

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday May 2, 2018**

**Present:** Mayor P. Ives  
Councillors R. Arnott, K. Grant, M. Grant  
H. MacKinnon, M. Swift

**Absent:** B. Price

**Call to Order:**

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

The Agenda was Adopted.

There was 1 visitor 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 18, 2018, be Approved.*

(2018.100) -- CARRIED

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

**COW Minutes**

*That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday April 25, 2018, be Received.*

(2018.101) -- CARRIED

**COMMITTEE RECOMMENDATIONS:**

(1) Beckton Drive Parking

**Beckton Drive Parking**

*That staff be directed to allow on-street parking on the north side of Beckton Drive between Deerwood Place and the 90 degree bend, in accordance with the Watt Consulting Group report dated April 6, 2018 and attached to the April 19, 2018 report from the Municipal Engineer titled "Beckton Drive Parking"; and further,*

*That staff be directed to allow one on-street parking space on Beckton Drive west of Deerwood Place.*

(2018.102) -- CARRIED

(2) Council Procedure Bylaw

**Council Procedure Bylaw**

*That the Comox Council Procedure Bylaw Amendment No. 3, 2018 be forwarded to Council for 1st, 2nd and 3rd Readings, following advertisement of the proposed amendments as per section 33 of Council's Procedure Bylaw No. 1614.*

(2018.103) -- CARRIED

## TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

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### COMMITTEE RECOMMENDATIONS:

- (3) Request Referred to the Budget Process for Consideration: Request for \$8000 for Potlatch 67-67 event

#### Potlatch 67-67

*That a grant of \$1000 be provided to the Potlatch 67-67 event.*

(2018.104) -- CARRIED

[Opposed: Councillors KGrant MSwift]

### 3. COMMITTEE REPORTS: NIL

### 4. UNFINISHED BUSINESS:

#### a. Management Report - May 2, 2018

#### Management Report

*That the Management Report for May 2, 2018 be received and filed for information.*

(2018.105) -- CARRIED

### 5. SPECIAL REPORTS: NIL

### 6. BYLAWS:

#### a. Bylaw 1885: Comox Council Procedure Bylaw Amendment No. 3, 2018

#### Council Procedure Bylaw

*That Bylaw No. 1885 (Comox Council Procedure Bylaw Amendment No. 3, 2018) be given First, Second and Third Readings.*

(2018.106) -- CARRIED

#### b. 2018 Financial Plan and Tax Rates Bylaws

#### 2018 Financial Plan and Tax Rates Bylaws

1. *That the Comox Financial Plan Bylaw, 2018 be given First, Second and Third Readings.*

(2018.107) -- CARRIED

2. *That the Comox Tax Rates Bylaw, 2018 be given First, Second and Third Readings.*

(2018.108) -- CARRIED

### 7. NEW BUSINESS:

#### a. Planning Report PR 18-4 / Extension of Comox Downtown Vitalization Program / Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 / Comox Planning Procedures Amendment Bylaw 1884

#### Downtown Vitalization

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 be given First Reading;*

(2018.109) -- CARRIED

2. *That having given Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 First Reading, having received the May 2, 2018 Planning Report on PR 18-4, and in accordance with Section 226(6)(b) of the Community Charter, Council has considered the bylaw in conjunction with the objectives and policies set out under Section 165(3.1)(c) of the Community Charter in its Financial Plan;*

(2018.110) -- CARRIED

3. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 be given Second and Third Readings, and*

(2018.111) -- CARRIED

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

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- a. **Planning Report PR 18-4 / Extension of Comox Downtown Vitalization Program / Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 / Comox Planning Procedures Amendment Bylaw 1884**

### **Downtown Vitalization**

4. *That Comox Planning Procedures Amendment Bylaw 1884 be given First, Second and Third Readings.*

(2018.112) -- CARRIED

## **8. CORRESPONDENCE:**

- a. **Susan Toresdahl (CV Airport Commission) Director Re-appointment**

### **CVAC Re-Appointment**

*That the April 12, 2018 letter from Susan Toresdahl of the Comox Valley Airport Commission, advising that Director Richard Clarke's term is due to expire September 30, 2018, be received; and further,*

*That Council concur with the recommendation of Mr. Clarke's reappointment to the Comox Valley Airport Commission Board.*

(2018.113) -- CARRIED

- b. **Donald Thomas - Guthrie and Lazo Road notice**

### **Guthrie and Lazo Notice**

*That the April 9, 2018 email from Donald Thomas, inquiring about the April 3, 2018 Development Variance Permit notice for the southwest corner of Guthrie and Lazo Roads, be received and filed for information.*

(2018.114) -- CARRIED

## **9. LATE ITEMS: NIL**

## **10. DELEGATIONS: NIL**

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

- a. **Councillor Swift**

Councillor Swift advised that she attended the sewer commission meeting and the Association of Vancouver Island and Coastal Communities conference. She also reviewed her attendance at the Filberg board meeting and advised that she participated in McHappy Day.

- b. **Councillor Arnott**

Councillor Arnott advised that he met on site with the proponent of a brew pub and that he attended the Snow to Surf event.

- c. **Councillor Ken Grant**

Councillor Grant advised that he attended the Association of Vancouver Island and Coastal Communities conference and an in-camera sports commission meeting.

- d. **Councillor Marg Grant**

Councillor Grant reviewed her attendance at the solid waste management board meeting. She also advised that she attended a hospital board meeting, the Seniors Association volunteer appreciation lunch, the northeast Comox stormwater management plan meeting and a sports centre meeting. Councillor Grant also advised that she participated in McHappy Day.

- e. **Councillor MacKinnon**

Councillor MacKinnon reviewed his attendance at a Homelessness Coalition meeting. He also advised that he attended the Snow to Surf event and the northeast Comox stormwater management plan meeting.

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

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**f. Mayor Ives**

Mayor Ives advised that he attended the Vancouver Island Real Estate Board's commercial building awards, and advised of the twin sail buildings' two awards received. He also advised that he attended the Top 20 Under 40 Event and mentioned the local recipients of those awards. Mayor Ives also advised that he attended the northeast Comox stormwater management open house, had a conversation with one of the waste to energy proponents, participated in McHappy Day and attended a meeting with K'omoks First Nation member Mark Stevens.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:54

*CARRIED*

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

MAYOR

  
CORPORATE OFFICER