

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday May 16, 2018

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

Absent: M. Grant, B. Price

Call to Order:

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

The Agenda was Adopted.

There were 14 visitors in attendance.

1. DELEGATIONS:

a. Nick and Katie Brady (Homeowners of 600 Pritchard Road) DVP 18-2

600 Pritchard Road

Nick and Katie Brady advised that they were available to answer any questions of Council.

b. Lauren Lan (Neighbour of Guthrie & Lazo Intersection) DVP 17-5

SW Corner - Guthrie/Lazo

Ms. Lan advised that her questions have been answered.

c. Derek Jensen (McElhanney Consulting Services) DVP 17-5

SW Corner - Guthrie/Lazo

Mr. Jensen briefly described the requested variance and the parking provisions that have been designed for the proposed development. He advised that the total development will contain between 44 and 47 parking spaces for 9 lots. Mr. Jensen also briefly described the variance request to the storm water management plan.

d. Barry Weig (Wensley Architecture) - RZ 17-9 1700 Balmoral Avenue

1700 Balmoral Avenue

Mr. Weig summarized the proposed development. He advised that two large trees will be retained at the front of the property, that there will be 50 underground parking spaces, that the fifth floor will be set back significantly, and that the materials used will be concrete, heavy timber, hardy panel and wood-like vinyl. He also advised that the building will be slightly lower than the previously approved development for the property.

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 May 2, 2018, be Approved.

(2018.119) -- 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 May 9, 2018, be Received.

(2018.120) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

- (1) Comox Valley Rocks for Kids - Request for Reimbursement of Fees

Rocks for Kids

That the Marina Park Facility booking fees for the Comox Valley Rocks for Kids event on June 9, 2018 be reimbursed.

(2018.121) -- CARRIED

c. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday May 9, 2018, be Approved.

(2018.122) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - May 16, 2018

Management Report

That the Management Report for May 16, 2018 be received and filed for information.

(2018.123) -- 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, March 27, 2018.*
- Comox Valley Regional District Board held on Thursday, March 29, 2018.*
- Comox Valley Regional District Board held on Tuesday, April 10, 2018.*
- Comox Valley Regional District Board held on Tuesday, April 24, 2018.*
- Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, April 19, 2018.*
- Comox Strathcona Regional Hospital District Board held on Thursday, April 19, 2018.*

(2018.124) -- CARRIED

6. BYLAWS:

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

Council Procedure Bylaw

That Bylaw 1885: Comox Council Procedure Bylaw Amendment No. 3, 2018 be Adopted.

(2018.125) -- CARRIED

7. NEW BUSINESS:

a. Development Variance Permit Application: DVP 18-2 (600 Pritchard Road)

600 Pritchard Road

That Development Variance Permit DVP 18-2 be issued subject to the Development Variance Permit conditions listed in Schedule 1 of the May 16, 2018 Planning Report on DVP 18-2.

(2018.126) -- CARRIED

b. Development Variance Permit Application: DVP 17-5 South-West Corner of Guthrie & Lazo Road Intersection

SW Corner - Guthrie/Lazo

Marvin Kamenz, Municipal Planner, provided information on the road standards and parking with respect to the variance application. He addressed the parking concerns of some of the residents on Beckton who submitted comments, and advised that the new development will have a substantial amount of onsite parking.

That Development Variance Permit DVP 17-5 be issued subject to the Development Variance Permit Conditions listed in Schedule 1 of the May 16, 2018 Planning Report on DVP 17-5.

(2018.127) -- CARRIED

c. Rezoning Application: RZ 17-9 Development Permit Application: DP 17-7 (1700 Balmoral Avenue)

1700 Balmoral Avenue

Mr. Kamenz, Municipal Planner, summarized the development at 1700 Balmoral Avenue, including the land use context, OCP amenities in exchange for the fifth storey, sustainability implications, development permit area guidelines, zoning implications, restrictive covenant discharge and traffic concerns.

1. *That Comox Zoning Amendment Bylaw 1877 be given First and Second Readings.*

(2018.128) -- CARRIED

2. *That Comox Phased Development Agreement authorization Bylaw 1878: 1700 Balmoral Avenue be given First and Second Readings.*

(2018.129) -- CARRIED

3. *That a Public Hearing in respect of bylaw 1877 and 1878, and discharge of Restrictive covenants FB122070 and FB122076 be scheduled for June 6, 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.*

(2018.130) -- CARRIED

8. CORRESPONDENCE:

a. Scott Park (Highland Senior Secondary) Highland Grad Cruise - 2018

Highland Grad Cruise

That the May 2, 2018 letter from Scott Park, Highland Secondary Grad Cruise Coordinator, requesting permission to hold the Annual Highland Grad Cruise on Saturday June 2, 2018, be received and permission granted.

(2018.131) -- CARRIED

b. Bobbi Howard-Muir (Camp Boomer) BC Bike Ride

Boomer's Legacy Bike Rally

That the May 3, 2018 letter from Bobbi Howard-Muir of the Friends of Boomer's Legacy BC Committee, advising of their bike rally event on June 16, 2018 and inviting Council to participate, be received and permission granted.

(2018.132) -- CARRIED

c. Alfred Albrecht - Support for DVP 17-5

SW Corner - Guthrie/Lazo

That the May 7, 2018 email from Al and Lucille Albrecht, agreeing with the development and suggesting that Lazo Road be widened, was received and filed for information.

(2018.133) -- CARRIED

d. Norma Brown - Support for DVP 18-2

600 Pritchard Road

That the May 4, 2018 email from Ross and Norma Brown, advising that they have no objection to the variance application, was received and filed for information.

(2018.134) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Walk for Alzheimer's event,
- the Comox Tomorrow event,
- the Youth Resource Fair at Glacier View, and
- the Liz Stubbs' Garden opening at Filberg Park

Councillor MacKinnon also advised that he met with Patti Fletcher regarding the Ray Crossley awards and discussed with the Comox Museum, opportunities to acknowledge present Olympians.

b. Councillor Ken Grant

Councillor Grant advised that he attended the regional district sewer commission meeting. He also reviewed his attendance at the regional district water and sports commission meetings and advised that he attended the committee of the whole and board meetings. Councillor Grant also advised that he attended several meetings with Rotary regarding Pickleball courts.

c. Councillor Arnott

Councillor Arnott advised that he attended a Nautical Days Committee meeting and the Comox Tomorrow event.

d. Councillor Swift

Councillor Swift advised that she attended:

- the Comox Tomorrow event,
- the Battle of the Atlantic ceremony in place of the Mayor,
- the sewage commission meeting,
- the Local Heroes awards ceremony,
- the Liz Stubbs' Cutting Garden opening.

e. Mayor Ives

Mayor Ives advised that he attended:

- the presentation by Art Myers on the Town of Comox achievements,
- the Walk with your Doc event, and
- the Night of Wonders Rotary fundraising event for Dawn to Dawn.


Mayor Ives also advised that he watched some of the film shooting at the old Comox hospital.

14. EXCLUDE THE PUBLIC: NIL


Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:28 p.m.
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED



MAYOR



CORPORATE OFFICER