

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday September 21, 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 8 visitors in attendance.

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**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 September 7, 2016, be Approved.*

(2016.218) -- 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 September 14, 2016, be Received.*

(2016.219) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

- (1) Comox Valley Chamber of Commerce Governance Task Force - Letter of Support

**Chamber Governance Task Force**

*That Council provide a letter of support to the Comox Valley Chamber of Commerce Governance Task Force supporting their request for funding and assistance from the provincial government to conduct a governance review in the Comox Valley.*

(2016.220) -- CARRIED

- (2) Beckton Avenue Parking

**Beckton Drive Parking**

*That Council retain the no parking zones as per the engineered design of Beckton Estates Phase 2.*

(2016.221) -- CARRIED  
[Opposed: Councillor RArnott]

## TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

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### COMMITTEE RECOMMENDATIONS:

- (3) Pickleball Facility Feasibility Study

#### Pickleball

*That the September 2, 2016 staff report from the Parks Superintendent, titled Pickleball Facility Feasibility Study, be forwarded to the Comox Valley Pickleball Association and the CVRD for their review; and that the enclosed report dated March 1, 2016 from Emerald Sea Engineering be used in order to assist the Association and the Regional District in their decision making process regarding potential options for the future home of a new Pickleball facility.*

(2016.222) -- CARRIED

- (4) Award of Contract for Janitorial Services

#### Janitorial Services

*That Council award the Janitorial Services Contract to Big Island Building Services in the amount of \$38,671.87 (includes GST) for regular janitorial services at various Town owned and operated facilities for a term of two (2) years commencing October 1, 2016.*

(2016.223) -- CARRIED

### 3. COMMITTEE REPORTS: NIL

### 4. UNFINISHED BUSINESS:

- a. Management Report - September 21, 2016

#### Management Report

*That the Management Report for September 21, 2016 be received and filed for information.*

(2016.224) -- 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 August 30, 2016.*

(2016.225) -- CARRIED

### 6. BYLAWS:

- a. Rezoning and DVP Application: RZ 16-3 DVP 16-5 (611 Colby Road)

#### 611 Colby Road

*That Comox Zoning Amendment Bylaw No. 1843 be given Third Reading.*

(2016.226) -- CARRIED

[Opposed: Councillors RArnott KGrant]

### 7. NEW BUSINESS:

- a. Salvation Army Community Council - Appointment of Council Member

The Salvation Army's Manual of Guidance for Social Services Community Councils was received for information.

- b. Planning Report PR 16-9 Referral of OCP Regional Context Statement to Regional District

#### OCP Regional Context Statement

*That the current Regional Context Statement be submitted to the Regional District for continued acceptance.*

(2016.227) -- CARRIED

### 8. CORRESPONDENCE: NIL

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

**a. Mayor Ives**

Mayor Ives advised that he:

- participated in the Mayor's Golf Tournament, raising \$25,000;
- participated in the Positive Aquaculture Awareness golf tournament;
- attended the Wing Commander's open house;
- participated in a plaque presentation at the Alano Club for the late Stan Hagen;
- attended a fundraiser at the l'Arche;
- attended the Battle of Britain ceremony;
- attended the Island Coastal Economic Trust grant announcement for the Mountain Avian Rescue Society; and
- attended a lunch meeting with the Economic Development Officer and the Comox Mall owners.

**b. Councillor Marg Grant**

Councillor Grant advised that she attended:

- a Vancouver Island Regional Library board meeting,
- the Element Condo open house,
- a BIA meeting;
- a special solid waste meeting dealing with hazardous materials, and
- a Comox Seniors' meeting.

**c. Councillor MacKinnon**

Councillor MacKinnon advised that he:

- attended a Comox Valley Frequent Transit Corridor Study meeting,
- attended the Element Condos open house,
- represented the Mayor at the International Student Welcome in downtown Courtenay,
- attended a Comox Valley Social Planning Committee meeting,
- attended a Homelessness Coalition meeting,
- participated in the CFB Comox Terry Fox run,
- represented the Mayor at the 125th anniversary of the Hiram Lodge, and
- attended a BIA meeting.

**d. Councillor Price**

Councillor Price advised that she attended that she:

- attended a workshop at the KFN bighouse with MP Romeo Saganash;
- chaired a special AVICC meeting regarding the Island Corridor Foundation;
- attended the Regional District sewer, water, sports, board and committee of the whole meetings; and
- attended an AVICC teleconference meeting.

**e. Councillor Ken Grant**

Councillor Ken Grant advised that he:

- attended the Regional District sewer, water, sports, board and committee of the whole meetings;
- attended a community sign project meeting;
- participated in the Mayor's Golf Tournament;
- participated in the Positive Aquaculture Awareness golf tournament;
- met with the new owners of the Mall; and
- attended a meeting regarding the new waterpark.

**TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES**

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**f. Councillor Arnott**

Councillor Arnott advised that he attended the Mayor's Golf Tournament and the Wing Commander's open house.

**g. Councillor Swift**

Councillor Swift advised that she:

- attended the Element Condos open house,
- attended the Regional District sewage commission meeting,
- attended the Regional District solid waste management meeting, and
- volunteered with the Terry Fox run.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:54 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