

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday July 15, 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:**

**a. Esther Stubbs & Erin Gregory - Community Garden Planning Committee**

**Community Garden**

Ms. Stubbs and Ms. Gregory outlined their proposal to establish a community garden at the Comox Pentecostal Church, 1919 Guthrie Road, and asked Council to reimburse the development variance permit fees.

**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 June 17, 2015, be Approved.*

(15.174) -- CARRIED

**b. Special Council Meeting Minutes**

**Special Council Minutes**

*That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday June 24, 2015, be Approved.*

(15.175) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - July 15, 2015**

**Management Report**

*That the July 15, 2015 Management Report be received and filed for information.*

(15.176) -- 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 KEN GRANT ASSUMED THE CHAIR.**

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

**1770 Comox Avenue**

1. *That Comox Zoning Bylaw Amendment No. 1791 be Adopted.*

(15.177) -- CARRIED

[Opposed: Councillors HMacKinnon BPrice]

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

**1770 Comox Avenue**

2. *That Comox Phased Development Agreement Authorization Bylaw No. 1792: 1770 Comox Avenue be Adopted.*

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

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.*

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

**AT THIS POINT IN THE MEETING, MAYOR IVES RETURNED TO COUNCIL CHAMBERS AND RESUMED THE CHAIR.**

**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 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.*

(15.180) -- CARRIED

**b. Home Owner Grant and Deferral Statistics**

**Home Owner Grant / Deferral**

*That Council receive the staff report titled "Home Owner Grant and Deferral Statistics".*

(15.181) -- CARRIED

**6. BYLAWS:**

**a. 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 Adopted.*

(15.182) -- CARRIED

**7. NEW BUSINESS:**

**a. Convening for Action on Vancouver Island - Report**

**CAVI Report**

The June 16, 2015 report from the Public Works Superintendent and the June 15, 2015 Joint Report from the CAVI-Comox Valley Leadership Team was received for information.

**b. Development Variance Permit DVP 15-3 (Also DP 15-4 and FE 15-3) 2080 Beach Drive**

**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.*

(15.183) -- CARRIED

**c. Development Variance Permit Application: DVP 15-4 (139 Carthew Street)**

**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.*

(15.184) -- CARRIED

**d. Orthophoto & LIDAR Contract**

**Orthophoto**

*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.*

(15.185) -- CARRIED

**e. 2015 PILT payment for CFB Comox**

**2015 PILT**

*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.*

(15.186) -- CARRIED

**f. Development Permit Application: DP 15-6 (531 Anderton Road)**

**351 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.*

(15.187) -- CARRIED

**g. Implementation of Stage 3 Water Restrictions**

**Stage 3 Water Restrictions**

The July 9, 2015 Report from the Chief Administrative Officer, titled the Implementation of Stage 3 Water Restrictions, was received for information.

**h. 2014 Annual Report**

**2014 Annual Report**

The draft 2014 Annual report was received for information.

**8. CORRESPONDENCE:**

**a. Fred Sankey (Comox Valley Marine Rescue Society) - Request for a letter of support**

**Marine Rescue LOS**

*That the June 15, 2015 letter from Fred Sankey, President of the Comox Valley Marine Rescue Society, requesting a letter of support for their BC Gaming Branch grant, be received and a letter of support provided.*

(15.188) -- CARRIED

**b. Brian and Judy Bloomfield - Potential subdivision frontage variance for 325 Stewart Street**

**325 Stewart Street**

*That the June 26, 2015 email from Brian and Judy Bloomfield, advising of their intent to subdivide their lot and apply for a frontage variance, be received and filed for information.*

(15.189) -- CARRIED

**c. Denise Lawson - Importance of place / Mack Laing Parkway**

**Mack Laing House**

*That the July 2, 2015 email from Denise Tessier, regarding the former Mack Laing homes, be received and filed for information.*

(15.190) -- CARRIED

**d. Kathryn Molloy and Janice Henry (Heritage BC) - Proposed demolition of Baybrook**

**Mack Laing House**

*That the June 23, 2015 letter from Kathryn Molloy and Janice Henry of BC Heritage Trust, encouraging Council to consider alternatives to the demolition of the Baybrook house, be received and filed for information.*

(15.191) -- CARRIED

**e. James Warren (CVRD) - Appointment of Council representative to negotiate Cumberland request for withdrawal from the CVEDS**

**CVEDS Cumberland Withdrawal**

*That the July 6, 2015 letter from James Warren of the Comox Valley Regional District, requesting a Council appointment for the Village of Cumberland's withdrawal request from the Comox Valley Economic Development Society, be received; and further, that Mayor Ives be appointed.*

(15.192) -- CARRIED

**f. Wendell Hoyseth - Request for rainbow crosswalk**

**Rainbow Crosswalk**

*That the letter received July 10, 2015 from Wendell Hoyseth, requesting that the crosswalk across Beaufort Avenue at Church Street be painted in rainbow colours, be received and referred to staff for a report.*

(15.193) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

**11. REPORTS FROM MEMBERS OF COUNCIL:**

**a. Mayor Ives**

Mayor Ives mentioned that he

- reviewed his attendance at recent climate leadership team meetings,
- participated in a mayors/chairs training session with Gord McIntosh,
- met with representatives of the Ministry of Transportation regarding projects on the boundary of the Town,
- attended a change of command ceremony at HMCS Quadra, and
- participated in a conference call regarding MMBC and their annual report.

**b. Councillor Marg Grant**

Councillor Grant advised that she

- served as ambassador at the Seafood Festival, and attended the Gala Seafood Dinner; and
- attended a stakeholder consultation with the Vancouver Island Regional Library on their 2016-2020 Strategic Plan.

**c. Councillor MacKinnon**

Councillor MacKinnon mentioned that he attended

- the Glacier View and GP Vanier high school graduation ceremonies,
- the Isfeld graduation ceremony along with Councillor Arnott,
- a Maple Lake Committee meeting,
- a Comox Valley Multicultural concert, and
- a Comox Valley Homelessness Coalition workshop.

**d. Councillor Price**

Councillor Price mentioned that she

- attended an AVICC executive meeting in Nanaimo;
- attended an AVICC solid waste workshop;
- attended the Seafood Gala;
- attended the RD sewer, water, sports commission, COW and board meetings;
- participated in two trips to Perseverance Creek;
- attended the Economic Development Society AGM;
- attended the Public Works building tour; and
- attended two Comox Archives and Museum Society executive meetings regarding strategic planning,

**e. Councillor Swift**

Councillor Swift mentioned that she attended

- a regular Filberg Heritage Lodge and Park Association meeting,
- the Filberg volunteer coffee, and
- the regional district sewage commission meeting.

**f. Councillor Arnott**

Councillor Arnott mentioned that he attended

- the Isfeld graduation ceremony on behalf of the Mayor,
- a Community Justice Centre board meeting, and
- a Nautical Days organising committee meeting.

**g. Councillor Ken Grant**

Councillor Grant mentioned that he

- attended the regional district water committee and sewer commission meetings,
- attended an Economic Development Society meeting, and
- volunteered at the Seafood Festival and went to many of the workshops,

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:30 p.m.

*CARRIED*

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

*"Paul Ives"*

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MAYOR

*"Richard Kanigan"*

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CORPORATE OFFICER