

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday May 18, 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 2 visitors in attendance.

1. DELEGATIONS:

a. Les Ford, Applicant - Development Variance Permit DVP 16-4 (90 Filberg Road)

90 Filberg Road

Mr. Ford advised that he was available to answer any questions of Council.

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 May 4, 2016, be Approved.

(2016.121) -- 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 May 11, 2016, be Received.

(2016.122) -- CARRIED

COMMITTEE RECOMMENDATIONS:

(1) Rainbow Crosswalk Configurations and Costs

Rainbow Crosswalk

That the Town of Comox acquire a suitable flag in lieu of installing a rainbow crosswalk.

(2016.123) -- CARRIED

(2) Fifth Base Concession Agreement

Fifth Base Concession

That Council approve the concession agreement between the Town of Comox and Fifth Base, (Donald Parsons) for a period of twenty four months, commencing May 23, 2016.

(2016.124) -- CARRIED

(3) Louie (FCM) Alberta Fire Appeal

Alberta Fire Appeal

That Council approve of a donation of \$1000 to the Regional Municipality of Wood Buffalo, to be used at its discretion to benefit residents in the aftermath of the devastation caused by wildfire.

(2016.125) -- CARRIED

c. Mack Laing Nature House Advisory Committee Meeting Minutes

**Mack Laing Advisory
Committee Minutes**

That the Minutes of the Mack Laing Nature House Advisory Committee Meeting, held in Council Chambers on Friday April 8 and 22, 2016, be Received.

(2016.126) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - May 18, 2016

Management Report

The Management Report for May 18, 2016 was received and filed for information.

(2016.127) -- CARRIED

5. SPECIAL REPORTS:

a. Annual Public Reporting

Annual Public Reporting

1. *That Council receive the Draft 2015 Statement of Financial Information.*

(2016.128) -- CARRIED

2. *That the Draft 2015 Statement of Financial Information be approved.*

(2016.129) -- CARRIED

6. BYLAWS:

a. Bylaw No. 1840: Town of Comox Parks and Recreation Fees Bylaw Amendment No. 1, 2016

Parks and Recreation Fees

That Bylaw No. 1840: Town of Comox Parks and Recreation Fees Bylaw Amendment No. 1, 2016 be Adopted.

(2016.130) -- CARRIED

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 16-4 / 90 Filberg Road

90 Filberg Road

That Development Variance Permit DVP 16-4 be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the May 18th, 2016 Planning Report on DVP 16-4.

(2016.131) -- CARRIED

8. CORRESPONDENCE: NIL

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Marg Grant

Councillor Grant advised that she attended the CTRA water forum, the Town open house, a Shakesides meeting and a Seniors meeting.

b. Councillor Ken Grant

Councillor Ken Grant reviewed his attendance at the Regional District Committee of the Whole and Sports Commission meetings. He also reviewed the Regional District / 3L decision.

c. Councillor Arnott

Councillor Arnott attended the CTRA Water Forum and the Town Open House. He also advised that the Town will be receiving a letter from the Community Justice Centre.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended the CTRA water forum, the Comox Golf Club fundraiser for Fort McMurray, the Highland student grad interviews and the Town open house. He also attended a freshwater fisheries meeting as a representative of the Maple Lake Committee, a Comox Valley Homelessness Coalition meeting and the Comox Valley Walk for MS. Councillor MacKinnon also reviewed his attendance at a Comox BIA meeting, and advised of a couple of upcoming events in Town.

e. Councillor Price

Councillor Price advised that she attended the Regional District sports commission. She also reviewed her attendance at the sewage commission meeting and advised that an open house will be held on June 9 between 5 and 8pm in the regional district boardroom. Councillor Price reviewed her attendance at a Regional District water committee meeting, advised that she attended the Town open house and met with neighbours regarding a potential Kye Bay Road application.

f. Councillor Swift

Councillor Swift advised that she attended the CTRA water forum and attended the St. John Ambulance awards on behalf of the Mayor. She also advised that she attended a Mack Laing meeting and the sewer commission meeting, and encouraged people to attend the open house on June 9. Councillor Swift also attended the Town open house.

g. Mayor Ives

Mayor Ives advised that he attended the CTRA water forum, the Vanier grad interviews, the Town open house and an Island Coastal Economic Trust board meeting. He also attended the 19 Wing change of appointment ceremony for the Honorary Colonel and reviewed his participation at the Immigrant Welcome Centre's blanket exercise. Mayor Ives advise of the upcoming Mayor's golf tournament on Sept 9 at Crown Isle and participated in a teleconference regarding the RCMP Contract Management Committee.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:00 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER