

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday September 20, 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 was 1 visitor in attendance.

1. DELEGATIONS: NIL

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 September 6, 2017, be Approved.

(2017.237) -- CARRIED

b. Public Hearing Meeting Minutes

Special Council Meeting Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday, September 6, 2017, be Approved.

(2017.238) -- CARRIED

c. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday, September 13, 2017, be Received.

(2017.239) -- CARRIED

COMMITTEE RECOMMENDATIONS:

(1)

Permissive Tax Exemptions

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

(2017.240) -- CARRIED

(2)

B&B and Secondary Suites

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

(2017.241) -- CARRIED

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COMMITTEE RECOMMENDATIONS:

(2)

B&B and Secondary Suites

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

(2017.242) -- CARRIED

(3)

Gravel at Black Fin

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.

(2017.243) -- CARRIED

(4)

Mobile Food Vending

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.

(2017.244) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - September 20, 2017

Management Report

That the Management Report for September 20, 2017 be received and filed for information.

(2017.245) -- CARRIED

b. Rezoning Application: RZ 17-2 (337 Church Street)

337 Church Street

1. That Comox Zoning Amendment Bylaw 1861 be given Third Reading.

(2017.246) -- CARRIED

2. That Comox Zoning Amendment Bylaw 1861 be Adopted.

(2017.247) -- 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, August 29, 2017.

(2017.248) -- CARRIED

6. BYLAWS:

a. Bylaw 1865 - Comox Permissive Tax Exemption Bylaw

Permissive Property Taxes

That the Comox Permissive Tax Exemption Bylaw No. 1865, 2017 be given First, Second and Third Readings.

(2017.249) -- CARRIED

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b. Bylaw 1866 - Comox Zoning Amendment Bylaw (Bed and Breakfast Accommodation and Secondary Suites)

B&B and Secondary Suites

1. That the Comox Zoning Amendment Bylaw 1866 be given First and Second Readings.
(2017.250) -- CARRIED
2. That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1866 be scheduled for October 4, 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.
(2017.251) -- CARRIED

c. Bylaw 1869 - Knight Road Sanitary Sewer Extension Capital Fee Repeal Bylaw

Knight Road Sanitary Sewer

That the Knight Road Sanitary Sewer Main Extension Capital Fee Repeal Bylaw No. 1869, 2017 be Adopted.

(2017.252) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Patti and Simon (Simon's Cycles Ltd.) Bike Rack at Nautical Days

Bike Rack at Nautical Days

That the September 2, 2017 email from Patti and Simon of Simon's Cycles, regarding bike racks at Nautical Days, be received and referred to the Nautical Days Committee for their information.

(2017.253) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Arnott

Councillor Arnott reviewed his attendance at an AHERO meeting,

b. Councillor Ken Grant

Councillor Grant reviewed his attendance at the RD water committee and board meetings.

c. Councillor Marg Grant

Councillor Grant reviewed her attendance at the Regional Solid Waste Management meeting. She also advised that she attended the regional hospital board meeting and the seniors meeting.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- a SD71 / North Island College international student welcome event,
- the 30th anniversary of the military museum,
- the Chamber of Commerce mixer event at Berwick,
- CIBC's pancake breakfast for cancer research,
- the Terry Fox Run at 19 Wing Comox,
- a Vancouver Island Regional Library board meeting,
- a Battle of Britain event at 19 Wing Comox, and
- the United Way's kick off event.

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e. Councillor Price

Councillor Price reviewed her attendance at a transit tour regarding the new hospital, the RD sewer commission meeting and a design/work event for the Greenwood Trunk.

f. Councillor Swift

Councillor Swift advised that she attended the RD sewage commission and solid waste meetings, as well as the regional hospital board meeting. Councillor Sift also advised that she attended a Filberg board meeting, and encouraged everyone to attend the upcoming apple press party.

g. Mayor Ives

Mayor Ives reviewed his meeting with BC Coastal Pilots, advised that he attended the Wing Commander's open house and participated as a judge in the Rib Fest event.

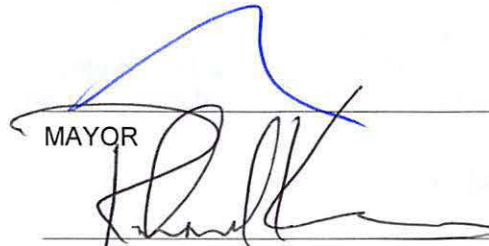
14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:56 p.m.

CARRIED

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



MAYOR

CORPORATE OFFICER