

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 15, 2017

Present: Acting Mayor H. MacKinnon
Councillors R. Arnott, K. Grant, M. Grant
B. Price, M. Swift

Absent: P. Ives

Call to Order:

The meeting was called to order at 5:30 p.m.

The Agenda was Adopted.

There were 2 visitors in attendance.

1. DELEGATIONS:

a. Wendy Lewis (MNP) Business Survey Results

Business Leaders Survey

Ms. Lewis summarized the results from the latest Business Leaders Survey, conducted by MNP, the Economic Development Society and the Chamber of Commerce.

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 March 1, 2017, be Approved.

(2017.065) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 15, 2017

Management Report

That the Management Report for March 15, 2017 be received and filed for information.

(2017.066) -- 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, February 28, 2017.*

(2017.067) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 17-1 (1921 Merino Place)

1921 Merino Place

That Development Variance Permit DVP 17-1 be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the March 15, 2017 Planning Report on DVP 17-1.

(2017.068) -- CARRIED

b. Planning Report PR 17-5 CVRD Referral - Five Year Review of Regional Growth Strategy

RGS Review

That the Comox Valley Regional District Board be advised that as detailed in the March 15, 2017 Planning Report PR 17-5, the Town of Comox does not see a need for the review of Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010 for possible amendment.

(2017.069) -- CARRIED

c. Jeff Martin (Cape Lazo RV & Campground) Request for amendment of Comox Fire Prevention and Regulation Bylaw

Cape Lazo Campground

1. *That the February 28, 2017 letter from Jeff Martin of the Cape Lazo RV & Campground, requesting clarification and possible amendment of the Comox Fire Prevention and Regulation Bylaw in order that they be permitted fires in their pavilion fireplace, be received*

(2017.070) -- CARRIED

2. *That the Comox Fire Prevention and Regulation Bylaw be amended in order that the Cape Lazo RV & Campground be permitted wood-burning fires in the outdoor pavilion fireplace at Lot 1, DL 191, Plan VIP83187 (685 Lazo Road).*

(2017.071) -- CARRIED

8. CORRESPONDENCE:

a. Kelly Kenney (CVRD) Consent for amendment of Water Local Service Establishment Bylaw, 1995

Consent for CVRD Bylaw Amendment (Sandwick)

That the Town of Comox consent to the adoption of Comox Valley Regional District Bylaw No. 465 being "Water Local Service Establishment Bylaw, 1995, Amendment No. 4" under section 346 of the Local Government Act.

(2017.072) -- 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 CVRD sewer commission, water committee and board meetings. He also advised that he coached the Mayor's Cup winning hockey team.

b. Councillor Arnott

Councillor Arnott advised that he attended meetings for the Salvation Army and the Community Justice Centre.

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

c. Councillor Swift

Councillor Swift advised that she attended:

- the CVRD sewer commission meeting,
- the regional solid waste management board meeting,
- the regional hospital board meeting,
- the Filberg Heritage Lodge and Park Association board meeting, and
- the Eco-Asset Symposium.

Councillor Swift also advised that she and Councillors Marg Grant and Price hosted the Girl Guides in Council Chambers, discussing leadership roles for women in the community.

d. Councillor Price

Councillor Price advised that she participated in the Girl Guides' mock Council meeting, and thanked Councillor Swift for organizing,

She also advised that she:

- attended the CVRD sewer commission, water committee and committee of the whole meetings, and
- participated in an AVICC teleconference meeting.

Councillor Price also advised of the upcoming Comox Archives and Museum Society meeting.

e. Councillor Marg Grant

Councillor Marg Grant advised that she attended many of the same meetings as Councillor Swift. She also thanked Councillor Swift for organising the recent mock Council meeting with the Girl Guides and advised that it was a good learning experience for all involved.

f. Acting Mayor MacKinnon

Acting Mayor MacKinnon advised that he attended:

- a volunteer Comox Valley art mural fundraiser,
- a Comox Valley Social Planning Council meeting,
- a couple of public forums for local provincial candidates,
- the Eco-Asset Symposium, and
- the Chamber of Commerce mixer.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:20 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER