

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday June 1, 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 was 1 visitor in attendance.

**1. DELEGATIONS:**

**a. Fred Bigelow & George Hanson (Vancouver Island Economic Alliance)**

**Vancouver Island Economic Alliance**

Mr. Hanson advised that the Vancouver Island Economic Alliance will be celebrating its 10th anniversary in October, is an ideal place to invest in the future and invited the Town to become a member.

**b. Anne Davis & Bruce Curtis (Community Justice Centre) Renewal of the Critical Incident Response Protocol**

**Community Justice Centre**

Ms. Davis advised that the Critical Incident Response Protocol was signed in May of 2009, and is now in the process of being amended due to the proliferation of social media use. She invited Council to become a signatory of the 2016 Critical Incident Response Protocol.

**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 18, 2016, be Approved.*

(2016.132) -- 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 25, 2016, be Received.*

(2016.133) -- CARRIED

**c. Mack Laing Nature House Advisory Committee Meeting Minutes**

**Mack Laing Nature House Minutes**

*That the Minutes of the Mack Laing Nature House Advisory Committee Meeting, held in Council Chambers on Friday April 29, 2016, be Received.*

(2016.134) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

#### 4. UNFINISHED BUSINESS:

##### a. Management Report - June 1, 2016

###### Management Report

*That the June 1, 2016 Management Report be received and filed for information.*

(2016.135) -- CARRIED

##### b. Electric Car Supercharger Station

###### Electric Car Supercharger Station

*That a letter of support be provided to DFC Electric Car Helpers, supporting their efforts to bring an electric vehicle "Supercharger" station to the Comox Valley.*

(2016.136) -- CARRIED

#### 5. SPECIAL REPORTS: NIL

#### 6. BYLAWS:

##### a. Planning Report PR 16-5 Extension of Comox Downtown Vitalization Program

###### Downtown Vitalization Program Extension

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1841 be adopted.*

(2016.137) -- CARRIED

2. *That Comox Planning Procedures Amendment Bylaw No. 1842 be adopted.*

(2016.138) -- CARRIED

#### 7. NEW BUSINESS:

##### a. Development Variance Permit Application: DVP 16-6 / 274 Butchers Road

###### 274 Butchers Road

*That Development Variance Permit DVP 16-6 be issued subject to the Development Variance Permit Conditions listed in Schedule 1 of the June 1st Planning Report on DVP 16-6.*

(2016.139) -- CARRIED

#### 8. CORRESPONDENCE:

##### a. Karen Weller (Comox Valley Road Runners) Nautical Days 4-Mile Road Race

###### 4-Mile Road Race

*That the May 16, 2016 letter from Karen Weller of the Comox Valley Road Runners, requesting permission for the August 1, 2016 Nautical Days 4-Mile Road Race, be received and permission granted.*

(2016.140) -- CARRIED

##### b. Simon's Cycle - YANA Ride Committee

###### Simon's Cycle YANA Ride

*That the May 18, 2016 letter from the Simon's Cycles YANA Ride Committee, requesting permission to plan their YANA community bike ride and inviting Council to participate, be received and the request granted.*

(2016.141) -- CARRIED

##### c. Karin Kratz - Feedback regarding the installation of a watermeter

###### Postitive Feedback - Public Works

*That the May 17, 2016 letter from Karin Kratz, advising of her positive feedback towards the Public Works crew in installing a water meter, be received and filed for information.*

(2016.142) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

**11. REPORTS FROM MEMBERS OF COUNCIL:**

**a. Councillor Price**

Councillor Price advised that she attended:

- the Comox Archives and Museum Society monthly meeting,
- the Local Hero Awards,
- two UBCM conference calls, and
- the CVRD board meeting.

**b. Councillor MacKinnon**

Councillor MacKinnon advised that he attended:

- a Comox Valley Multicultural event,
- the Cumberland May Day parade,
- a Fort McMurray fundraiser,
- a CVRD open house on water treatment options,
- a Maple Lake Committee meeting,
- a Relay for Life BBQ,
- Lo's retirement reception,
- a Salish Seafood's BBQ for YANA,
- the Bike to Work Week kick off event,
- the Chamber of Commerce mixer,
- a Climate Change presentation at North Island College, and
- a Homelessness Coalition meeting.

**c. Councillor Marg Grant**

Councillor Grant advised that she attended:

- the open house regarding 1700 Balmoral Avenue,
- the Local Hero Awards,
- Lo's retirement reception,
- a Seniors fundraiser pancake breakfast, and
- the Deluca Veale event.

**d. Councillor Ken Grant**

Councillor Grant advised that he attended:

- the open house for 1700 Balmoral Avenue,
- the CVRD meetings,
- Lo's retirement reception, and
- a meeting regarding the new highway sign.

**e. Councillor Swift**

Councillor Swift advised that she attended:

- the Local Hero Awards,
- the open house on 1700 Balmoral Avenue,
- the Deluca Veale event,
- a Filberg Heritage Lodge and Park Association meeting,
- the Chamber mixer, and
- Lo's retirement reception.

**f. Mayor Ives**

Mayor Ives advised that he attended:

- the Western Business Outlook in Nanaimo,
- a Comox Valley Multicultural Society banquet,
- the Cumberland parade and lunch,
- the Air and Sea Cadet Ceremonies,
- the change in the Honourary Colonel event,
- the Boys and Girls Club golf tournament,
- the Deluca Veale event,
- the Chamber of Commerce mixer,
- Lo's retirement reception, and
- the Chamber Lunch and Launch.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:11 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