

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 2, 2016**

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

Absent: P. Ives, R. Arnott

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: 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 February 17, 2016, be Approved.

(2016.042) -- CARRIED

b. Mack Laing Nature House Advisory Committee Meeting Minutes

**Mack Laing Committee
Minutes**

That the Minutes of the Mack Laing Nature House Advisory Committee Meeting, held in Council Chambers on Friday January 22, 2016, be Received.

(2016.043) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 2, 2016

Management Report

That the Management Report for March 2, 2016 be received and filed for information.

(2016.044) -- 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, February 11, 2016;*
- *Comox Strathcona Regional Hospital District Board held on Thursday, February 11, 2016; and*
- *Comox Valley Regional District Board held on Tuesday, February 23, 2016.*

(2016.045) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Planning Report PR 16-4 / Comox Downtown Vitalization Program - Review & Update

Downtown Vitalization Program

That staff be directed to prepare for council consideration, bylaw amendments to extend the Downtown Vitalization Program deadline for submission of rezoning and development applications to July 1, 2017.

(2016.046) -- CARRIED

b. Development Variance Permit Application: DVP 16-1 Comox Marina

Comox Marina

That Development Variance Permit DVP 16-1 be issued.

(2016.047) -- CARRIED

8. CORRESPONDENCE:

a. Warren (CVRD) Requested Consent to Exhibition Grounds Tax Increase

Exhibition Grounds Requisition

That the Town of Comox consent to the adoption of Comox Valley Regional District Bylaw No. 419 being "Comox Valley Exhibition Grounds Service Conversion Bylaw No. 136, 2010, Amendment No. 1" that would increase the maximum requisition for the Comox Valley exhibition grounds service by 25 percent under section 346 of the Local Government Act.

(2016.048) -- CARRIED

b. Warren (CVRD) - Comox Valley Water Service Bylaw Amendment

CVRD Water Service

That the Town of Comox consent to the adoption of Comox Valley Regional District Bylaw No. 418 being "Comox Valley Water Local Service Establishment Bylaw No. 1783, 1995, Amendment No. 1" under section 346 of the Local Government Act.

(2016.049) -- CARRIED

9. LATE ITEMS:

a. K'omoks First Nation - CVP 16-1 comments

Marina Park

That the February 19, 2016 letter from Rob Everson, Chief Councillor for the K'omox First Nation, regarding Development Variance Permit Application DVP 16-1, be received and filed for information.

(2016.050) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

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

b. Councillor Swift

Councillor Swift advised that she had a meeting with K'omoks First Nation Chief Councillor Everson regarding the totem at Filberg Park. She also advised that she attended the regular board meeting of the Filberg Heritage Lodge and Park Association and reviewed her attendance at the third Mack Laing Nature House Advisory Group meeting. Councillor Swift also advised that she attended the Regional District sewer commission meeting.

c. Councillor Price

Councillor Price reviewed her attendance at the

- Regional District sewer commission, water committee and committee of the whole meetings;
- Comox Archives and Museum Society meeting; and
- Cycling Coalition AGM.

d. Councillor Marg Grant

Councillor Marg Grant reviewed her attendance at the Mack Laing Nature House Advisory Committee meeting and the library board meeting.

e. Acting Mayor MacKinnon

Acting Mayor MacKinnon advised that he attended:

- a couple of homelessness coalition meetings,
- the Iona Campagnolo lecture series sponsored by the Community Justice Centre,
- the YANA dinner auction, and
- a social planning committee meeting.

Acting Mayor MacKinnon also reviewed his attendance at the Comox BIA meeting.

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 March 2, 2016, pursuant to the following sub-sections of section 90 of the Community Charter:

90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

(2016.051) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:12 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER