

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday April 20, 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 9 visitors in attendance.

1. DELEGATIONS:

- a. **Jeremy Dunn (BC Salmon Farmers Association) An update regarding the Sustainability Progress Report**

BC Salmon Farmers Association

Mr. Dunn gave an overview of the Salmon Farming industry in BC, including characteristics, changes over the years and their environmental research program.

- b. **Betty Tate and Heather Ney (The Comox Valley Coalition to End Homelessness) Update on the Coalition's 5 Year Plan to End Homelessness.**

CV Coalition to End Homelessness

Ms. Tate and Ms. Ney updated Council on status of the Coalition. They identified the agencies, advisory group and teams that have now been identified and established. They advised that the Coalition has now completed its examination of what supports currently exist in the community and developed a five-year plan.

- c. **Angela Holmes (School District 71) Active Transportation to École Robb Road Bike Shelter**

Active Transportation Ecole Robb Road

Ms. Holmes advised that she is working to increase the amount of families that are actively travelling to school. She updated Council on various survey results that they have obtained from families of elementary school students. She advised that they have been working on a bike shelter project for Ecole Robb Road, and that they are requesting that Council waive the development variance permit application fee related to this project.

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 April 6, 2016, be Approved.

(2016.084) -- CARRIED

b. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday April 13, 2016, be Received.

(2016.085) -- CARRIED

COMMITTEE RECOMMENDATIONS:

- (1) Third Draft 2016 - 2020 Financial Plan

2016 - 2020 Financial Plan

That the Comox Financial Plan Bylaw 2016 No. 1838 be forwarded to Council for First, Second and Third Readings.

(2016.086) -- CARRIED

- (2) 2016 Tax Rates Bylaw

2016 Tax Rates Bylaw

That the Comox Tax Rates Bylaw, 2016 No. 1839 be forwarded to Council for First, Second and Third Readings.

(2016.087) -- CARRIED

- (3) Marina Waterfront Vitalization Plan

Marina Waterfront Vitalization

That staff negotiate with Kinetic Construction to identify items that can be reduced/removed from the project to reduce the scope and meet the available project budget.

(2016.088) -- CARRIED

- (4) Janitorial Service Contract Renewal

Janitorial Services

1. *That the Janitorial Services Agreement between Above All Cleaning and the Town of Comox be extended for a three-year term from April 1, 2016 to March 31, 2019.*

(2016.089) -- DEFEATED

[Opposed: Councillors RArnott MGrant HMacKinnon BPrice MSwift]

2. *That the Town of Comox put the janitorial cleaning contract out to tender in a timely manner and that no extension be given to the current contract beyond what is needed to bring in a new contractor, if required.*

(2016.090) -- CARRIED

- (5) Harbour Breakwater Licence Renewal

Harbour Breakwater Licence

That the Harbour Breakwater Licence Agreement between the Comox Valley Harbour Authority and the Town of Comox be approved for a 5-year term from August 1, 2016 until July 31, 2021 to coincide with Harbour Authority's lease with the Federal Government.

(2016.091) -- CARRIED

c. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday April 6, 2016, be Approved.

(2016.092) -- CARRIED

d. Mack Laing Nature House Advisory Committee Meeting Minutes

Mack Laing Advisory Committee

That the Minutes of the Mack Laing Nature House Advisory Committee Meetings, held in Council Chambers on Friday February 26, 2016 and Friday March 18, 2016, be Received.

(2016.093) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - April 20, 2016

Management Report

That the Management Report for April 20, 2016 be received and filed for information.

(2016.094) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS:

a. Comox Planning Procedures Amendment Bylaw No. 1828

Planning Procedures Amendment

That Comox Planning Procedures Amendment Bylaw No. 1828 be Adopted.

(2016.095) -- CARRIED

b. Comox Zoning Amendment Bylaw No. 1834

Zoning Amendment - MTI Provisions

1. That Comox Zoning Amendment Bylaw No. 1834 be given Third Reading.

(2016.096) -- CARRIED

2. That Comox Zoning Amendment Bylaw No. 1834 be Adopted.

(2016.097) -- CARRIED

c. Comox Financial Plan Bylaw, 2016 Bylaw No. 1838

Financial Plan Bylaw

That Comox Financial Plan Bylaw No. 1838 be given First, Second and Third Readings.

(2016.098) -- CARRIED

d. Comox Tax Rates Bylaw, 2016 Bylaw No. 1839

Tax Rates Bylaw

That Comox Tax Rates Bylaw No. 1839 be given First, Second and Third Readings.

(2016.099) -- CARRIED

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 16-3 École Robb Bicycle Shelter

Ecole Robb Road Bike Shelter

1. That Development Variance Permit DVP 16-3 be issued.

(2016.100) -- CARRIED

2. That the Development Variance Permit Application Fee for DVP 16-3 be reimbursed.

(2016.101) -- CARRIED

8. CORRESPONDENCE:

- a. **Ian Heselgrave (SD71) Request to waive the DVP fee for Bike Shelter project at École Robb Road**

School District DVP Fee Reimbursement

That the March 19, 2016 letter from Ian Hesselgrave, Director of Operations for School District No. 71, requesting that Council waive the Development Variance Permit Application Fee for their bike shelter project, be received and filed for information.

(2016.102) -- CARRIED

- b. **Martin (Comox Place Condominiums) Driveway at Comox Place**

1876 Comox Ave Driveway

That the April 5, 2016 letter from Linda E. Martin of Strata VIS 3053, requesting that Council re-examine the driveway exit at 1876 Comox Avenue, be referred back to staff for a report, including the scope and cost of any work to remove the sidewalk curb adjacent to the driveway.

(2016.103) -- CARRIED

9. LATE ITEMS:

- a. **Captian Kurt Luneburg (19 Wing Comox) - Permission fo Snowbirds flypast**

Snowbirds Flypast

That the April 20, 2016 email from Captain Kurt Luneburg of 19 Wing Comox, requesting a 500 ft Above Ground Level (AGL) pass by the 431 (AD) Sqn Snowbirds between 1035 and 1040 Sunday April 24th, be received and permission granted.

(2016.104) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

- a. **Councillor Price**

Councillor Price reviewed her attendance at the AVICC Convention and the regional district sewer, water and committee of the whole meetings. She also reviewed her attendance at the UBCM Advocacy Days and advised that he attended a meeting regarding the Beech Street pump station.

- b. **Councillor MacKinnon**

Councillor MacKinnon reviewed his attendance at the AVICC Convention, toured the splash park in Campbell River along with Rotary and BIA members and attended the Homelessness Coalition meeting. He also reviewed his attendance at the monthly BIA meeting.

- c. **councillor Marg Grant**

Councillor Grant reviewed her attendance at the AVICC Convention, the solid waste meeting and a seniors centre meeting.

- d. **Councillor Ken Grant**

Councillor Ken Grant reviewed his attendance at the AVICC Convention and the regional district sewer, water and committee of the whole meetings. He also advised that he toured the Campbell River water park with BIA and Rotary members.

- e. **Councillor Arnott**

Councillor Arnott reviewed his attendance at the Salvation Army's annual appreciation banquet.

- f. **Councillor Swift**

Councillor Swift reviewed her attendance at the regional district sewer commission meeting. She also advised that she attended the hospital board meeting and reviewed her attendance at the solid waste management board meeting.

g. Mayor Ives

Mayor Ives reviewed his attendance at the Air Force 92nd anniversary mess dinner and his participation on the Island Coastal Economic Trust legislative review committee. He also advised that he represented the Town at the Lion's spring conference opening ceremony, and participated on the judging panel for the Premier's Public Service Awards. Mayor Ives also participated in a CBC News interview regarding MMBC and the newspaper industry.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:08 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER