

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday February 3, 2016**

**Present:** Mayor P. Ives  
Councillors K. Grant, M. Grant, H. MacKinnon,  
B. Price, M. Swift

**Absent:** R. Arnott

**Call to Order:**

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

The Agenda was Adopted.

There were 14 visitors in attendance.

**1. DELEGATIONS: NIL**

**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 January 20, 2016 be Approved.*

(2016.012) -- 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 January 27, 2016, be Received.*

(2016.013) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

- (1) Carry Forward Unexpended Project Budgets to 2016

**Budgets Carried Forward**

*That staff be authorized to continue to spend 2015 project budgets in 2016 in order to complete the acquisitions, studies, designs and projects that Council approved in its 2015 Financial Plan.*

(2016.014) -- CARRIED

- (2) First Draft of 2016 - 2020 Financial Plan

**2016 - 2020 Financial Plan**

*That the sidewalk project along Port Augusta Street from Balmoral Avenue to Comox Avenue, valued at \$203,000, be removed from the 2017 Capital Expenditure Plan.*

(2016.015) -- CARRIED

**c. Special Council Meeting Minutes**

**Special Council Minutes**

*That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday January 20, 2016 be Approved.*

(2016.016) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

#### 4. UNFINISHED BUSINESS:

##### a. Management Report - February 3, 2016

###### Management Report

*That the February 3, 2016 Management Report be received and filed for information.*

(2016.017) -- CARRIED

##### b. Rezoning Application: RZ 15-7 / Development Permit Application: DP 15-9 (Berwick Congregate Care, 1666 and 1700 Comox Avenue)

###### 1666 Comox Avenue

1. *That Comox Zoning Amendment Bylaw No. 1825 be given Third Reading; and*

(2016.018) -- CARRIED

2. *That Comox Phased Development Agreement Authorization Bylaw No. 1826: Berwick Congregate Care be given Third Reading.*

(2016.019) -- CARRIED

##### c. Robb Avenue Open House

###### Robb Avenue Upgrades

1. *That the Town host a second Open House, including a Presentation on the redesign of the Robb Road project to explain the plan, identify the changes which have been made in response to public input and allow for the opportunity to ask questions.*

*That the main motion be amended to replace the text "the Town host a second Open House, including" with the text ", at the capital projects open house in April, the Town include".*

(2016.020) -- CARRIED  
[Opposed: Councillor BPrice]

2. *That, at the capital projects open house in April, the Town include a Presentation on the redesign of the Robb Road project to explain the plan, identify the changes which have been made in response to public input and allow for the opportunity to ask questions.*

(2016.021) -- 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 (Comox Strathcona Waste Management) Board held on Thursday, January 14, 2016; and*

*- Comox Valley Regional District Board held on Tuesday, January 26, 2016.*

(2016.022) -- CARRIED

#### 6. BYLAWS:

##### a. Bylaw No. 1829: Comox Fire Prevention and Regulation Bylaw Amendment No. 6, 2016

###### Open Burning on ALR

*That Bylaw No. 1829: Comox Fire Prevention and Regulation Bylaw Amendment No. 6, 2016 be Adopted.*

(2016.023) -- CARRIED

## 7. NEW BUSINESS:

### a. Comox Valley Emergency Program - Agreement Amendment

#### Emergency Program Agreement

*That the Comox Valley Emergency Program Service Agreement, Amendment No. 1, between the Comox Valley Regional District and the Town of Comox, as attached to the January 7, 2016 CVRD Staff Report titled Comox Valley Emergency Program status update, be approved.*

(2016.024) -- CARRIED

## 8. CORRESPONDENCE:

### a. Rick Gibson (Comox Valley Snow to Surf Society) Requesting permission to use Marina Park

#### 2016 Snow to Surf

*That the January 21, 2016 letter from Rick Gibson of the Comox Valley Snow to Surf Society, requesting the use of Marina Park and the closure of the boat launch facilities on Sunday April 24, 2016, be received and permission granted.*

(2016.025) -- CARRIED

## 9. LATE ITEMS: NIL

## 10. DELEGATIONS: NIL

## 11. REPORTS FROM MEMBERS OF COUNCIL:

### a. Councillor Swift

Councillor Swift advised that she attended the sewer commission meeting, and reviewed her attendance at the inaugural Mack Laing Advisory Committee meeting and the Filberg Heritage Lodge and Park Association meeting.

### b. Councillor Ken Grant

Councillor Ken Grant reviewed his attendance at a Comox Valley water committee meeting, and a Comox Business in Action meeting. He also reviewed his meeting with pickleball association members.

### c. councillor Marg Grant

Councillor Marg Grant reviewed her attendance at the Vancouver Island Regional Library board AGM.

### d. Councillor MacKinnon

Councillor MacKinnon advised that he met with some members of the pickleball group as well as with a local business regarding a recreation centre complaint. He advised that he attended a Maple Lake Committee meeting in Cumberland as well as the tail end of the Business in Action meeting. He also attended a Homelessness Coalition meeting on behalf of Council.

### e. Councillor Price

Councillor Price advised that she attended a UBCM executive meeting and met with the BC Association of First Nations' Regional Chiefs. She reviewed her attendance at two Comox Archives and Museum Society meetings, as well as at the Regional District sewer commission and water committee meetings. Councillor Price also advised that she attended the Regional District committee of the whole and board meetings.

**f. Mayor Ives**

Mayor Ives reviewed his attendance at the January Chamber lunch, and advised that he attended an Island Coastal Economic Trust board meeting and participated in the Vanier grad exit interviews. He also reviewed his participation in the Economic Development Society mediation process and advised that he met with representatives from Shaw Cable. Mayor Ives reviewed his attendance at a quarterly Economic Development Society meeting and advised that he spoke to a gathering of Comox Valley businesses on the state of the local economy.

**14. EXCLUDE THE PUBLIC:**

**a. Exclude the Public**

**Exclude the Public**

*That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday February 3, 2016, pursuant to the following sub-sections of section 90 of the Community Charter.*

*(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*(2016.026) -- CARRIED*

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:38 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