

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday June 15, 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 45 visitors in attendance.

---

**1. DELEGATIONS:**

**AT THIS POINT IN THE MEETING COUNCILLOR SWIFT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEMS ON THE AGENDA**

**a. Dawn Lupton - Claddagh Estates**

**Tara/Connemara Subdivision**

Ms. Lupton conveyed the strong opposition to the proposed development that she and neighbours felt. She showed a map of surrounding property owners that were not in favour, and advised that the proposed development completely contravenes the intent of the Official Community Plan.

**b. Andrew Gower (Wedler Engineering LLP) Tara Road Rezoning**

**Tara/Connemara Subdivision**

Mr. Gower advised that OCP and zoning are constantly shifting, and that this application is another evolution in that process. He provided his clients' rationale for the rezoning and asked that Council support the application.

**AT THIS POINT, COUNCILLOR SWIFT RETURNED TO COUNCIL CHAMBERS.**

**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 June 1, 2016, be Approved.*

(2016.143) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - June 15, 2016**

**Management Report**

*That the Management Report for June 15, 2016 be received and filed for information.*

(2016.144) -- CARRIED

**b. Comox Valley Community Justice Centre - 2016 Critical Incident Response Protocol**

**Critical Incident Response Protocol**

*That Mayor Ives be a signatory to the Comox Valley Community Justice Centre's 2016 Critical Incident Response Protocol, on behalf of the Town of Comox.*

(2016.145) -- CARRIED

**c. Vancouver Island Economic Alliance - Membership**

**Vancouver Island Economic Alliance**

*That the Town of Comox become a member of the Vancouver Island Economic Alliance.*

(2016.146) -- 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 Board held on Tuesday, May 31 2016.*

(2016.147) -- CARRIED

**6. BYLAWS: NIL**

**7. NEW BUSINESS:**

**a. Planning Report PR 16-6 (Twisted Dishes Parklet)**

**Twisted Dishes Parklet**

*That staff be directed to proceed with allowing the establishment of a modified parklet by Twisted Dishes Café in accordance with Planning Report PR 16-6.*

(2016.148) -- CARRIED

**b. Rezoning Application RZ 16-3 Development Variance Permit Application DVP 16-5 (611 Colby Road)**

**611 Colby Road**

1. *That Comox Zoning Amendment Bylaw No. 1843 be given First and Second Reading; and*  
(2016.149) -- CARRIED

2. *That a Public Hearing be scheduled for Bylaw No. 1843 and be located at Council Chambers, 1801B Beaufort Avenue.*

(2016.150) -- CARRIED

**c. Firefighter Training Standards and Service Levels**

**Firefighting Training Standards**

1. *That Council adopts the Office of the Fire Commissioners (OFC) Playbook, with regards to firefighter training levels.*

(2016.151) -- CARRIED

2. *That Council declares Comox Fire Rescue operational service level as "Full Service" as outlined in the Playbook (Appendix "A").*

(2016.152) -- CARRIED

3. *That the Town of Comox amend its Fire Services bylaw to reflect this update.*

(2016.153) -- CARRIED

**AT THIS POINT IN THE MEETING COUNCILLOR SWIFT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA**

- d. Official Community Plan Amendment and Rezoning Application: OCP RZ 16-2 / Development Permit Application: DP 16-3 (Tara and Connemara Roads)**

**Tara/Connemara Subdivision**

*That Official Community Plan and Rezoning applications OCP RZ 16-2 and Development Permit application DP 16-3 be denied.*

(2016.154) -- CARRIED  
[Opposed: Mayor Ives]

**AT THIS POINT, COUNCILLOR SWIFT RETURNED TO COUNCIL CHAMBERS.**

- e. Official Community Plan Amendment OCP 16-4/Development Permit Area #12 Amendment (Garry Oak Habitat)**

**Garry Oak Habitat**

1. *That, in accordance with s. 475 of the Local Government Act:*
  - a. *A notice of proposed OCP Amendment, as contained in Attachment 2 to the June 15, 2016 Planning Report OCP 16-4, be placed on the Town's bulletin board and website, until replaced by a notice of public hearing; and*
  - b. *A copy of the June 15, 2016 Planning Report OCP 16-4 be posted on the Town's website, until replaced by a notice of public hearing.*
2. *That Comox Official Community Plan Amendment Bylaw No. 1844 be given First Reading.*
3. *That, having considered the impact on the current Financial Plan and the Comox Strathcona Waste Management 2012 Solid Waste Management Plan prepared by ARCOM and dated December 2012, Comox Official Community Plan Amendment Bylaw No. 1844 be given Second Reading.*
4. *That a Public Hearing be scheduled for Bylaw No. 1844 and be located at Council Chambers, 1801B Beaufort Avenue.*

(2016.155) -- CARRIED

(2016.156) -- CARRIED

(2016.157) -- CARRIED

(2016.158) -- CARRIED

- f. Town of Comox Benefit Amendment - Exempt Employees (Municipal Pension Plan - MPP)**

**Exempt Employees Benefit Plan**

*That the Chief Administrative Officer be authorized to waive the waiting period for permanent full time exempt employees to enroll in the Municipal Pension Plan.*

(2016.159) -- CARRIED

- g. Application for funding under the Canada 150 Community Infrastructure Program**

**Canada 150 Community Infrastructure Program**

*That Council authorize staff to submit an application for funding under the Canada 150 Community Infrastructure Program for the Comox Waterpark Project.*

(2016.160) -- CARRIED

**8. CORRESPONDENCE:**

- a. **Richard DeLuca (Comox By the Sea BIA) Comox Marina Park Waterfront Development Project**

**DeLuca: Marina Park Project**

*That the May 27, 2016 letter from Richard DeLuca of the Comox Business in Action, regarding the Marina Park Waterfront Development Project, be received and filed for information.*

(2016.161) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

a. **Mayor Ives**

Mayor Ives mentioned that he:

- attended the FCM Conference,
- hosted a grade 2/3 class from Ecole Robb Road,
- participated in a salmon farm tour,
- participated in a kickoff dinner and roundtable meeting with Minister Letnick at the Seafood and Shellfish Festival,
- greeted some international buying groups at a tour put on by the Harbour Authority,
- attended the signing ceremony at the conclusion of the Seafood Expo,
- attended the Fresh Fest,
- attended the Comox BIA meeting,
- attended the Developer's Association AGM, and
- spoke at the Chamber's monthly board meeting.

b. **Councillor Marg Grant**

Councillor Marg Grant mentioned that she attended the Salmon Farm tour and has spent some time promoting the Seafood Festival and the Town of Comox.

c. **Councillor MacKinnon**

Councillor MacKinnon mentioned that he attended:

- a Comox Valley Homelessness Committee meeting,
- the Shake Zone simulator,
- the Highland graduation ceremonies,
- the Comox Valley Social Planning AGM,
- a School District retirement function,
- a BIA meeting,
- the Glacier View alternate high school graduation.

Councillor MacKinnon also acknowledged Highland Secondary student Elizabeth Gummer for winning gold medal in provincial senior girls 400m hurdles.

d. **Councillor Price**

Councillor Price mentioned that she:

- attended the Shake Zone simulator,
- attended the accessibility event for a new lift at the marina,
- met with Karin Kratz to discuss wheelchair accessibility,
- had lunch with retiring staff member Lo Lockhard,
- met with Mayor Baird regarding social procurement, and
- attended the Regional District water, sports and Committee of the Whole meetings.

**e. Councillor Swift**

Councillor Swift mentioned that she attended:

- the Great Shakeout event,
- the Salmon Farm tour
- the opening dinner and ceremony for the Seafood Festival,
- a tour of commercial docks,
- a Mack Laing Advisory Group meeting, and
- two tours operated by the Salish Sea company.

**f. Councillor Arnott**

Councillor Arnott mentioned that he attended:

- the FCM Conference in Winnipeg,
- Highland bursary and scholarship award,
- a Nautical Days Committee meeting, and
- a meeting with the architect for the Marina Park Vitalization Project.

**g. Councillor Ken Grant**

Councillor Ken Grant mentioned that he attended:

- the FCM Conference,
- a tour of the Forks with the architect for Marina Park,
- a tour of downtown vitalization in Winnipeg, and
- the Regional District Water Committee and Sports Commission meetings.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:54 p.m.

*CARRIED*

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

*"Paul Ives"*

---

MAYOR

*"Richard Kanigan"*

---

CORPORATE OFFICER