

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 20, 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 6 visitors in attendance.

1. DELEGATIONS:

a. Donald Jacquest - Future use of Comox Golf Club

Comox Golf Club

Mr. Jacquest asked that a question be added to the ballot at this year's local government election, asking if electors are in favour of the Comox Golf Course becoming a public park, when the current lease of the property to the Comox Golf Club expires in 2033. He stated that great cities have great central parks. He stated that a park would have a much greater benefit to all the residents of Comox, whereas, as a golf course, the majority of the public do not use the space.

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 June 6, 2018, be Approved.

(2018.146) -- CARRIED

b. Public Hearing Meeting Minutes

PH Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday June 6, 2018, be Approved.

(2018.147) -- CARRIED

c. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole, held in Council Chambers on Wednesday, June 13, 2018, be Received.

(2018.148) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - June 20, 2018

Management Report

That the Management Report for June 20, 2018 be received and filed for information.

(2018.149) -- CARRIED

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

1700 Comox Avenue

1. *That Comox Zoning Amendment Bylaw 1877 be given Third Reading.*

(2018.150) -- CARRIED
[Opposed: Councillor BPrice]
2. *That Comox Zoning Amendment Bylaw 1877 be Adopted.*

(2018.151) -- CARRIED
[Opposed: Councillor BPrice]
3. *That Comox Phased Development Agreement Authorization Bylaw 1878: 1700 Balmoral Avenue be given Third Reading.*

(2018.152) -- CARRIED
[Opposed: Councillor BPrice]
4. *That Comox Phased Development Agreement Authorization Bylaw 1878: 1700 Balmoral Avenue be Adopted.*

(2018.153) -- CARRIED
[Opposed: Councillor BPrice]
5. *That Development Permit DP 17-7 be issued, subject to the Development Permit Conditions listed in Schedule 1 of the June 20, 2018 Planning Report on RZ 17-9 and DP 17-7.*

(2018.154) -- CARRIED
[Opposed: Councillor BPrice]
6. *That Restrictive Covenants FB122070 and FB122076 be discharged.*

(2018.155) -- CARRIED
[Opposed: Councillor BPrice]

c. 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 Adopted.*

(2018.156) -- CARRIED
2. *That Comox Phased Development Agreement Authorization Bylaw 1873: 618 Anderton Road be Adopted.*

(2018.157) -- CARRIED
3. *That Development Permit DP 17-1 be issued, subject to the Development Permit Conditions listed in Schedule 1 of the June 20, 2018 Planning Report on RZ 17-1 and DP 17-1.*

(2018.158) -- CARRIED
4. *That Restrictive Covenant EK048266 be discharged.*

(2018.159) -- CARRIED

d. Rezoning Application: RZ 17-10 / Development Permit 17-6 / Development Variance Permit Application: DVP 17-7 (1170 Lazo Road)

1170 Lazo Road

1. *That Comox Zoning Amendment Bylaw 1874 be Adopted.*

(2018.160) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

- d. **Rezoning Application: RZ 17-10 / Development Permit 17-6 / Development Variance Permit Application: DVP 17-7 (1170 Lazo Road)**

1170 Lazo Road

2. *That Comox Phased Development Agreement Authorization Bylaw 1875: Lazo Road be Adopted.*

(2018.161) -- 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, June 5, 2018.*
- *Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, June 07, 2018.*
- *Comox Strathcona Regional Hospital District Board held on Thursday, June 07, 2018.*

(2018.162) -- CARRIED

6. BYLAWS:

- a. **Comox Election and Assent Voting Bylaw No. 1888, 2018**

Election and Assent Voting Bylaw

That Comox Election and Assent Voting Bylaw No. 1888, 2018 be Adopted.

(2018.163) -- CARRIED

7. NEW BUSINESS:

- a. **Municipal Liability Insurance - Alternate Provider**

Alternate Liability Insurance Provider

That a letter of notice be submitted to the Municipal Insurance Association of BC (MIA) stating that the Town of Comox will be placing its liability insurance with another provider effective January 1, 2019.

(2018.164) -- CARRIED

- b. **Statement of Financial Information (SOFI) Report**

SOFI Report

That the attached Statement of Financial Information (SOFI) report be received and approved by Council for submission to the Province.

