

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday February 17, 2016**

**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 7 visitors in attendance.

**1. DELEGATIONS:**

**a. Erin Gregory: RZ 15-9 Community Gardens (1919 Guthrie Road-Pentecostal Church)**

**1919 Guthrie Road**

Ms. Gregory advised that they are hoping to make the process for developing community gardens in Comox easier. She advised of the community benefits with such projects and stated that they supported the proposed bylaw amendment. Ms. Stubbs advised that they would like to obtain Council support for the reimbursement of the their application fees to vary the screening requirements.

**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 Febraury 3, 2016 be Approved.*

(2016.027) -- 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 February 10, 2016, be Received.*

(2016.028) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

- (1) Amending Draft Financial Plan for Robb Avenue Cost Estimate

**Financial Plan Amendment**

*That staff be authorized to defer up to \$400,000 in road resurfacing costs from 2019 and 2020 capital projects as well as defer construction of the pickleball courts from 2020 in order to help balance the draft Plan.*

(2016.029) -- CARRIED

- (2) James Derry (The Alberni Project Society) Requesting support and assistance

**The Alberni Project**

*That a grant of \$2,500 for the year 2016 be provided to The Alberni Project.*

(2016.030) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - February 17, 2016**

**Management Report**

*That the Management Report for February 17, 2016 be received and filed for information.*

*(2016.031) -- CARRIED*

**b. Rezoning Application: RZ 15-8 / Development Variance Permit Application: DVP 15-9 (537 Anderton Road)**

**537 Anderton Rd**

*1. That Comox Zoning Amendment Bylaw No. 1820 be adopted.*

*(2016.032) -- CARRIED*

*2. That Development Variance Permit DVP 15-9 be issued.*

*(2016.033) -- CARRIED*

**5. SPECIAL REPORTS: NIL**

**6. BYLAWS:**

**a. Comox Development Cost Charges Bylaw No. 1830**

**DCC Bylaw**

*That Comox Development Cost Charges Bylaw No. 1830 be given First, Second and Third Readings.*

*(2016.034) -- CARRIED*

**7. NEW BUSINESS:**

**a. Development Variance Permit Application: DVP 15-10 (2166 Wallace Avenue)**

**2166 McKenzie Secondary Suite**

*That Development Variance Permit DVP 15-10 be issued.*

*(2016.035) -- CARRIED*

**b. Development Variance Permit Application: DVP 15-11 (1790 Robb Avenue)**

**1790 Robb Secondary Suite**

*That Development Variance Permit DVP 15-11 be issued.*

*(2016.036) -- CARRIED*

**c. Rezoning Application: RZ 15-9 Community Gardens (1919 Guthrie Road-Pentecostal Church)**

**1919 Guthrie Community Garden**

*1. That Comox Zoning Amendment Bylaw No. 1832 be given First and Second Reading.*

*(2016.037) -- CARRIED*

*2. That a Public Hearing be scheduled for Bylaw No. 1832 and be located at Council Chambers, 1801B Beaufort Avenue.*

*(2016.038) -- CARRIED*

*3. That the Town of Comox reimburse the application fee for a Development Variance Permit Application to vary Comox Zoning Bylaw No. 1377 requirements for screening of a community garden on Lot 1, Section 70, Comox District, Plan 34892 (1919 Guthrie Road).*

*(2016.039) -- CARRIED*

## 8. CORRESPONDENCE:

### a. Steve Cowan (Royal Canadian Naval Association) Battle of the Atlantic

#### Battle of the Atlantic

*That the January 27, 2016 letter from Steve Cowan of the Royal Canadian Naval Association, requesting permission to hold the annual Battle of the Atlantic ceremony at the Naval Memorial Cairn in Marina Park on Sunday May 1, 2016, be received and permission granted.*

(2016.040) -- CARRIED

### b. James Warren (CVRD) Amendment of Comox Valley Sewage Service Establishment Bylaw

#### CV Sewage Service Amendment

*THAT the Town of Comox consent to the adoption of Comox Valley Regional District Bylaw No. 408 being "Comox Valley Sewage Service Establishment Bylaw No. 2541, 2003, Amendment No. 1" under section 346 of the Local Government Act.*

(2016.041) -- CARRIED

## 9. LATE ITEMS: NIL

## 10. DELEGATIONS: NIL

## 11. REPORTS FROM MEMBERS OF COUNCIL:

### a. Councillor Marg Grant

Councillor Grant reviewed her attendance at the following:

- Solid Waste Management board meeting,
- Hospital board meeting,
- Seniors' meeting, and
- Vancouver Island Library board meeting.

She also advised that she met with Steve Chambers regarding the establishment of pickleball courts, and attended the 2nd Mack Laing Nature House Advisory Committee meeting.

### b. Councillor MacKinnon

Councillor MacKinnon advised that he attended the Lunar New Year celebrations and the Family Day celebrations. He also advised that he represented the Town as a judge during the School District 71 spelling bee, and that he became a grandparent for the 2nd time.

### c. Councillor Price

Councillor Price advised that she attended Kay Butka's memorial and attended the second annual Walk With Our Sisters event. She also reviewed her attendance at the Regional District sewer commission, water committee, sport commission and committee of the whole meetings.

### d. Councillor Swift

Councillor Swift reviewed her attendance at

- a joint Filberg, BIA and Nautical Days meeting,
- the Regional District Solid Waste Management and Hospital board meetings, and
- the Mack Laing Nature House Advisory Committee meeting.

She also advised that she attended the Regional District sewage commission meeting.

### e. Councillor Arnott

Councillor Arnott advised that he attended the ribbon cutting event for the new Integrated Personnel Support Centre at CFB Comox.

### f. Councillor Ken Grant

Councillor Grant reviewed his attendance at the Regional District sewer commission, water committee, sports commission and committee of the whole meetings.

**g. Mayor Ives**

Mayor Ives advised that he

- presented at the Comox Rotary on the state of the Town,
- attended the Lunar Fest opening,
- had lunch with John Watson, Don McRae and Taiwan economic cultural officer,
- participated in a telephone conference with North Island College,
- had lunch with John Watson and a couple of developer proponents for the Comox Mall,
- participated in a teleconference regarding contract management for the RCMP,
- met with members of Cabinet as a Climate Leadership member,
- attended the budget speech,
- attended the IPSC opening, and
- had coffee with someone involved in the tech industry.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:20 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