

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 17, 2015**

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

Absent: P. Ives

Call to Order:

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

The Agenda was Amended to include 1 Late Item and adopted as amended.

There were 11 visitors in attendance.

1. DELEGATIONS:

a. Lee Everson and Ramona Johnson (Walking With Our Sisters - Comox Valley)

Walking with Our Sisters

Ms Johnson mentioned that the Walking with Our Sisters tour will be coming to the Comox Valley on July 31 with the opening ceremony. She explained that the Walk is being treated as a memorial for the missing aboriginal women in Canada, and noted that they are looking for volunteers to help with the event.

b. James Taylor (Comox Town Residents' Association) - Downtown Revitalization

Downtown Revitalization

Mr. Taylor mentioned that the CTRA recognizes the difficulty in keeping the community vital, and acknowledges that the solution is to try to increase density. He stated that the CTRA has two areas of concern: is adequate effort being made to get enough information, i.e., parking; and, are there adequate opportunities for parties (business, Council, staff) to speak together. He advised that the CTRA is requesting that Council hold off on expansion of the downtown vitalization program until more information is available. He also stated that they are willing to participate in roundtables, and would make an effort in hosting.

c. Marilyn Machum - Downtown Revitalization

Downtown Revitalization

Ms. Machum expressed a number of concerns that she had with the expansion of the downtown vitalization program.

2. MINUTES OF MEETINGS:

a. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Council Meeting, held in Council Chambers on Wednesday May 20, 2015, be Approved.

(15.150) -- CARRIED

b. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday May 20, 2015, be Approved.

(15.151) -- CARRIED

c. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday May 27, 2015, be Received.

(15.152) -- CARRIED

COMMITTEE RECOMMENDATIONS:

- (1) Use of Outdoor Gas Fireplaces

Outdoor Gas Fireplaces

That the Comox Fire Prevention and Regulation Bylaw, 2007 be amended to allow the use of outdoor gas (natural or propane) fireplaces.

(15.153) -- CARRIED

- (2) Disposal of Surplus Fire Department Pickup Truck

Surplus Fire Pickup

That Council approve of the disposition of a surplus 1998 fire department pick-up truck by transferring ownership to Ships Point fire department in exchange for \$1000.

(15.154) -- CARRIED

- (3) Parklets - Parklet Pilot Project

Parklet Pilot Project

That staff be directed to proceed with allowing the establishment of a parklet cafe on a trial basis by the Komox Grind in accordance with Planning Report PR 15-10.

(15.155) -- CARRIED

d. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday June 10, 2015, be Approved.

(15.156) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - June 17, 2015

Management Report

That the Management Report for June 17, 2015 be received and filed for information.

(15.157) -- CARRIED

b. Rezoning Application: RZ 14-6 / Development Variance Permit Application: DVP 14-4 (1630 Balmoral Avenue, Lot A, Plan 16636)

1630 Balmoral

1. *That Comox Zoning Amendment Bylaw No. 1781 be adopted; and*

(15.158) -- CARRIED

2. *That Development Variance Permit DVP 14-4 be issued.*

(15.159) -- CARRIED

c. Planning Report PR 15-4 Extension of Comox Downtown Vitalization Program Comox Downtown Revitalization Tax Exemption Bylaw Amendment No. 1810 / Comox Planning Procedures Bylaw Amendment No. 1811

Downtown Revitalization

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1810 be Adopted.*

(15.160) -- CARRIED

- c. **Planning Report PR 15-4 Extension of Comox Downtown Vitalization Program Comox Downtown Revitalization Tax Exemption Bylaw Amendment No. 1810 / Comox Planning Procedures Bylaw Amendment No. 1811**

Downtown Revitalization

2. *That Comox Planning Procedures Amendment Bylaw No. 1811 be Adopted.*

(15.161) -- CARRIED

5. SPECIAL REPORTS:

- a. **Comox Valley Regional District Meeting Minutes**

CVRD Meeting Minutes

That the following Comox Valley Regional District meeting minutes be received for information:

-Comox Valley Regional District Board (3L Developments Inc.) held Monday, May 25, 2015;

-Comox Valley Regional District Board held Tuesday, May 26, 2015.

(15.162) -- CARRIED

6. BYLAWS:

- a. **Bylaw No. 1807: Knight Road Sanitary Sewer Main Extension Capital Fee Amendment Bylaw No. 1, 2015**

Knight Road Sanitary Sewer Fee Amendment

That Bylaw No. 1807: Knight Road Sanitary Sewer Main Extension Capital Fee Amendment Bylaw No. 1, 2015 be Adopted.

(15.163) -- CARRIED

- b. **Bylaw No. 1813: Comox Fire Prevention and Regulation Bylaw Amendment No. 5, 2015**

Fire Bylaw Amendment

That Bylaw No. 1813: Comox Fire Prevention and Regulation Bylaw Amendment No. 5, 2015 be given First, Second and Third Readings.

(15.164) -- CARRIED

7. NEW BUSINESS:

- a. **Website Redesign Survey Responses**

Website Redesign Committee

That Council appoint a Committee (including up to 3 Council members) to review the website redesign survey responses and draft the website redesign parameters.

(15.165) -- CARRIED

- b. **Rezoning Application: RZ 15-4 (2116 Downey Avenue)**

2116 Downey Avenue

1. *That First, Second and Third Reading of Comox Zoning Amendment Bylaw No. 1808 be rescinded;*

(15.166) -- CARRIED

2. *That Comox Zoning Amendment Bylaw No. 1812 be given First and Second Reading; and*

(15.167) -- CARRIED

3. *That a Public Hearing be scheduled for Bylaw No. 1812 and be located at Council Chambers, 1801B Beaufort Avenue.*

(15.168) -- CARRIED

8. CORRESPONDENCE:

a. Myron Paschuk - The Dangers of living on Back Road

Dangers on Back Road

That the May 26, 2015 email from Myron Paschuk, regarding the dangers of living on Back Road, be received and referred to appropriate agencies for followup.

(15.169) -- CARRIED

b. Harvey Goodman (RDH Building Engineering Ltd) Public Works Yard Project Update

Public Works Project Update

That the May 27, 2015 report from RDH Building Engineering Ltd, regarding a Project Update for the Public Works Yard, be received and filed for information.

(15.170) -- CARRIED

c. You Are Not Alone (YANA): Simon's Cycle YANA Ride

YANA Ride

The June 1, 2015 letter from the Simon's Cycles YANA Ride Committee, requesting permission to plan their YANA community bike ride and inviting Council to participate, be received and the request granted.

(15.171) -- CARRIED

9. LATE ITEMS:

a. Mobile Vending Vehicle Application

Mobile Vending Application

That the Mobile Vending Vehicle application from Manoja Gangodage, to operate a food truck under the business name Ceylon Cuising & Spices in Marina Park, be approved for the period June 18 to September 30, 2015.

(15.172) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Marg Grant

Councillor Grant advised that she

- attended the regional district solid waste management and hospital board meetings,
- participated in the tour of the waste management centre,
- attended a library board meeting, and
- attended a d'Esterre Seniors Centre meeting.

b. Councillor MacKinnon

Councillor MacKinnon advised that he attended

- the FCM Conference,
- a homelessness coalition meeting,
- a school district retirement function,
- a Comox Valley Concert Band performance,
- the Glacier View graduation ceremony,
- a Comox Valley Multicultural Society barbeque, and
- the elected officials emergency preparedness workshop.

c. Councillor Price

- Councillor Price mentioned that she attended
- two meetings regarding the Perseverance Creek issue,
 - a Filberg Heritage Lodge and Park Association celebration, and
 - a Special In-Camera board meeting of the regional district.

She also advised that she participated in an AVICC teleconference and the regional district strategic planning process, as well as attended the FCM Conference.

d. Councillor Swift

- Councillor Swift advised that she attended
- the emergency preparedness workshop for elected officials,
 - the Filberg Heritage Lodge and Park Association's showcase,
 - the FCM Conference,
 - the tour of the waste management centre,
 - a hospital board meeting, and
 - the strategic planning meeting at the regional district.

e. Councillor Ken Grant

- Councillor Grant advised that he attended
- the Shellfish Festival,
 - the FCM Conference,
 - the regional district strategic planning workshop, and
 - the regional district special in-camera meeting.

f. Acting Mayor Arnott

Acting Mayor Arnott advised that he attended the Shellfish Festival opening and the FCM Conference.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:39 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER