

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 7, 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 a presentation by the Comox Valley Cycle Club.

There were 5 visitors in attendance.

Following the adoption of the agenda, Mayor Ives asked for a moment of silence in honour of the passing Alice Bullen, former Alderman for the Town and recipient of the Freedom of the Town award.

1. DELEGATIONS:

a. Dan Wilson (CV Cycle Club) - 30th Anniversary Jerseys

Comox Valley Cycle Club

Mr. Wilson advised that this year is the 30th year anniversary for the Cycle Club and to commemorate, they have new cycling jerseys for all members. He presented Mayor Ives with one of the jerseys, thanking him for his role in bike lanes and cycling in Comox, and stating that he is a great role model for other mayors.

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 May 17, 2017, be Approved.

(2017.138) -- 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 May 24, 2017, be Received.

(2017.139) -- CARRIED

COMMITTEE RECOMMENDATIONS:

Comox Place Condos - Comox Ave Driveway Access

1876 Comox Avenue

That the driveway entrance at 1876 Comox Avenue be modified to allow exiting without crossing the centreline of Comox Avenue while using the full width of the driveway, as per Scenario 2 in the Municipal Engineer's May 24, 2017 Staff Report to the Committee of the Whole.

(2017.140) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - June 7, 2017

Management Report

That the Management Report for June 7, 2017 be received and filed for information.

(2017.141) -- CARRIED

b. Rezoning Applications: RZ16-5 / Development Variance Permit Application: DVP 16-7
1879 Comox Avenue

1879 Comox Avenue

1. That Council rescind Third Reading of Comox Zoning Amendment Bylaw No. 1847.

(2017.142) -- CARRIED

[Opposed: Councillors RArnott BPrice]

2. That Comox Zoning Amendment Bylaw No. 1847 be amended to update the zoning references to refer to the newly adopted Comox Zoning Bylaw 1850.

(2017.143) -- CARRIED

[Opposed: Councillors RArnott BPrice]

3. That Comox Zoning Amendment Bylaw No. 1847 be given Third Reading as amended.

(2017.144) -- CARRIED

[Opposed: Councillors RArnott BPrice]

4. That Comox Zoning Amendment Bylaw No. 1847 be Adopted.

(2017.145) -- CARRIED

[Opposed: Councillors RArnott BPrice]

5. That Development Variance Permit DVP 16-7 be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the June 7, 2017 Planning Report on RZ 16-5, DVP 16-7.

(2017.146) -- CARRIED

[Opposed: Councillors RArnott BPrice]

c. Planning Report PR 17-4 Extension of Comox Downtown Vitalization Program

Downtown Vitalization

1. That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1857 be Adopted.

(2017.147) -- CARRIED

2. That Comox Planning Procedures Amendment Bylaw No. 1858 be Adopted.

(2017.148) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Annual Public Reporting

2016 Statement of Financial Information

1. That Council receive the Draft 2016 Statement of Financial Information.

(2017.149) -- CARRIED

2. That the Draft 2016 Statement of Financial Information be approved.

(2017.150) -- CARRIED

b. Additional Annual Public Reporting

Annual Public Reporting

That Council receive the Draft 2016 Continuity Schedule of Development Cost Charges and the Schedule of the 2016 Permissive Exemption Bylaw (showing actual effect on 2017 Property Taxes).

(2017.151) -- CARRIED

d. Development Variance Permit Application: DVP 17-4 (Dakota Place)

Dakota Place

That Development Variance Permit DVP 17-4 be issued.

(2017.152) -- CARRIED

8. CORRESPONDENCE:

a. Valerie Porteous (Filberg Heritage Lodge and Park): Adopt a Tree Initiative

Filberg Adopt a Tree Program

That the letter received May 29, 2017 from Valerie Porteous, President of the Filberg Heritage Lodge and Park Association, advising that the Association is considering an Adopt a Tree initiative and requesting a letter of support to accompany their Heritage BC grant application, be received and a letter of support provided.

(2017.153) -- CARRIED

b. Weller (Comox Valley Road Runners) Nautical Days 4-Mile Road Race

4 Mile Runners

That the May 29, 2017 letter from Karen Weller of the Comox Valley Road Runners, requesting permission from the Town to hold the Nautical Days 4 Mile Road Race on Monday August 7, 2017, be received and permission granted.

(2017.154) -- CARRIED

c. Susan Roper: Opposed to Comox Downtown Revitalization Tax Exemption Amendment Bylaw No 1857

Downtown Vitalization

That the June 5, 2017 email from Susan Roper, advising of her opposition to the extension of the Downtown Vitalization Tax Exemption Program and the construction of buildings over three stories, be received and filed for information.

(2017.155) -- CARRIED

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:05 P.M. UNTIL AFTER THE PUBLIC HEARING. CARRIED

MAYOR IVES RESUMED THE CHAIR AND CALLED THE MEETING TO ORDER AT 6:34 P.M.

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price advised that she:

- attended the last pump station #2 open house,
- attended the Berwick Oak Exhibit,
- attended the regional district board meeting,
- attended an Integrated Transportation Advisory Committee meeting,
- attended Alice Bullen's memorial service,
- attended a sewage commission agenda review, and
- participated in the Tourist in your own town event.

b. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Berwick open house gary oak wood art display,
- Comox Valley Economic Development Society's AGM,
- a Ray Crossley Youth Awards nomination committee meeting,
- the Vancouver Island Regional Library board meeting,
- Alice Bullen's service,
- the Highland graduation ceremonies in place of the Mayor, and
- a Homelessness Coalition meeting.

c. Councillor Marg Grant

Councillor Marg Grant advised that she attended:

- Alice Bullen's service,
- the open house for 1700 Balmoral Avenue,
- the Town's capital projects open house,
- the Berwick garry oak exhibit, and
- the Comox Valley Economic Development Society AGM.

Councillor Grant also advised that the d'Esterre Seniors will be having an open house and that memberships are available.

d. Councillor Ken Grant

Councillor Ken Grant advised that he attended:

- the regional district board meeting,
- the Town's capital projects open house, and
- the FCM conference.

e. Councillor Arnott

Councillor Arnott advised that he attended:

- the Berwick garry oak exhibit,
- the Comox Valley Economic Development Society's AGM,
- the Town's capital projects open house, and
- the FCM conference.

f. Councillor Swift

Councillor Swift advised that she attended:

- the Berwick garry oak exhibit,
- the Comox Valley Economic Development Society's AGM,
- the Town's capital projects open house, and
- the FCM conference.

g. Mayor Ives

Mayor Ives advised that he:

- attended the Cumberland Empire Days celebrations,
- participated in a teleconference regarding local government contract management for the RCMP,
- met with a resident regarding 1700 Balmoral Avenue,
- attended the Comox Valley Economic Development Society's AGM,
- attended the Town's capital projects open house, and
- attended the FCM conference.

12. BUSINESS ARISING FROM PUBLIC HEARING:

a. Rezoning Application: RZ 16-9 / Development Permit DP 16-18 (290 Anderton Road)

290 Anderton Road

1. *That Comox Zoning Amendment Bylaw No. 1860 be given Third Reading.*

(2017.156) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

a. **Rezoning Application: RZ 16-9 / Development Permit DP 16-18 (290 Anderton Road)**

290 Anderton Road

2. *That Comox Phased Development Agreement Authorization Bylaw No. 1859: 290 Anderton Road be given Third Reading.*

(2017.157) -- CARRIED

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:35 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER