

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday September 6, 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 Adopted.

There were 0 visitors in attendance.

1. DELEGATIONS:

a. Lisa Andrea & Bruce Cooke - 406 Lazo Road

406 Lazo Road

Ms. Andrea and Mr. Cooke advised that they were available to answer any questions of Council.

b. Susan Wood and John Mang - 2017 Nautical Days Festival

Nautical Days 2017

Ms. Wood provided a summary of the 2017 Nautical Days Festival. She advised that there were thousands of visitors attending this year, that they were excited to include all elements of the new facilities at the Marina, and that the shuttle ran at capacity throughout the three days. Ms. Wood provided some summary statistics regarding local artisans, organizations and participation. She also advised that next year will be the 60th anniversary of the festival, and she thanked sponsors and volunteers.

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 August 2, 2017, be Approved.

(2017.217) -- CARRIED

b. Special Council Meeting Minutes

Special Council Meeting Minutes

That the Minutes of the Special Meeting of Council, held in d'Esterre House on Monday, August 7, 2017, be Approved.

(2017.218) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - September 6, 2017

Management Report

That the Management Report for September 6, 2017 be received and filed for information.

(2017.219) -- CARRIED

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

2079 McKenzie Avenue

1. *That Comox Zoning Amendment Bylaw 1864 be given Third Reading.*
(2017.220) -- CARRIED
2. *That Comox Zoning Amendment Bylaw 1864 be Adopted.*
(2017.221) -- CARRIED

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

2270 McKenzie Avenue

- That Comox Zoning Amendment Bylaw 1862 be Adopted.*
(2017.222) -- 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, July 25, 2017.*
(2017.223) -- CARRIED

6. BYLAWS:

a. Knight Road Sanitary Sewer Extension Capital Fee

**Sanitary Sewer Extension
Capital Fee**

- That the Knight Road Sanitary Sewer Main Extension Capital Fee Repeal Bylaw No. 1869,
2017 be given First, Second and Third Readings.*
(2017.224) -- CARRIED

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 17-6 (406 Lazo Road)

406 Lazo Road

- That Development Variance Permit DVP 17-6 be issued, subject to the Development Variance
Permit Conditions listed in Schedule 1 of the September 6, 2017 Planning Report on DVP 17-6.*
(2017.225) -- CARRIED

b. Planning Report on REA 17-3 (Komox Grind Parklet Agreement Renewal for 2018)

Komox Grind Parklet

- That the Road Encroachment Agreement for the existing parklet at Komox Grind be renewed
for the year 2018, subject to the conditions contained in Schedule 1 of the September 6, 2017
Planning Report on REA 17-3.*
(2017.226) -- CARRIED

c. Rezoning Application: RZ 17-8 Home Occupation Text Amendment (Acupuncture)

Home Occupation Rezoning

1. *That Comox Zoning Amendment Bylaw 1867 be given First and Second Readings.*
(2017.227) -- CARRIED
2. *That a Public Hearing in respect of Bylaw 1867 be scheduled for October 4, 2017 at
Council Chambers, 6:30 pm, 1801B Beaufort Avenue, and staff be instructed to publish
the requisite notices as required by the Local Government Act.*
(2017.228) -- CARRIED

AT THIS POINT IN THE MEETING, MAYOR IVES LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA, AND COUNCILLOR MACKINNON ASSUMED THE CHAIR.

d. Rezoning application RZ 17-7 (1501 to 1532 Highridge Drive)

1501 to 1532 Highridge

1. *That Comox Zoning Amendment Bylaw 1868 be given First and Second Reading.*
(2017.229) -- CARRIED
2. *That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1868 be scheduled for October 18, 2017, 6:30 pm, at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*
(2017.230) -- CARRIED

AT THIS POINT IN THE MEETING, MAYOR IVES RETURNED TO COUNCIL CHAMBERS AND RESUMED THE CHAIR.

e. Application for funding for Asset Management Work Plans

Asset Management

That staff be directed to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the following work plans:

1. *Asset Management Assessment and Implementation Plan (Phase 1), and*
2. *Asset Management Investment Plan (Phase 2); and further,*

That, upon approval of the grant application, the Town be committed to funding its portion of up to \$8,000 and conducting the activities proposed in the grant application, as submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program and included in the September 6, 2017 Regular Council Meeting agenda.

(2017.231) -- CARRIED

8. CORRESPONDENCE:

a. David Anson - Traffic on Guthrie Road

Traffic on Guthrie

That the August 16, 2017 email from David Anson, regarding concerns with traffic on Guthrie Road, be received and filed for information.

(2017.232) -- CARRIED

b. Fiona Varrin (Employee of Cool Treats) Nautical Days 2017

Appreciation for work during Nautical Days

That the letter received August 13, 2017 from Fiona Varrin, expressing her appreciation for the work of Town staff and Nautical Days' coordinators during the Nautical Days' events, be received and filed for information.

(2017.233) -- CARRIED

c. Marcia Turner - Robb Avenue Improvement Project

Robb Ave Improvement Project

That the August 23, 2017 email from Marcia Turner of Robb Avenue, expressing her appreciation for, and satisfaction of, the Robb Avenue Improvement Project, be received and filed for information.

(2017.234) -- CARRIED

d. Fox (The Fur-Bearers) Bear destroyed in Comox

Fur Bearers

That the August 29, 2017 email from Leslie Fox of the Fur Bearers, inquiring into the Town's current activities to prevent wildlife conflicts and manage bear attractants, was received and filed for information.

(2017.235) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Arnott

Councillor Arnott advised that he attended the Nautical Days celebrations and information booth. He also inquired about the developments around Stotan Falls and asked that staff inquire about regular RCMP patrols in Comox.

b. Councillor Ken Grant

Councillor Ken Grant advised that he attended the Nautical Days parade, the water park opening and the Nautical Days information booth. He also reviewed his attendance at the Regional District meetings.

AT 6:30 P.M. THE MEETING RECESSED IN ORDER TO CONDUCT A PUBLIC HEARING IN RELATION TO BYLAW NO. 1861 (337 CHURCH STREET).

THE MEETING RECONVENED AT 6:42 P.M.

c. Councillor Marg Grant

Councillor Grant advised that she attended:

- the Nautical Days events,
- the Mayor's luncheon,
- the CVRD meetings on behalf of Councillor Price, and
- the retirement celebration for Don Jacquest and Mandy Johns.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended the:

- Nautical Days events,
- Filberg Festival,
- Mayor's lunch,
- Four Mile Race,
- opening of the Twin Sail buildings,
- Yana Race,
- summer reading awards program at the library,
- HMCS Quadra Cadets graduation,
- Pride flag raising, and
- retirement celebration for Don Jacquest and Mandy Johns.

Councillor MacKinnon also suggested holding another Coffee with Councillors session in the coming weeks.

e. Councillor Price

Councillor Price advised that she:

- attended the Filberg Festival and Nautical Days events,
- attended the Tribal Journeys gathering,
- participated in a UBCM nominating committee conference call, and
- attended the Regional District sports centre and committee of the whole meetings.

f. Councillor Swift

Councillor Swift advised that she:

- assisted at the Filberg Festival,
- attended the Nautical Days information booth and activities, and
- attended the Pride flag raising ceremony.

g. Mayor Ives

Mayor Ives advised that he attended:

- a Comox Rotary event to re-present John Marinus' Freedom of the Town award,
- the Glider Cadets graduation parade,
- the Invictus Games,
- the Pride flag raising ceremony,
- the retirement celebration for Don Jacquest and Mandy Johns, and
- an Island Coastal Economic Trust board meeting.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday September 1, 2017, pursuant to the following sub-sections of the Community Charter:

*90(1)(c) labour relations or other employee relations; and
90(1)(g) litigation or potential litigation affecting the municipality.*



(2017.236) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:49 p.m.

CARRIED

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


MAYOR

CORPORATE OFFICER