

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday September 5, 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 25 visitors in attendance.

1. DELEGATIONS:

a. Donna Collins (RCMP) Crime Free Multi Housing

Crime Free Multi Housing

Cst. Collins advised that she is working on this new initiative in the Comox Valley. She advised that the three phase program is about obtaining quality renters, increasing property values, creating better places to live, lowering calls for service, and creating healthier and safer communities.

b. Inspector Tim Walton (CV RCMP) - Quarterly RCMP Update

RCMP Update

Inspector Walton advised that a number of crime statistics are down in Comox, particularly calls for service and shoplifting / theft from vehicles. He advised that video surveillance cameras are helpful in reducing the crimes, and reminded all to lock their doors. Inspector Walton also advised that this will be his last update, that progress has been made on many issues during his time here and that he appreciates the efforts of the Town in developing a contingency fund. He advised that Inspector Mike Kurvers would be his replacement and he thanked Council for making Comox a great place to live.

c. Tim Pringle (Partnership for Water Sustainability in BC) Brooklyn Creek Ecological Accounting Process

Brooklyn Creek Ecological Accounting Process

Mr. Pringle advised that he was a research partner in the project to advance water sustainability in communities. He advised that the Town of Comox is a leader among BC communities in caring for and understanding a creekshed within its community. He provided an overview of the ecological accounting process, shared the story of Brooklyn Creek and summarized the package of ecological services provided by a creekshed.

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 August 1, 2018, be Approved.

(2018.219) -- CARRIED

b. Public Hearing Meeting Minutes

Public Hearing Minutes

That the Public Hearing Minutes, held at d'Esterre Seniors Centre on Wednesday August 1, 2018, be Approved.

(2018.220) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - September 5, 2018

Management Report

That the Management Report for September 5, 2018 be received and filed for information.

(2018.221) -- CARRIED

b. Traffic Calming Policy

Traffic Calming Policy

That the last sentence in section 5.1 of the Town of Comox Traffic Calming Policy & Procedures document, as included in the October 25, 2017 Committee of the Whole meeting agenda, be amended to read "To begin the traffic calming process, the resident(s) concern must be made in writing to the Town of Comox, to the attention of Mayor and Council."; and further,

That the "Town of Comox Traffic Calming Policy & Procedures No. CCL-051" be adopted.

(2018.222) -- CARRIED

AT THIS POINT, THE MUNICIPAL PLANNER PROVIDED AN OVERVIEW OF COUNCIL'S ROLE IN LIQUOR LICENCE APPLICATIONS.

d. Correspondence for Planning Report PR 18-3 (1825 Comox Avenue)

1825 Comox Avenue

The package of correspondence in response to consultation on the transition from a Liquor Primary-Club licence to a Liquor Primary licence at 1825 Comox Avenue (Comox Legion Branch No. 160) was received for information.

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

1. *That the Town of Comox Council's comments on the prescribed considerations regarding the request to transition from a Liquor Primary-Club licence to a Liquor Primary licence at 1825 Comox Avenue, Comox Legion Branch No. 160 (Lots 6, 7, & 8, Section 56, Comox District, Plan 3923) are as follows:*

a) *The location of the establishment:*

- i) *Downtown Comox has a mixture of commercial and residential uses. The subject property is on a commercially developed arterial street within Downtown Comox abutting commercial development to the west and, across streets, is surrounded by commercial development to the north and southeast, by mixed use multi-family above commercial to the east, and by multi-family development to the south and southwest. The Town has implemented a Downtown Vitalization Program and associated Planning Procedures Bylaw, Comox Building Bylaw, and Zoning Bylaw changes and Marina Enhancement initiatives to attract more businesses and residential density to the downtown core.*

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

b) *The person capacity and hours of liquor service of the establishment:*

i) *The subject property is zoned C4.1 Core Commercial. Permitted uses include Pub and Assembly uses.*

The Town's Zoning Bylaw 1850 limits the maximum seating capacity of a pub to 175, including outdoor seating. The proposed capacity of this Liquor Primary licence is 175 persons. The application proposes a reduction in licensed capacity from 200 persons on the upper floor plus 211 persons on the lower floor of the Legion building to a total licensed capacity of 175 persons.

ii) *The proposed hours of liquor service from 11:00 AM to 1:00 AM Monday to Saturday and 11:00 AM to midnight on Sunday are unchanged from the hours of operation currently permitted with the Legion's Liquor Primary-Club licence.*

iii) *Historically, the Legion has not operated a pub as late as their liquor licence would enable. While the Legion pub's actual closing time has ranged from 6 PM on Sundays to 11 PM on Saturdays or for special events, it is recognized that the Legion pub may choose stay open longer if operating under a Liquor Primary licence.*

iv) *The Comox Legion's Liquor Primary-Club licence enables liquor service to a later time on more days of the week than the existing Black Fin Pub at 132 Port Augusta Street or the approved-in-principle Taphouse at 215 Church Street Liquor Primary licences, or the proposed New Tradition Brewing Company's proposed Lounge Endorsement to a Manufacturer's Liquor Licence to be located in the Comox Centre Mall at 215 Port Augusta Street.*

Additionally, while the Legion pub is located in a mixed use area, a multi-family development is located across the road at 1841 Beaufort Avenue. Therefore, a decrease to midnight from the proposed 1:00 AM end time of liquor service on Monday through Thursday is recommended.

c) *The impact of noise on nearby residents:*

i) *There is a multi-family development to the south and southwest of the subject property across the road at 1841 Beaufort Avenue where the dwelling units are setback from the adjacent road by a single lane surface parking area and most units are oriented to the far, waterfront side of the buildings.*

ii) *Twelve apartment units above ground floor commercial, across Church Street to the east at 1811 Comox Avenue, are exposed to busy traffic noise during the day as well as existing pub traffic in the evening.*

iii) *There are currently no plans for changes to the Legion building which has operated at this location for many years.*

iv) *The Town has not received any written complaints and does not have any outstanding enforcement issues related to the operation of the Legion as a pub in the last 5 years.*

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

- v) *The RCMP referral response on this application expressed no concerns.*
- d) *The impact on the community if the application is approved:*
 - i) *If the application is approved, the impact is expected to be generally positive in that it will support the growth in tourism and offer a social venue for a wider cross-section residents when it will not be necessary to be a Legion member to use the services of the pub.*
 - ii) *In accordance with Comox Zoning Bylaw 1850, with the change to a Liquor Primary use, the Legion is required to provide a minimum of:*
 - a. *8 Class I (unprotected bike rack); and*
 - b. *4 Class II (bicycle room or locker) bicycle parking spaces.*
 - iii) *The provision of Class I and Class II bicycle parking is a positive impact for the community by providing infrastructure to support alternative transportation choices.*
- e) *The method the Town used to gather the views of the residents:*
 - i) *A notice, as contained in Attachment 5 of the September 5, 2018 Planning Report PR 18-3 for 1825 Comox Ave, was:*
 - a. *posted on the Town's website and Town Hall notice board;*
 - b. *published in two consecutive editions of the Comox Valley Record newspaper (August 23, 2018 and August 28, 2018);*
 - c. *mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.*
 - ii) *A sign advertising the Liquor License application was installed on both the north and south street frontages of the subject property.*
 - iii) *Written submissions from the public were provided to Council for Council's consideration of this application, copies of which shall be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.*
- f) *The Town of Comox Council recommends that a Liquor Primary License be issued to the Comox Legion Branch #160, located at 1825 Comox Ave., having a maximum seating capacity, including outdoor seating, of 175 subject to:*
 - i) *the provision of bicycle parking spaces in accordance with Resolution item 1(d)(ii) above; and*
 - ii) *subject to the hours of liquor service permitted in the License being:*
 - a. *from 11:00 AM daily; and*
 - b. *to 12:00 Midnight from Sunday to Thursday; and*
 - c. *past Midnight on Friday to 1:00 AM on Saturday; and*
 - d. *past Midnight on Saturday to 1:00 AM on Sunday.*

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

THAT THE MAIN MOTION BE AMENDED TO REPLACE THE TEXT IN SECTION f)ii)b. FROM

"b. to 12:00 Midnight from Sunday to Thursday" to

"b. to 11:00 p.m. from Sunday to Thursday".

(2018.223) -- DEFEATED

[Opposed: Mayor Ives, Councillors RArnott MGrant MSwift]

2. THAT THE MAIN MOTION BE AMENDED TO REPLACE THE TEXT IN SECTION f)ii) FROM:

"ii) subject to the hours of liquor service permitted in the License being:

- a. from 11:00 AM daily; and*
- b. to 12:00 Midnight from Sunday to Thursday; and*
- c. past Midnight on Friday to 1:00 AM on Saturday; and*
- d. past Midnight on Saturday to 1:00 AM on Sunday." to*

"ii) subject to the hours of liquor service permitted in the License being from 11:00 AM to 12:00 AM midnight daily."

(2018.224) -- CARRIED

[Opposed: Mayor Ives, Councillor RArnott]

3. That the Town of Comox Council's comments on the prescribed considerations regarding the request to transition from a Liquor Primary-Club licence to a Liquor Primary licence at 1825 Comox Avenue, Comox Legion Branch No. 160 (Lots 6, 7, & 8, Section 56, Comox District, Plan 3923) are as follows:

a) The location of the establishment:

- i) Downtown Comox has a mixture of commercial and residential uses. The subject property is on a commercially developed arterial street within Downtown Comox abutting commercial development to the west and, across streets, is surrounded by commercial development to the north and southeast, by mixed use multi-family above commercial to the east, and by multi-family development to the south and southwest. The Town has implemented a Downtown Vitalization Program and associated Planning Procedures Bylaw, Comox Building Bylaw, and Zoning Bylaw changes and Marina Enhancement initiatives to attract more businesses and residential density to the downtown core.*

b) The person capacity and hours of liquor service of the establishment:

- i) The subject property is zoned C4.1 Core Commercial. Permitted uses include Pub and Assembly uses.*

The Town's Zoning Bylaw 1850 limits the maximum seating capacity of a pub to 175, including outdoor seating. The proposed capacity of this Liquor Primary licence is 175 persons. The application proposes a reduction in licensed capacity from 200 persons on the upper floor plus 211 persons on the lower floor of the Legion building to a total licensed capacity of 175 persons.

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

- ii) The proposed hours of liquor service from 11:00 AM to 1:00 AM Monday to Saturday and 11:00 AM to midnight on Sunday are unchanged from the hours of operation currently permitted with the Legion's Liquor Primary-Club licence.*
- iii) Historically, the Legion has not operated a pub as late as their liquor licence would enable. While the Legion pub's actual closing time has ranged from 6 PM on Sundays to 11 PM on Saturdays or for special events, it is recognized that the Legion pub may choose stay open longer if operating under a Liquor Primary licence.*
- iv) The Comox Legion's Liquor Primary-Club licence enables liquor service to a later time on more days of the week than the existing Black Fin Pub at 132 Port Augusta Street or the approved-in-principle Taphouse at 215 Church Street Liquor Primary licences, or the proposed New Tradition Brewing Company's proposed Lounge Endorsement to a Manufacturer's Liquor Licence to be located in the Comox Centre Mall at 215 Port Augusta Street.*

Additionally, while the Legion pub is located in a mixed use area, a multi-family development is located across the road at 1841 Beaufort Avenue. Therefore, a decrease to midnight from the proposed 1:00 AM end time of liquor service on Monday through Thursday is recommended.

c) The impact of noise on nearby residents:

- i) There is a multi-family development to the south and southwest of the subject property across the road at 1841 Beaufort Avenue where the dwelling units are setback from the adjacent road by a single lane surface parking area and most units are oriented to the far, waterfront side of the buildings.*
- ii) Twelve apartment units above ground floor commercial, across Church Street to the east at 1811 Comox Avenue, are exposed to busy traffic noise during the day as well as existing pub traffic in the evening.*
- iii) There are currently no plans for changes to the Legion building which has operated at this location for many years.*
- iv) The Town has not received any written complaints and does not have any outstanding enforcement issues related to the operation of the Legion as a pub in the last 5 years.*
- v) The RCMP referral response on this application expressed no concerns.*

d) The impact on the community if the application is approved:

- i) If the application is approved, the impact is expected to be generally positive in that it will support the growth in tourism and offer a social venue for a wider cross-section residents when it will not be necessary to be a Legion member to use the services of the pub.*

e. Planning Report PR 18-3 - Transition to LIQUOR PRIMARY from LIQUOR PRIMARY-CLUB LICENCE at 1825 Comox Ave. (Comox Legion)

