

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 7, 2018

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 12 visitors in attendance.

Mayor Ives summarized the Mayor's Cup Tournament and advised that the event raised the most ever for Kid Sport, at about \$8,000.

1. DELEGATIONS:

a. Richard Campbell & Andy Telfer (British Columbia Cycling Coalition)

BC Cycling Coalition

Mr. Campbell and Mr. Telfer briefly described the mission of the Coalition and thanked Council for the letter of support for their active transportation initiative. They advised that they are currently working on a mid-Vancouver Island cycling feasibility study, looking for input on cycling and active transportation. They also advised that if they move to the 2nd phase of the study, they hope to receive a letter of support from Council.

b. Derek Jensen (McElhanney Consulting Services) - 1170 Lazo Road

1170 Lazo Road

Mr. Jensen summarized the subdivision development proposal for 1170 Lazo Road.

c. David Coon - Rezoning Application: RZ 18-1 Veterinary Clinic Text Amendment

215 Port Augusta Street

Mr. Coon summarized his application and rationale to have the zoning amended at the Comox Mall to allow a small animal vet clinic.

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 February 21, 2018, be Approved.

(2018.042) -- 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 February 28, 2018, be Received.

(2018.043) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

- (1) Requests Referred to the Budget Process for Consideration

Nautical Days 2018

That the request of the Nautical Days Coordinators for additional funding in the amount of \$10,100, in order to provide special performance events during the Nautical Days' 60th anniversary celebrations in 2018, be approved.

(2018.044) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 7, 2018

Management Report

That the Management Report for March 7, 2018 be received and filed for information.

(2018.045) -- CARRIED

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

618 - 634 Anderton Road

1. That Comox Zoning Amendment Bylaw 1872 be amended by replacing Schedule 1, Section 825.2(1) with the following text:

"Along any elevation of a building facing Anderton Road, for a distance of not less than 60.0 metres measured parallel to Anderton Road, dwelling units and accessory uses thereto other than common amenity space or dwelling unit rental office up to 175.0 square metres in size, shall not be permitted on the ground floor for a depth of 10.0 metres, measured perpendicularly from the Anderton Road elevation;"

(2018.046) -- CARRIED

2. That Comox Zoning Amendment Bylaw 1872 be given Second Reading as amended.

(2018.047) -- CARRIED

3. That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be amended by replacing clause C(i) with the following text:

"A \$29,187 cash payment as a contribution to the Town's Affordable Housing Fund;"

(2018.048) -- CARRIED

4. That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be amended by replacing section 8(b)(i) with the following text:

"A \$29,187 cash payment as a contribution to the Town's Affordable Housing Fund;"

(2018.049) -- CARRIED

5. That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be given Second Reading as amended.

(2018.050) -- CARRIED

6. That a Public Hearing in respect of Bylaws 1872 and 1873, and discharge of Restrictive Covenant EK048266 be scheduled for April 4, 2018 at d'Esterre House, 1801 Beaufort Avenue, at 7:00 pm and staff be instructed to publish the requisite notices, as required by the Local Government Act.

(2018.051) -- CARRIED

c. Rezoning Application: RZ 18-2 / Cannabis Regulation - Step 1

Cannabis Regulation

1. That Comox Zoning Amendment Bylaw 1880 be given First and Second Readings; and
(2018.052) -- CARRIED
2. That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1880 be scheduled for April 4, 2018, 7:00 pm, at d'Esterre House, 1801 Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.
(2018.053) -- 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 (Comox Strathcona Waste Management) Board held on Thursday, February 15, 2018
- Comox Strathcona Regional Hospital District Board held on Thursday, February 15, 2018

(2018.054) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Rezoning Application: RZ 17-10 / Development Permit Application 17-6 Development Variance Permit Application: DVP 17-1 (1170 Lazo Road)

1170 Lazo Road

1. That Comox Zoning Amendment Bylaw 1874 be given First and Second Readings;
(2018.055) -- CARRIED
2. That Comox Phased Development Agreement Authorization Bylaw 1875; Lazo Road be given First and Second Readings; and
(2018.056) -- CARRIED
3. That a Public Hearing in respect of Bylaws 1874 and 1875 be scheduled for April 4, 2018 at d'Esterre House, 1801 Beaufort Avenue, at 7:00 pm and staff be instructed to publish the requisite notices as required by the Local Government Act.
(2018.057) -- CARRIED

b. Rezoning Application: RZ 18-1 Veterinary Clinic Text Amendment

215 Port Augusta Street

1. That Comox Zoning Amendment Bylaw 1879 be given First and Second Readings; and
(2018.058) -- CARRIED
2. That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1879 be scheduled for April 4, 2018, 7:00 pm, at d'Esterre House, 1801 Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.
(2018.059) -- CARRIED

8. CORRESPONDENCE:

a. Stephani Custer - Health concern with wood smoke

Wood Smoke

That the March 1, 2018 email from Stephani Custer, regarding health concerns from wood smoke, be received and filed for information.

(2018.060) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Marg Grant

Councillor Grant advised that she attended the Lunar Fest and the Year of the Dog events.

b. Councillor MacKinnon

Councillor MacKinnon advised that he attended the All Nations Variety Show at the Filberg and the Lunar Fest at the Native Sons Hall. He also reviewed his attendance at the provincial Minister of Finance budget review, and advised that he attended a Social Planning Committee meeting.

c. Councillor Price

Councillor Price advised that she attended a CAMS meeting and provided information on the opening of the exhibit on significant Comox women. She also advised that she participated in an AVICC teleconference call, reviewed her attendance at the regional district committee of the whole meeting and advised that she attended the regional district sports commission meeting.

d. Councillor Swift

Councillor Swift advised that she attended

- a Nautical Days parade committee meeting,
- a Filberg governance review meeting,
- the blanket ceremony at the Native Sons Hall, and
- the Lunar New Year celebrations.

e. Councillor Arnott

Councillor Arnott advised that he attended the Nautical Days parade committee meeting and a Business in Action meeting. He also advised that he was honorary coach for the Mayor's Cup tournament.

f. Councillor Ken Grant

Councillor Grant advised that he attended the regional district sports commission meeting and summarized the discussion at the regional district committee of the whole meeting regarding utilities governance review.

g. Mayor Ives

Mayor Ives advised that he attended:

- the Mayor's Cup tournament,
- the Spin-a-Thon event,
- the multicultural society's presentation of the New Year of the Dog, and
- a lunch with Taiwanese multicultural officer.

Mayor Ives also reminded Council of the public event on Friday to recognise Cassie Sharpe.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:22 p.m.
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED

MAYOR

CORPORATE OFFICER