

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday August 2, 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 1 Late Item and Adopted as Amended.

There were 12 visitors in attendance.

1. DELEGATIONS:

a. Ray Crossley Youth Achievement Awards

**Ray Crossley Youth
Achievement Awards**

Mayor Ives introduced the Ray Crossley Youth Achievement Awards and briefly described Ray Crossley, former member of Council. Youth Achievement Awards were presented to Mr. Ethan Tansky, Mr. Judd Foster, Mr. Reid Cochrane and Ms. Taylor McEachnie.

**b. LCdr. Gene Fedderly, CD (HMCS Quadra) History and impact of HMCS Quadra upon
Comox Valley**

HMCS Quadra

LCdr. Gene Fedderly described the Cadet program in Canada, and gave a brief history of the Cadets at Quadra. She advised that the aim of the Cadet program is to build a better Canada. She also advised that they are holding an open house on August 12.

c. Patrick Moore (Applicant DVP 17-3) 2080 Beach Drive

2080 Beach Drive

Mr. Moore identified himself and his project to build a new home. He mentioned some of the limitations of the property and stated that they are requesting a setback variance for the location of a hot tub.

d. Robynn & Shawn Honeychurch (Applicant RZ 17-5) 2079 McKenzie Avenue

2079 McKenzie Avenue

Mr. Honeychurch advised that he was available to answer any questions of Council.

2. MINUTES OF MEETINGS:

a. Regular Council Meeting Minutes

RCM Meeting

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday July 5, 2017, be Approved.

(2017.193) -- CARRIED

b. Public Hearing Meeting Minutes

Public Hearing Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday July 5, 2017, be Approved.

(2017.194) -- CARRIED

c. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday July 19, 2017, be Approved.

(2017.195) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - August 2, 2017

Management Report

That the Management Report for August 2, 2017 be received and filed as updated.

(2017.196) -- CARRIED

b. 2016 Annual Report

2016 Annual Report

That the 2016 Annual Report, as contained in the August 2, 2017 Regular Council Meeting agenda, be Approved.

(2017.197) -- CARRIED

c. Rezoning Application: RZ 17-4 (2270 McKenzie Avenue)

2270 McKenzie Avenue

That Comox Zoning Amendment Bylaw 1862 be given Third Reading.

(2017.198) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS:

a. Comox Financial Plan Amendment Bylaw No. 1863

Financial Plan Amendment

That Comox Financial Plan Amendment Bylaw No. 1863 be Adopted.

(2017.199) -- CARRIED

7. NEW BUSINESS:

a. 2017 PILT payment for CFB Comox

2017 PILT

That Council receive the June 26th letter from Public Works Government Services Canada and the Staff report titled "2017 PILT payment for CFB Comox" and further that the Town accept the 2017 payment in lieu of tax (of \$2,416,230) for CFB Comox without appeal.

(2017.200) -- CARRIED

b. Planning Report: PR 17-12 Traffic Calming

Traffic Calming

Ms. Nicole Young, Planning Student, defined traffic calming and identified its features. She provided examples of different types of traffic calming measures, including the pros and cons of each.

1. *That Planning Report PR 17-12 be received.*

(2017.201) -- CARRIED

2. *That staff prepare a traffic calming policy for existing neighbourhoods that will include criteria for traffic calming.*

(2017.202) -- CARRIED

b. Planning Report: PR 17-12 Traffic Calming

Traffic Calming

3. *That staff collect data on Ellis Street to quantify and identify issues and provide recommended solution(s) if warranted.*

(2017.203) -- CARRIED

c. Development Variance Permit Application: DVP 17-3 (2080 Beach Drive)

2080 Beach Drive

1. *That Development Variance Permit DVP 17-3 to reduce the required front setback from 7.5 metres to 5.0 metres be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the August 2, 2017 Planning Report on DVP 17-3.*

(2017.204) -- CARRIED

2. *That Development Variance Permit DVP 17-3 to permit a hot tub within a required front setback be denied.*

(2017.205) -- DEFEATED

[Opposed: Councillors KGrant MGrant BPrice MSwift]

3. *That Schedule 1 (Development Variance Permit Conditions) of the August 2, 2017 Planning Report on DVP 17-3 be amended to include the following: no swimming pools, including hot tubs, shall be located within 1.5 metres of any lot line; and further,*

That Development Variance Permit DVP 17-3 to permit a hot tub within a required front setback be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the August 2, 2017 Planning Report on DVP 17-3.

That the main motion be amended to add the following after the words "lot line" in the first paragraph: ", and a covenant be established to relocate any hot tub in the front setback to a minimum 5 metres upon construction of a waterfront walkway fronting the property".

(2017.206) -- DEFEATED

[Opposed: Mayor Ives, Councillors KGrant BPrice MSwift]

4. *That Schedule 1 (Development Variance Permit Conditions) of the August 2, 2017 Planning Report on DVP 17-3 be amended to include the following: no swimming pools, including hot tubs, shall be located within 1.5 metres of any lot line; and further,*

That Development Variance Permit DVP 17-3 to permit a hot tub within a required front setback be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the August 2, 2017 Planning Report on DVP 17-3.

(2017.207) -- CARRIED

[Opposed: Councillors RArnott MGrant HMacKinnon]

d. Rezoning Application: RZ 17-5 (2079 McKenzie Avenue)

2079 McKenzie Avenue

1. *That Comox Zoning Amendment Bylaw 1864 be given First and Second Reading.*

(2017.208) -- CARRIED

2. *That in accordance with Section 464(2) of the Local Government Act the requirement to hold a Public Hearing in respect of Comox Zoning Amendment Bylaw 1864 be waived and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2017.209) -- CARRIED

e. Second Quarter (June 30th) Financial Statement Report

Financial Statement Report

That the July 27, 2017 report from the Director of Finance, titled Second Quarter (June 30th) 2017 Financial Statement Report, be received.

(2017.210) -- CARRIED

f. Request for budget increase for Knight Road Storm Drain Project

Knight Road Storm Drain Project

That the budget for the Knight Road storm drain project be increased by \$16,000 to \$211,000.

(2017.211) -- CARRIED

g. Home Owner Grant and Deferral Statistics

Home Owner Grants

That the July 5, 2017 Report from the Director of Finance, titled "Home Owner Grant and Deferral Statistics" be received.

(2017.212) -- CARRIED

8. CORRESPONDENCE:

a. Walt & Pam Levesque - Comox Municipal Marina Ramp Concerns

Boat Launch Concerns

That the July 9, 2017 email from Walt and Pam Levesque, raising concerns with the increased boat traffic and safety issues at the municipal boat launch, be received and filed for information.

(2017.213) -- CARRIED

b. Wendy Prothero - Thanks for the pianos

Pianos in Parks

That the July 23, 2017 letter from Wendy Prothero, advising of her pleasure the with pianos in the parks, be received and filed for information.

(2017.214) -- CARRIED

9. LATE ITEMS:

a. John Horgan, Premier (BC) - Minister Meetings at UBCM

UBCM Minister Meetings

That the August 1, 2017 letter from Premier Horgan, advising of opportunities to meet with Cabinet Ministers at the upcoming UBCM meeting, was received and filed for information.

(2017.215) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

Councillor Ken Grant advised that he had nothing to report.

b. Councillor Arnott

Councillor Arnott advised that he had nothing to report.

Mayor Ives

Mayor Ives advised that he attended:

- a couple of change appointments at the base,
- a Regional District meeting on Telus' fibre installation, and
- 2 Cadet parades.

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c. Councillor Swift

Councillor Swift advised of the completion of a couple of projects - the pianos in the parks, and the laying to rest of the totem in Filberg Park.

d. Councillor Price

Councillor Price advised that she attended:
- the Regional District board meeting,
- a Comox Archives and Museum Society meeting,
- a UBCM Executive meeting, and
- Music Fest.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:
- the Comox Valley Art Gallery's show opening,
- an exploratory meeting regarding Shakespeare in the park, and
- a Sid Williams Theatre CYMC performance.

f. Councillor Marg Grant

Councillor Grant advised that she attended the open house for 2310 Guthrie Road and toured the new landfill cell. She also commented on the lovely resting area at the corner of Port Augusta and Beaufort.

12. BUSINESS ARISING FROM PUBLIC HEARING:: NIL

15. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:02 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER