

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday November 4, 2015**

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

**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 was 1 visitor in attendance.

**1. DELEGATIONS:**

**a. Derek Jensen (McElhanney Consulting Services Ltd.) 1918 Holly Place**

**1918 Holly Place**

Mr. Jensen briefly described the proposal and advised that he was available to answer any questions of Council.

**b. Stewart Goodings - Possible involvement of Comox in an International project to support municipal governments in Ukraine**

**FCM Initiative (Ukraine)**

Mr. Goodings introduced himself and described the Federation of Canadian Municipalities' initiative to assist Ukraine communities in their transitions to a democratic system of governance. He advised that the objective of the program is to share the knowledge and skills of Canadian elected officials and staff, and he encouraged Council to consider applying to become part of the municipal partnership team.

**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, October 21, 2015, be Approved.*

(15.253) -- CARRIED

**b. Committee of the Whole Meeting Minutes**

**COW Minutes**

*That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday October 28, 2015, be Received.*

(15.254) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

**Draft Terms of Reference for the Mack Laing Nature House Committee**

**Mack Laing Nature House Committee**

(15.255) -- CARRIED

**Increases to 2016 Utility Fees**

**2016 Utility Fees**

(15.256) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

**Final Design of Marina Park Revitalization Project (Phase 1)**

**Marina Park Revitalization**

(15.257) -- CARRIED

**2016 Point Holmes Pavilion Project - Request for Support**

**Point Holmes Pavilion Project**

(15.258) -- CARRIED

**Development Cost Charges - Draft Report**

**Updated DCCs**

(15.259) -- CARRIED

**Planning Report PR 15-10 / Follow-up on the Parklet Pilot Project**

**Parklet Pilot Project**

(15.260) -- CARRIED

**Draft Comox Lake Watershed Protection Plan**

**Comox Lake Watershed**

(15.261) -- CARRIED

**Mountaineer Avian Rescue Society - Request for Letter of Support and funding**

**MARS Letter of Support**

(15.262) -- CARRIED

**Paul Kingan: 55+ BC Games**

**55+ BC Games**

(15.263) -- CARRIED

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

**Scott, Sean, Ross and Ryan MacKinnon: Re-construction of old Brooklyn School  
basketball courts**

**Brooklyn Basketball Courts**

(15.264) -- CARRIED

**AT THIS POINT, COUNCILLOR MACKINNON RETURNED TO COUNCIL CHAMBERS.**

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - November 4, 2015**

**Management Report**

*That the November 4, 2015 Management Report be received and filed for information.*

(15.265) -- 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 held Tuesday, October 27, 2015.*

(15.266) -- CARRIED

**6. BYLAWS:**

**a. Bylaw No. 1821 (Comox Water Rates and Regulations Bylaw Amendment No. 22, 2015)**

**Water Rates**

*That Bylaw No. 1821 (Comox Water Rates and Regulations Bylaw Amendment No. 22, 2015) be given First, Second and Third Readings.*

(15.267) -- CARRIED

**b. Bylaw No. 1822 (Comox Sewer User Rates Bylaw Amendment No. 11, 2015)**

**Sewer User Rates**

*That Bylaw No. 1822 (Comox Sewer User Rates Bylaw Amendment No. 11, 2015) be given First, Second and Third Readings.*

(15.268) -- CARRIED

**c. Bylaw No. 1823 (Comox Refuse Collection Bylaw Amendment No. 7, 2015)**

**Refuse Collection Rates**

*That Bylaw No. 1823 (Comox Refuse Collection Bylaw Amendment No. 7, 2015) be given First, Second and Third Readings.*

(15.269) -- CARRIED

**7. NEW BUSINESS:**

**a. Rezoning Application: RZ 15-6 / Development Variance Permit Application: DVP 15-6 (1918 Holly Place)**

**1918 Holly Place**

1. *That Comox Zoning Amendment Bylaw No. 1814 be given First and Second Readings;*  
(15.270) -- CARRIED

2. *That Comox Phased Development Agreement Authorization Bylaw No. 1818: Holly Place be given First and Second Readings; and*  
(15.271) -- CARRIED

3. *That a Public Hearing located in Council Chambers at 1801B Beaufort Avenue, be scheduled for proposed Bylaw Nos. 1814 and No. 1818.*  
(15.272) -- CARRIED

**b. Federation of Canadian Municipalities - Partnership for Local Economic Development and Democratic Governance**

**FCM Initiative (Ukraine)**

*That the Town of Comox apply to participate in the Federation of Canadian Municipalities' Partnership for Local Economic Development and Democratic Governance initiative to support municipal governance in Ukraine.*

(15.273) -- CARRIED

**8. CORRESPONDENCE: NIL**

**9. LATE ITEMS:**

**a. Paul D. Laronde (LUSH Valley Food Action Society) Request letter of support**

**LUSH Letter of Support**

*That the November 3, 2015 email from Paul Laronde of the LUSH Valley Food Action Society, requesting a letter of support for their grant application to develop Bear Aware education and services, be received and a letter of support provided.*

(15.274) -- CARRIED

**10. DELEGATIONS: NIL**

## 11. REPORTS FROM MEMBERS OF COUNCIL:

### a. Councillor Price

Councillor Price reviewed her attendance at

- a recent Comox Archives and Museum Society meeting,
- the regional district board meeting, and
- a meeting regarding water supply with Minister Terry Lake.

### b. Councillor MacKinnon

Councillor MacKinnon mentioned that he attended:

- a Chamber of Commerce workshop for young volunteers,
- a Comox Valley Social Planning meeting,
- a Community Discovery workshop held by the City of Courtenay,
- the Halloween event sponsored by the BIA,
- the Chamber of Commerce social,
- the Comox Valley Project Watershed's forum on the former sawmill site, and
- a Comox Valley Homelessness Coalition meeting.

### c. Councillor Marg Grant

Councillor Grant mentioned that she attended the downtown Halloween event and served as a partner to the Mayor during a Remembrance Day celebration.

### d. Councillor Ken Grant

Councillor Grant mentioned that he attended the regional district board meeting, and fielded some calls on the Pump Station #2 issue. He also reviewed his tour of the new curling rink.

### e. Councillor Arnott

Councillor Arnott mentioned that he attended the downtown Halloween events.

### f. Acting Mayor Swift

Acting Mayor Swift reviewed her attendance at a Filberg strategic planning session. She also mentioned that she participated in the Comox Valley Child Development Association telethon on behalf of the Mayor, attended a Veteran's concert at the Filberg Centre and attended the downtown Halloween event.

## 14. EXCLUDE THE PUBLIC: NIL

### Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:15 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