

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday October 5, 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 Approved.

There were 6 visitors in attendance.

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**1. DELEGATIONS:**

**a. Maria Lockley (BC Transit) Frequent Transit Corridor Study Update**

**Transit Corridor Study**

Ms. Lockley provided current information on the status of the Frequent Transit Corridor Study, the preferred transit exchange location in Comox and the future implementation. She advised that the final study will be presented to the CVRD board in the winter of 2016.

**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 21, 2016, be Approved.*

(2016.228) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - October 5, 2016**

**Management Report**

*That the Management Report for October 5, 2016 be received and filed for information.*

(2016.229) -- 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:*

*- Special Comox Valley Regional District (Comox Strathcona Waste Management)*

*Board held on Thursday, September 15, 2016;*

*- Comox Valley Regional District Board held on Tuesday September 20, 2016.*

(2016.230) -- CARRIED

**6. BYLAWS: NIL**

**7. NEW BUSINESS:**

**AT THIS POINT IN THE MEETING, MAYOR IVES LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA, AND COUNCILLOR PRICE ASSUMED THE CHAIR.**

**a. Street Closure - Highridge Drive Block Party**

**Highridge Block Party**

*That the Town of Comox – Road Permit Application dated September 28, 2016 from Paula Ives of 1520 Highridge Drive be received; and further,*

*That the request to close the cul-de-sac portion of Highridge Drive between 4:00 p.m. and 9:00 p.m. on Saturday October 8, 2016 be approved, subject to all emergency service providers being notified and the applicant meeting all other conditions of the Town of Comox Road Permit.*

*(2016.231) -- CARRIED*

**AT THIS POINT IN THE MEETING, MAYOR IVES RETURNED TO COUNCIL CHAMBERS AND RESUMED THE CHAIR.**

**b. Development Permit Application: DP 16-11 / 215 Port Augusta Street (Comox Mall)**

**Comox Mall**

The Municipal Planner presented a brief overview of the project, covering the location of the project, the land use concept and an application summary

*That Development Permit DP 16-11 be issued upon resolution of the Outstanding Items listed in Schedule 1 and subject to the Development Permit Conditions listed in Schedule 2 to the October 5, 2016 Planning Report on DP 16-11.*

*(2016.232) -- CARRIED*

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

**c. Development Variance Permit Application: DVP 16-8 / 307 Forester Ave.**

**307 Forester**

*That Development Variance Permit DVP 16-8 be issued.*

*(2016.233) -- CARRIED*

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

**8. CORRESPONDENCE:**

**a. EM (Bunny) Shannon (Comox Valley Social Planning Society) Requesting that a member of Council be appointed as a representative**

**CV Social Planning Society**

*That the September 16, 2016 letter from EM (Bunny) Shannon of the Comox Valley Social Planning Society, requesting that Council appoint a Town of Comox representative to the board of directors, be received and filed for information.*

*(2016.234) -- CARRIED*

**b. Susan Wood (Comox BIA) Appreciation**

**Comox BIA**

*That the September 26, 2016 letter from Susan Wood of the Comox Business in Action, thanking the Town of Comox staff for their work on a new downtown map as well as on graffiti removal in the downtown area, be received and filed for information.*

*(2016.235) -- CARRIED*

**c. Todd G. Stone (Ministry of Transportation and Infrastructure) Nominations for New Stop of Interest Signs**

**Ministry of Transportation and Infrastructure**

*That the September 26, 2016 letter from Todd Stone, Minister of Transportation and Infrastructure, regarding their Stop of Interest sign engagement process, be received and filed for information.*

(2016.236) -- CARRIED

**d. Karin Kratz - Sidewalk on Robb**

**Karin Kratz**

*That the September 27, 2016 email from Karin Kratz, advising of the great work down by the engineering and public works department in the Robb Avenue reconstruction project, was received and filed for information.*

(2016.237) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

**a. Councillor Ken Grant**

Councillor Grant advised that he:

- attended the volunteer sign appreciation night for sponsors and donors of the new Comox Valley sign,
- attended a tourism marketing event,
- attended an Economic Development Society meeting,
- participated in a tour of the sports centre, and
- attended the Critical Incident Protocol signing ceremony.

**b. Councillor Arnott**

Councillor Arnott advised that he:

- attended a Coffee with Councillors event, and
- attended the Critical Incident Protocol signing ceremony.

**c. Councillor Swift**

Councillor Swift advised that she:

- attended a Council of Senior Citizens' Organizations Conference,
- attended the Critical Incident Protocol signing ceremony,
- attended a Coffee with Councillors event,
- attended a Filberg Heritage Lodge and Park Association meeting, and
- attended the presentations by the Vital Signs Project.

**d. Councillor Price**

Councillor Price advised that she:

- attended an open house of the Comox Archives and Museum Society,
- participated in a tour of the sports centre, and
- attended the Union of BC Municipalities' Conference.

**e. Councillor MacKinnon**

Councillor MacKinnon advised that he:

- attended the United Way kick off breakfast,
- participated in the Kidney Foundation Walk in Sims Park,
- attended the Union of BC Municipalities' Conference,
- attended the Critical Incident Protocol signing ceremony,
- attended a Coffee with Councillors event,
- attended a Homelessness Coalition meeting,
- attended the presentations by the Vital Signs Project, and
- attended a Maple Lake Committee meeting.

**f. Councillor Marg Grant**

Councillor Grant advised that she:

- attended the Critical Incident Protocol signing ceremony, and
- attended a Council of Senior Citizens' Organizations Conference.

**g. Mayor Ives**

Mayor Ives advised that he:

- attended the Union of BC Municipalities' Conference,
- attended the Critical Incident Protocol signing ceremony,
- attended the Cumberland Rotary Extravaganza,
- attended the presentations by the Vital Signs Project, and
- attended the Economic Development Society meeting.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:24 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