contract).*

(15.140) -- CARRIED

2. *That the Town of Comox support a maximum taxation rate per year of $5 per residential parcel (by contract).*

(15.141) -- CARRIED

b. Jean Cameron (Cumberland Motorcycle Roundup) 7th Annual Show & Shine and Poker Run

Motorcycle Roundup

That the May 1, 2015 letter from Jean Cameron of the Cumberland Motorcycle Roundup, requesting cooperation and help with their traditional poker run on August 7-9, 2015, be received and the request granted.

(15.142) -- CARRIED

c. Graham Garner (Comox Valley Road Runners) Nautical Days 4-Mile Road Race

4-Mile Road Race

That the May 7, 2015 letter from Graham Garner of the Comox Valley Road Runners, regarding their request for permission for the August 3, 2015 Nautical Days 4-Mile Road Race, be received and permission granted.

(15.143) -- CARRIED

d. Susan Toresdahl (Comox Valley Airport) Reappointment of Director

CVAC Reappointment

That the May 7, 2015 letter from Susan Toresdahl, requesting Council`s concurrence to the reappointment of Director Richard Clarke, be received and the reappointment supported.

(15.144) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift mentioned that she attended a sewer advisory commission meeting, the elected officials forum on climate change, and reminded all of the Filberg's showcase of their season's events.

b. Councillor Price

Councillor Price reviewed her attendance at the regional district
- sewer commission meeting,
- water committee meeting,
- sports commission meeting, and
- committee of the whole meeting.

She also advised that she attended the elected officials forum on climate change, participated in an AVICC teleconference, attended a special committee meeting on solid waste management, and participated in a tour of downtown Comox in a wheelchair with Karin Kratz.

c. Councillor Arnott

Councillor Arnott advised that he attended the elected officials forum on climate change.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended:
- the Salish Seafoods' annual barbeque,
- a micro-housing workshop in Victoria,
- a Comox Valley Social Planning Committee meeting,
- the elected officials meeting on climate change,
- a Comox Valley Homelessness Coalition meeting,
- the Comox Fire Department's barbeque in support of YANA, and
- the Empire Days parade in Cumberland.

e. Councillor Ken Grant

Councillor Grant reviewed his attendance at a sign committee meeting. He also mentioned that he attended the regional district sewer commission and water committee meetings, and chaired the regional district sports commission meeting. Councillor Grant also attended the elected officials forum on climate change.

f. councillor Marg Grant

Councillor Grant reviewed her attendance at a Comox Seniors' Association meeting. She also advised that she attended the elected officials forum on climate change and participated in a wheelchair tour of Comox.

g. Mayor Ives

Mayor Ives advised that he:
- led Tri-K students from Aspen Elementary on a bike ride,
- blew the first whistle for the Battle of the Betty's roller derby,
- attended the elected officials forum on climate change,
- was appointed to the Climate Leadership Team,
- attended ceremonies of life for Gary Wilson and George Cochrane, and
- attended the Empire Days parade in Cumberland.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:31 p.m. *CARRIED*

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER