

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday December 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 8 visitors in attendance.

1. DELEGATIONS:

- a. **Gerry Maillet and John Paulin (Royal Canadian Legion Branch 160) Change in Liquor Licencing**

Legion Liquor Licence

Mr. Maillet advised of the type of liquor licence that the Legion currently has and some of its limitations. He advised that they would like to apply to upgrade their licence to a liquor primary licence.

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 November 15, 2017, be Approved.

(2017.296) -- CARRIED

- b. **Committee of the Whole Meeting Minutes**

COW Meeting

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday, November 22, 2017, be Received.

(2017.297) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - December 6, 2017**

Management Report

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

(2017.298) -- CARRIED

- b. **Court Application to Modify the Terms of the Mack Laing Trust**

Mack Laing Trust

1. THAT Council authorize the payment into the Trust Funds of \$178,000.00, consisting of \$103,000.00 to be taken from general revenue together with the \$75,000.00 that was previously allocated from general revenue for construction of the proposed platform by resolution made February 1, 2017.

(2017.299) -- CARRIED

b. Court Application to Modify the Terms of the Mack Laing Trust

Mack Laing Trust

2. THAT the Town continue to seek a Court-ordered variation of the trust applicable to the Trust Funds to allow for the Trust Funds to be used to fund the demolition of Shakesides and the construction of the proposed viewing platform in its place.

(2017.300) -- CARRIED

3. THAT the Town propose to the Court that the variation of the trust be conditional on Council adopting a bylaw establishing a reserve fund under section 188 of the Community Charter for the specific purpose of funding the maintenance and repair of the proposed viewing platform and directing that the amount of the Trust Funds remaining after the construction of the viewing platform be placed in the reserve fund.

(2017.301) -- CARRIED

5. SPECIAL REPORTS:

a. Mayor's 2017 Year in Review

Year in Review

That the Mayor's December 2017 Year in Review, as included in the December 6, 2017 Regular Council Meeting agenda, be received for information.

(2017.302) -- CARRIED

b. 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 (Comox Strathcona Waste Management) Board held on Thursday, November 9, 2017.
- Comox Strathcona Regional Hospital District Board held on Thursday, November 9, 2017.
- Comox Valley Regional District Board held on Tuesday, November 28, 2017

(2017.303) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 17-8 (2435 Dakota Place)

2435 Dakota Place

That Development Variance Permit DVP 17-8 be issued.

(2017.304) -- CARRIED

b. Replacement of Fireboat Motor

Fireboat Motor

THAT Council authorize staff to purchase two (2) 2017 90HP outboard motors (demo) from CV Marine to replace the existing inboard motor of the Comox Fire Rescue fireboat at a cost of \$21,495.04. Further, that the funds required to purchase the motors be taken from monies received from our provincial wildfire deployment.

(2017.305) -- CARRIED

c. Rezoning Application: RZ 17-1 / Development Permit Application: DP 17-1 (618 & 634 Anderton Road)

Marvin Kamenz, Municipal Planner, gave an overview of the development application, including challenges with the site and design, and a summary of the outstanding items.

c. Rezoning Application: RZ 17-1 / Development Permit Application: DP 17-1 (618 & 634 Anderton Road)

618 - 634 Anderton Road

1. That trees be incorporated in the parking area to break up the asphalt.
That the main motion be amended by adding to the end of the motion the words, "at no loss to parking".

(2017.306) -- CARRIED
2. That trees be incorporated in the parking area to break up the asphalt, at no loss to parking

(2017.307) -- CARRIED
3. That Comox Zoning Amendment Bylaw 1872 be given First Reading.

(2017.308) -- CARRIED
4. That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be given First Reading.

(2017.309) -- CARRIED

8. CORRESPONDENCE:

a. Jacqueline Zweng (Wounded Warrior Run BC)

Wounded Warrior Run

That the November 16, 2017 letter from Jacqueline Zweng, Director of Wounded Warriors Run BC, regarding their 5th Annual wounded warrior run, was received and filed for information.

(2017.310) -- CARRIED

b. Booth (UBCM) Gas Tax Agreement Community Works Fund Payment

Gas Tax Agreement

That the November 21, 2017 letter from UBCM President Wendy Booth, regarding the 2017/2018 Community Works Fund Payment, be received and filed for information.

(2017.311) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that she:
- attended the RCMP Christmas reception,
- attended the tree lighting event,
- attended the regular Filberg board meeting, and
- volunteered at the Filberg craft fair.

b. Councillor Arnott

Councillor Arnott advised that he attended the RCMP Christmas reception and the Community Justice Centre AGM.

c. Councillor Ken Grant

Councillor Grant advised that he attended the RCMP Christmas reception and the tree lightup in Comox. He also reviewed his attendance at the CVRD board meeting.

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d. Councillor Marg Grant

Councillor Grant advised that she attended:

- the opening of the Campbell River hospital,
- the Fire Department banquet,
- the Seniors' Association board meeting, and
- the gathering to celebrate the partnership between McDonald's and North Island College.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the tree lighting event,
- the Fire Department banquet,
- the Christmas at the Filberg event,
- a Vancouver Island Regional Library board meeting, and
- a Comox Valley Homelessness Coalition meeting.

f. Councillor Price

Councillor Price advised that she attended:

- the Fire Department banquet,
- an AVICC Executive meeting,
- the Comox Town Residents Association AGM, and
- the MLA office opening open house.

Councillor Price also reviewed her attendance at the CVRD Committee of the Whole meeting and the Comox Archives and Museum Society meeting.

g. Mayor Ives

Mayor Ives advised that he attended:

- the Comox and Courtenay tree lighting ceremonies,
- the Comox parade,
- the BC Salmon Farmers reception,
- the Wing Commanders reception,
- a Comox Valley Economic Development Society board meeting,
- a couple of Mayor's lunches,
- an Island Coastal Economic Trust board meeting,
- the Strategic Planning session,
- the RCMP contract management meeting, and
- the Fire Department banquet.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:40 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER