

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday September 13, 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 4:15 p.m.

The Agenda was Amended to include 1 Late Item and Adopted as Amended.

1. Delegations:

a. Gord Schreiner (Comox Fire Chief) - Provincial Fire Response

Chief Schreiner advised of the current status of the Provincial State of Emergency, and provided a summary of the assistance that he and a team of Comox firefighters provided in fighting the fires throughout the province.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Permissive Tax Exemptions for 2018

COMMITTEE RECOMMENDATION:

That Comox Permissive Tax Exemption Bylaw No. 1865, 2017 be forwarded to Council for First, Second and Third Readings.

CARRIED

b. Zoning Bylaw Amendment RZ 17-6 (Bed and Breakfast Accommodation and Secondary Suites)

COMMITTEE RECOMMENDATIONS:

1. That Comox Zoning Amendment Bylaw 1866 be forwarded to Council for First and Second Readings.

CARRIED

2. That Council schedule a Public Hearing in respect of Comox Zoning Amendment Bylaw 1866.

CARRIED

c. Sidewalk on Beaufort

COMMITTEE RECOMMENDATIONS:

1. That Council consider the replacement of the gravel sidewalk along the frontage of the Black Fin Pub with a concrete sidewalk in the 2018-2022 Financial Plan.

CARRIED

2. That, in the interim, on-street parking along the frontage of the Black Fin Pub be removed in order to provide pedestrian connectivity, improved vehicle passage along Beaufort Avenue and improved sightline access from the Black Fin Pub driveway.

DEFEATED

d. Budget Software Customization

The September 13, 2017 report from the Chief Administrative Officer, titled "Budget Software Customization", was received for information.

e. Planning Report PR 17-13 (Costs of Single-Family Development)

The September 13, 2017 Planning Report, titled "Costs of Single-family Development", was received for information.

f. Mobile Food Vending Guide

COMMITTEE RECOMMENDATION:

That the draft provisions for mobile food vending, as outlined in the Deputy Corporate Administrator's September 8, 2017 Staff Report to the Committee of the Whole, titled "Mobile Food Vending Guide", be approved; and further,

That the Business Licence Bylaw and the Parks and Public Places Bylaw be amended to incorporate provisions for regulating mobile food vending in the Town.

CARRIED

5. Correspondence:

a. LATE ITEM: Integrated Regional Transportation Recommendation to CVRD board

The September 7, 2017 email and background information from James Warren, General Manager of Corporate Services, was received for information.

6. Exclude the Public: NIL

TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:35 p.m.

CARRIED

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

CHAIR

