

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday April 18, 2018**

**Present:** Mayor P. Ives  
Councillors R. Arnott, M. Grant, H. MacKinnon, B. Price,

**Absent:** K. Grant, M. Swift

**Call to Order:**

The meeting was called to order at 5:30 p.m.

The Agenda was Adopted.

There were 2 visitors in attendance.

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**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 April 4, 2018, be Approved.*

(2018.087) -- CARRIED

**b. Public Hearing Meeting Minutes**

**Public Hearing Minutes**

*That the Minutes of the Public Hearing, held in Council Chambers on Wednesday April 4, 2018, be Approved.*

(2018.088) -- CARRIED

**c. Special Council Meeting Minutes**

**Special Council Meeting Minutes**

*That the Minutes of the Special Meeting, held in Council Chambers on Wednesday, April 11, 2018, be Approved.*

(2018.089) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - April 18, 2018**

**Management Report**

*That the Management Report for April 18, 2018 be received and filed for information.*

(2018.090) -- CARRIED

**TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES**

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**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 as follows:*
  - a. *by replacing Schedule 1, Section 825.1 subsection (1) with the following text:  
"(1) Accessory structures and uses, excluding  
(a) buildings other than those used for solid waste collection, recycling collection or dwelling unit accessory uses; and  
(b) outside storage"*
  - b. *by replacing Schedule 1, Section 825.2 subsections (3) and (4) with the following text:  
"(3) All permitted uses shall be located within a portion of a building, completely enclosed by exterior walls, except for restaurants, child care facilities, produce stalls, landscape material, accessory structures and accessory uses other than solid waste collection and recycling collection; and  
(4) Notwithstanding Section 825.10(4), no solid waste collection or recycling collection shall be located within 12.0 metres of any lot line abutting a Residential or Multi-Family Residential zoned parcel."*
  - c. *by deleting Schedule 1, Section 825.11 (1) and renumbering remaining subsections accordingly.*

(2018.091) -- CARRIED

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

(2018.092) -- CARRIED

3. *That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be given Third Reading.*

(2018.093) -- CARRIED

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

**1170 Lazo Road**

1. *That Comox Zoning Amendment Bylaw 1874 be given Third Reading.*
- (2018.094) -- CARRIED
2. *That Comox Phased Development Agreement Authorization Bylaw 1875: Lazo Road be given Third Reading.*
- (2018.095) -- CARRIED

**d. Rezoning Application: RZ 18-2 (Cannabis Regulation)**

**Cannabis Regulation**

1. *That Comox Zoning Amendment Bylaw 1880 be given Third Reading.*
- (2018.096) -- CARRIED
2. *That Comox Zoning Amendment Bylaw 1880 be Adopted.*
- (2018.097) -- CARRIED

**5. SPECIAL REPORTS: NIL**

**6. BYLAWS:**

**a. Bylaw 1881: Comox Parks Use Bylaw No. 1881, 2018**

**Parks Use Bylaw**

*That Comox Parks Use Bylaw No. 1881, 2018 be Adopted.*

(2018.098) -- CARRIED

**b. Bylaw 1882: Comox Business Regulation Bylaw No. 1882, 2018**

**Business Regulation Bylaw**

*That Comox Business Regulation Bylaw No. 1882, 2018 be Adopted.*

(2018.099) -- CARRIED

**7. NEW BUSINESS: NIL**

**8. CORRESPONDENCE: NIL**

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

**11. REPORTS FROM MEMBERS OF COUNCIL:**

**a. Councillor Price**

Councillor Price reviewed her attendance at:

- the sewage commission meeting,
- the water committee meeting,
- the regional district committee of the whole, and
- the AVICC conference.

**b. Councillor MacKinnon**

Councillor MacKinnon advised that he attended a Homelessness Coalition meeting, and reviewed his attendance at the AVICC conference.

**c. Councillor Marg Grant**

Councillor Grant advised that she attended:

- the Nanaimo Water Symposium,
- the AVICC conference, and
- the Comox Seniors' board meeting.

**d. Councillor Arnott**

Councillor Arnott advised that he attended:

- the Business in Action business seminar,
- the Courtenay Lawn Bowling Club opening day,
- the Casa Loma open house,
- a Business in Action meeting, and
- a Salvation Army community council meeting.

**e. Mayor Ives**

Mayor Ives reviewed his attendance at:

- a Celebration of Rotary event,
- a meeting regarding the 2019 Air Show,
- the Western Business Outlook event in Nanaimo, and
- the AVICC conference.

Mayor Ives also advised that he:

- attended a Purple Ribbon campaign event,
- attended a Leader of the Official Opposition event at sail building,
- participated in a teleconference meeting with the Recycle BC Advisory Committee, and
- attended the Wine and Cheese event at the Casa Loma.

**14. EXCLUDE THE PUBLIC: NIL**

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**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:28 p.m.

*CARRIED*

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

MAYOR

CORPORATE OFFICER