(2018.165) -- CARRIED

8. CORRESPONDENCE:

- a. **Joseph Richard Briere (Joe's Taxi) Taxi Application**

Joe's Taxi

That the Passenger Transportation Board's Municipal Notice / Taxi Application dated May 17, 2018 for Joe's Taxi be received and filed for information.

(2018.166) -- CARRIED

- b. **Brenda Hunt (Mark R. Isfeld Secondary School) Grad Car Cruise**

Isfeld Grad Cruise

That the June 11, 2018 email from Brenda Hunt of Isfeld Secondary School, advising of their Grad Car Cruise on Wednesday June 27, 2018, be received and permission granted.

(2018.167) -- CARRIED

c. Joan Miller (Vancouver Island North Film Commission) Filming in the Valley

Filming in Comox Valley

That the June 7, 2018 email from Joan Miller of the Vancouver Island North Film Commission, requesting support for using a section of the Inland Island Highway as a film location for an upcoming feature film, be received and a letter of support provided.

(2018.168) -- CARRIED

d. EM (Bunny) Shannon (Comox Valley Social Planning Society) Thank you Councillor Mackinnon

Thank You Letter

That the June 10, 2018 letter from EM (Bunny) Shannon, thanking Councillor MacKinnon for his recent letter to the editor encouraging young people to consider running in the municipal election, be received and filed for information.

(2018.169) -- CARRIED

e. Hu Wallis - Comox Fire Bylaw

Comox Fire Bylaw

That the Fire Prevention and Regulation Bylaw be amended to permit gas beach fires in Kye Bay.

(2018.170) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

Councillor Grant advised that he attended:

- the Rock for Kids event,
- the Seafood Fest, the Gala event and the Kitchen Party, and
- the CVRD sport commission and water committee meetings.

b. Councillor Arnott

Councillor Arnott advised that he attended:

- the Cannabis Open House,
- the Shellfish Gala Dinner,
- the FCM Conference,
- a Filberg meeting on behalf of Councillor Swift, and
- a BIA meeting.

c. Councillor Swift

Councillor Swift advised that she attended:

- the Comox-Strathcona Waste Management meeting,
- the Comox-Strathcona regional hospital board meeting,
- the K'omoks First Nation governance sessions,
- the Regional District sewer commission meeting,
- the information session on creating a utilities commission, and
- the Shellfish brunch and cooking lesson.

d. Councillor Marg Grant

Councillor Grant advised that she:

- attended a Seniors' Centre board meeting,
- attended the Cannabis Open House,
- presented the Mack Laing memorial award,
- attended the K'omoks First Nation governance forum, and
- attended the Comox-Strathcona Solid Waste Management meeting.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Berwick Open House,
- the Celebration of Excellence at Highland Secondary,
- the Cannabis Open House, and
- the K'omoks First Nation governance forum.

f. Councillor Price

Councillor Price advised that she attended:

- the K'omoks First Nation governance forum,
- the Berwick open house,
- the Regional District sewer commission, water committee and sports committee meetings,
- the Regional District Committee of the Whole meeting,
- the Cannabis open house,
- the Seafood Gala Dinner, and
- the Comox-Strathcona waste management meeting.

g. Mayor Ives

Mayor Ives advised that he:

- attended the Canadian Angus Annual Conference opening and reception,
- attended the Rock for Kids concert,
- attended a farewell barbeque for the former Pastor of the Pentecostal Church,
- attended the Sea Cadet graduation parade,
- attended an Island Coastal Economic Trust meeting,
- met with some resident of the Butchers Road area,
- attended all events at the Seafood Festival,
- attended a meeting regarding the Mayors' Cup Golf Tournament,
- presented the Mayors' Cup trophy to Courtenay Council,
- entered the oyster shucking competition at the Seafood Festival,
- attended the Cannabis open house, and
- attended a Comox Valley Airport Commission nominating entities meeting.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday June 20, 2018, pursuant to the following sections of the Community Charter:

90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

(2018.171) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:32 p.m.

CARRIED

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



MAYOR
CORPORATE OFFICER