

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday April 5, 2017

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 Amended to include one replacement page and Adopted as amended.

There were 3 visitors in attendance.

Following the adoption of the agenda, Mayor Ives asked for a moment of silence in honour of the passing of former Mayor George Piercy.

1. DELEGATIONS:

a. Darryl Calnan (Sid Williams Theatre Society) - 5-year Financial Plan

Sid Williams Theatre

Mr. Calnan presented information on the recent operational and financial accomplishments of the Sid Williams Theatre. He advised that they are asking Council to consider a gradual increase in their operating subsidy that reflects inflationary costs.

b. Derek Jensen (McElhanney Consulting Services) - 1182 Lazo Road

1182 Lazo Road

Mr. Jensen summarized the development proposal at 1182 Lazo Road and summarized comments in response to the applicant's preapplication consultation with the public.

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 15, 2017, be Approved.

(2017.073) -- 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 March 22, 2017, be Received.

(2017.074) -- CARRIED

COMMITTEE RECOMMENDATIONS:

Select Committee of Council - Nautical Days Parade Participation

Nauticals Day Parade Select Committee

That a select committee of Council be established in order to review options for Council members' participation in the Town of Comox Nautical Days' Parade.

(2017.075) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - April 5, 2017

Management Report

That the Management Report for April 5, 2017 be received and filed for information.

(2017.076) -- CARRIED

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

611 Colby Road

1. That Comox Zoning Amendment Bylaw No. 1843 be Adopted.

(2017.077) -- CARRIED

[Opposed: Councillors RArnott KGrant]

2. That Development Variance Permit DVP 16-5 be issued.

(2017.078) -- CARRIED

[Opposed: Councillor RArnott]

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 (Comox Strathcona Waste Management) Board held on Thursday, March 9, 2017;
- Comox Strathcona Regional Hospital District Board held on Thursday, March 9, 2017;
- Waste to Energy Select Committee held on Thursday, March 16, 2017; and
- Comox Strathcona Regional Hospital District Board Commemorative Items Select Committee held on Friday, March 17, 2017

(2017.079) -- CARRIED

6. BYLAWS:

a. Bylaw No. 1856: Comox Fire Prevention and Regulation Bylaw, 2017

Fire Prevention and Regulation Bylaw

That Bylaw No. 1856 (Comox Fire Prevention and Regulation Bylaw, 2017) be given First, Second and Third Readings.

(2017.080) -- CARRIED

7. NEW BUSINESS:

a. Rezoning Application: RZ 16-7 / Development Permit Application: DP 16-16 / Development Variance Permit Application: DVP 16-11 (1182 Lazo Road)

1182 Lazo Road

1. That Comox Zoning Amendment Bylaw No. 1852 be given First and Second Readings.

(2017.081) -- CARRIED

2. That Comox Phased Development Agreement Authorization Bylaw No. 1848: Lazo Road be given First and Second Readings.

(2017.082) -- CARRIED

3. That a Public Hearing located at 1801 Beaufort Avenue (d'Esterre Seniors Centre), be scheduled for proposed Bylaws No. 1852 and No. 1848.

(2017.083) -- CARRIED

- b. **Planning Report PR 17-6 CVRD Referral Rezoning in Settlement Expansion Area RZ 1B 16 (Ryan Road Lot 2 Plan VIP85435)**

Ryan Road Rezoning

That the Comox Valley Regional District be advised that the Town of Comox objects to CVRD Zoning Amendment Application RZ 1B 16 as insufficient information has been provided to demonstrate consistency with Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010 in accordance with section 445(1) of the Local Government Act, as detailed in the April 5, 2017 Planning Report PR 17-6.

(2017.084) -- CARRIED

8. CORRESPONDENCE:

- a. **Jim Whitehead (Comox Town Residents Association) Sidewalk on Noel Avenue**

Sidewalk on Noel Avenue

That the March 9, 2017 letter from Jim Whitehead of the Comox Town Residents' Association, asking that the Town give consideration to installing a sidewalk on the south side of Noel Avenue between Dogwood and Pritchard, be received and filed for information.

(2017.085) -- CARRIED

- b. **Wendy Prothero - Thank you letter to Parks staff**

Wendy Prothero

That the March 27, 2017 letter from Wenday Prothero, thanking Parks staff for picking up garbage from the ditch along Guthrie Road, be received and filed for information.

(2017.086) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

- a. **Mayor Ives**

Mayor Ives advised that he:

- participated in the Spin-a-Thon,
- participated in the Mayor's Cup,
- attended a Comox Valley Economic Development Society board meeting,
- attended an Island Coastal Economic Trust regional advisory committee meeting,
- presented to the Elder College on regional governance issues,
- attended the BC Shellfish and Seafood Festival launch,
- attended the Royal Canadian Air Force's 93rd anniversary dinner,
- met with Campbell River's mayor and economic development officer regarding Shellfish and Seafood Festival opportunities,
- attended the Elected Officials Forum on Air Quality, and
- attended the thank you dinner for MLA Don McRae.

- b. **Councillor Marg Grant**

Councillor Grant advised that she attended:

- the Comox Seniors' St. Patrick's Day dinner and board meeting,
- the Comox Archives and Museum Society AGM, and
- the thank you dinner for MLA Don McRae.

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

c. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Guys and Dolls reception at the Sid Williams Theatre,
- two Homelessness Coalition meetings,
- the Comox Archives and Museum AGM,
- the Chamber of Commerce open house,
- the Friends of Comox-Lazo Forest Reserve Society AGM,
- the RCMP Student Camp at HMCS Quadra as acting Mayor,
- a Comox Valley Social Planning Committee meeting,
- the Elected Officials Air Quality meeting, and
- a provincial MLA all candidates meeting.

d. Councillor Price

Councillor Price advised that she attended:

- two Regional District board meetings,
- the Comox Archives and Museum Society AGM,
- the Friends of Comox-Lazo Forest Reserve Society AGM,
- the Municipal Finance Authority AGM, and
- the Elected Officials Forum on Air Quality.

e. Councillor Swift

Councillor Swift advised that she was away on vacation, and that she attended the Elected Officials Air Quality Forum upon her return.

f. Councillor Arnott

Councillor Arnott advised that he attended the Filberg Heritage Lodge and Park Association AGM and the Elected Officials Forum on Air Quality.

g. Councillor Ken Grant

Councillor Grant advised that he attended two Regional District board meetings and the Elected Officials Forum on Air Quality.

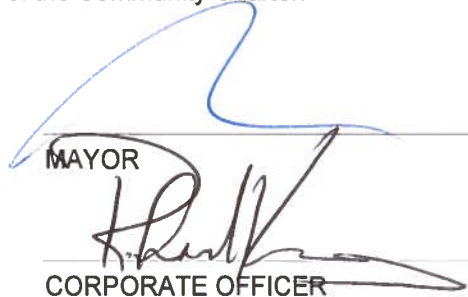
14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:00 p.m.

CARRIED

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


MAYOR
CORPORATE OFFICER