

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday October 19, 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.

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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 October 5, 2016, be Approved.*

(2016.238) -- 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 October 12, 2016, be Received.*

(2016.239) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

- (1) Rezoning Application RZ 15-2 / Liquor in Grocery Stores

**Liquor in Grocery Stores**

*That staff be directed to draft a Zoning Amendment Bylaw for Council's consideration as proposed in the October 12, 2016 Planning Report on Rezoning Application RZ 15-2.*

(2016.240) -- CARRIED

- (2) Proposed 2017 Water Rate Increases

**2017 Water Rates**

*That the minimum residential metered rate be maintained at \$15 per month (including 14 m3 of water) and that the use over 56 m3 in each 4-month billing period be charged at \$1.12 per m3;*

*That the rate for residential use in excess of 500 m3 per residential unit per annum be set at \$1.45 per m3;*

*That we begin charging metered commercial & institutional customers a minimum of \$15 per month (including 14 m3 of water) - the same as we currently charge metered residential customers; and*

*That the unmetered flat rate for water be increased by \$24 to \$351 per residential or commercial unit.*

(2016.241) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

- (3) Utility Collaboration Report - Suggestion of Standing Committee at the Comox Valley Regional District

**RD Utility Collaboration Report**

*That the suggestion of the Comox Valley Regional District, to establish a standing committee to consider matters relating to potable water, wastewater, rainwater and drainage across the entire Comox Valley, not be supported.*

(2016.242) -- CARRIED

- (4) Paul Kingan: 55+ BC Games

**55+ BC Games**

*That the 55+ BC Games medal winners from Comox, as advised by Paul Kingan in his October 6, 2016 email, be sent letters of congratulations.*

(2016.243) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

- a. Management Report - October 19, 2016**

**Management Report**

*That the Management Report for October 19, 2016, be received and filed as amended.*

(2016.244) -- CARRIED

**5. SPECIAL REPORTS: NIL**

**6. BYLAWS: NIL**

**7. NEW BUSINESS:**

- a. Erosion Control Along the Bank of Kye Bay**

**Kye Bay Erosion Control**

*That the Noise Exemption Application dated October 12, 2016 from A. Wood Bulldozing of 3050 Island Highway, Campbell River, requesting exemption from Section 16 [Construction Noise] of the Comox Public Nuisance and Property Maintenance Bylaw, 2010, be approved in order to allow the installation of rip rap along the Kye Bay bank adjacent to Air Force Beach, during the period November 1, 2016 to February 1, 2017; and further,*

*That the applicant be required to provide written notification to residents along Windslow and Longview Roads, as well as the lower section of Kye Bay Road.*

(2016.245) -- CARRIED

- b. Development Variance Permit Application: DVP 16-9 / 2010 McKenzie Ave**

**2010 McKenzie DVP**

*That Development Variance Permit DVP 16-9 be issued subject to the Development Variance Permit Conditions listed in Schedule 1 of the October 19th Planning Report on DVP 16-9.*

(2016.246) -- CARRIED

- c. Development Variance Permit Application: DVP 16-10 / Dakota Place**

**Dakota Place DVP**

*That Development Variance Permit DVP 16-10 be issued subject to the Development Variance Permit conditions listed in Schedule 1 of the October 19th, 2016 Planning Report on DVP 16-10.*

(2016.247) -- CARRIED

**8. CORRESPONDENCE:**

- a. **Sharon Morgan (Pacific Pro Dive & Marine Adventures) 20th Annual Underwater Pumpkin Carving Contest**

**Annual Pumpkin Carving Contest**

*That the October 1, 2016 letter from Sharon Morgan of Pacific Pro Dive Ltd, requesting the use of half of the boat ramp at Marina Park between 10:00 a.m. and 2:00 p.m. on Sunday, October 30, 2016 for their Underwater Pumpkin Carving Contest, be received and that permission be granted.*

(2016.248) -- CARRIED

- b. **UBCM - RCMP Seeking Input on Auxiliary Constable Program**

**Auxiliary Constable Program**

*That the October 16, 2016 Statement by the Union of BC Municipalities, seeking input on the RCMP Auxiliary Constable Program, be received and that Council indicate that their preferred program would be Option 3 as presented.*

(2016.249) -- CARRIED

- c. **Margaret Harris (Comox Valley Cycling Coalition) Z-Card Map**

**Z-Card Map**

*That the October 12, 2016 email from Margaret Harris, President of the Comox Valley Cycling Coalition, regarding their interactive Comox Valley Digital Cycling Map and accompanying Z-Card Map, be received and filed for information.*

(2016.250) -- CARRIED

- d. **David H. Kelly (Royal Canadian Legion #160) Permission to hold their Remembrance Day Parade and Ceremonies**

**Remembrance Day Ceremonies**

*That the October 7, 2016 letter from David H. Kelly of the Comox Branch 160 Legion, regarding the Remembrance Day Parade and Ceremonies, be received;*

*That permission be granted to 1) reserve four parking spaces in front of the Cenotaph on November 10, 2016 between 6:00 and 8:00 p.m.; 2) close Comox Avenue from Ellis Street to Nordin Street on November 11, 2016 between 10:30 and 11:30 a.m.; 3) put up No Parking signs on both sides of Comox Avenue between Church and Port Augusta Streets from 7:00 to 11:30 a.m; and 4) use the Town reviewing stand and barricades; and further,*

*That a letter authorizing a fly by at an altitude of no lower than 500 feet be forwarded to CFB Comox.*

(2016.251) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

- a. **Councillor Marg Grant**

Councillor Grant advised that she attended the:

- solid waste management meeting,
- hospital board meeting, and
- seniors board meeting.

**b. Councillor MacKinnon**

Councillor MacKinnon advised that he:

- met with Fred Bigelow of the Comox Valley Airport Commission,
- attended the Comox Valley Social Planning Committee,
- attended the Linc Youth Centre's 10 year anniversary,
- attended a marketing seminar co-hosted by the BIA and CVEDS,
- attended the Homelessness Coalition meeting, and
- attended a BIA board meeting.

He also advised of an upcoming Pearl Ellis exhibition of local photographers on Thursday Oct 20th.

**c. Councillor Price**

Councillor Price advised that she:

- met with Fred Bigelow of the Comox Valley Airport Commission,
- toured facilities in Campbell River for the 2017 AVICC Convention, and
- attended the regional district water committee, sewer commission and board meetings.

**d. Councillor Swift**

Councillor Swift advised that she:

- attended the solid waste management meeting,
- attended the hospital board meeting, and
- attended the sewage commission meeting.

**e. Councillor Arnott**

Councillor Arnott advised that he:

- attended the sewage commission meeting,
- attended the volunteer appreciation dinner with the Community Justice Centre, and
- met with Fred Bigelow of the Comox Valley Airport Commission.

**f. Councillor Ken Grant**

Councillor Grant advised that he:

- attended the regional district sewer and water meetings,
- met with Fred Bigelow on a couple of occasions, and
- viewed the location of new retention ponds on Glacier Greens Golf Course.-

**g. Mayor Ives**

Mayor Ives advised that he:

- participated in an interview with the Business Examiner,
- attended the volunteer appreciation dinner with the Community Justice Centre,
- had discussions with the CAO regarding the upcoming strategic planning session, and
- participated as a member of the judging panel for the Premier's Public Service Awards.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:59 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