1825 Comox Avenue

- ii) In accordance with Comox Zoning Bylaw 1850, with the change to a Liquor Primary use, the Legion is required to provide a minimum of:
 - a. 8 Class I (unprotected bike rack); and*
 - b. 4 Class II (bicycle room or locker) bicycle parking spaces.**
- iii) The provision of Class I and Class II bicycle parking is a positive impact for the community by providing infrastructure to support alternative transportation choices.*
- e) The method the Town used to gather the views of the residents:
 - i) A notice, as contained in Attachment 5 of the September 5, 2018 Planning Report PR 18-3 for 1825 Comox Ave, was:
 - a. posted on the Town's website and Town Hall notice board;*
 - b. published in two consecutive editions of the Comox Valley Record newspaper (August 23, 2018 and August 28, 2018);*
 - c. mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.**
 - ii) A sign advertising the Liquor License application was installed on both the north and south street frontages of the subject property.*
 - iii) Written submissions from the public were provided to Council for Council's consideration of this application, copies of which shall be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.**
- f) The Town of Comox Council recommends that a Liquor Primary License be issued to the Comox Legion Branch #160, located at 1825 Comox Ave., having a maximum seating capacity, including outdoor seating, of 175 subject to:
 - i) the provision of bicycle parking spaces in accordance with Resolution item 1(d)(ii) above; and*
 - ii) the hours of liquor service permitted in the License being from 11:00 AM to 12:00 AM midnight daily.**

*(2018.225) -- CARRIED
[Opposed: Councillor RArnott]*

f. Correspondence for Planning Report PR 18-8 (2040 Guthrie Road)

2040 Guthrie Road

The package of correspondence in response to consultation on the Lounge Endorsement Liquor Licence Application for 2040 Guthrie Road was received for information.

**g. Planning Report PR 18-8 Lounge Endorsement Application Review 2040 Guthrie Road
2040 Guthrie Road**

That the Town of Comox Council's comments on the prescribed considerations regarding the request for a Lounge Endorsement to a Manufacturer's Licence for the Land and Sea Brewing Company at 2040 Guthrie Road, Comox (Lot 2, Section 70, Comox District, Plan VIP52533) are as follows:

a) The location of the establishment:

i) The subject property is located on Guthrie Road, an arterial in the Town's northwest commercial node. Surrounding uses include abutting multi-family residential to the south, commercial development to the west, light industrial to the east and, across the street to the north, a mixture of commercial, light industrial and residential uses.

b) The person capacity and hours of liquor service of the establishment:

i) The subject property is zoned C3.2 Commercial Industrial. The development is proposed under the following C3.2 permitted uses:

- a. restaurant-lounges;*
- b. processing or packaging of food or beverage products (e.g. brewery); and*
- c. as an accessory use, the retail sale of beverage products produced or packaged onsite.*

The proposed liquor licence for Lounge Endorsement capacity of 99 persons (indoor and outdoor) is significantly less than the Zoning Bylaw 175 seat (indoor and outdoor) maximum for brew pubs which is also an allowed use in the C3.2 zone.

ii) The proposed hours of liquor service from 12:00 noon daily and closing at 10:00 PM from Sunday to Wednesday and closing at 11:00 PM on Thursday to Saturday are shorter than other existing or proposed Liquor Primary or Lounge Endorsement licences for commercially zoned land.

c) The impact of noise on nearby residents:

i) The leased area of the proposed development is limited to the ground floor of an existing 2 storey, commercial building and extends from the front (north) to the rear (south) wall of the building. Indoor liquor serving areas are in the centre and northern part of the commercial unit and the future patio on the north side of the building is screened by the two stories of the commercial building from the multi-family development to the south.

ii) The proposed development is separated from the abutting Multi-Family parcel to the south by a 7.5 m building setback and an approximately 1.8 m high fence.

iii) Residents in a mixed use development to the west are separated from the subject property by a commercially developed parcel.

iv) Residents to the north across Guthrie Road are separated by a 2 to 4 lane arterial road and other commercial development.

v) No concerns were raised by the RCMP regarding this new liquor licence application.

d) The impact on the community if the application is approved:

i) If the application is approved, the impact is expected to be generally positive in that it will support:

g. Planning Report PR 18-8 Lounge Endorsement Application Review 2040 Guthrie Road

2040 Guthrie Road

- a. *the growth in tourism and offer a social venue on a section of an arterial road that is primarily focused on retail, services and light industrial development; and*
- b. *will support local beverage manufacturing.*

- ii) *In accordance with Comox Zoning Bylaw 1850, with the addition of a restaurant-lounge use, the subject property is required to add bicycle parking as follows:*
 - a. *a minimum of 4 additional Class I (unprotected bicycle rack); and*
 - b. *a minimum of 4 additional Class II (bicycle room or locker) bicycle parking spaces.*

- iii) *The provision of Class I and Class II bicycle parking is a positive impact for the community by providing infrastructure to support alternative transportation choices.*

- e) *The method the Town used to gather the views of the residents:*
 - i) *A notice, as contained in Attachment 5 of the September 5, 2018 Report to Mayor and Council, Planning Report PR 18-8 Lounge Endorsement to a Manufacturer's Licence Review, was:*
 - a. *posted on the Town's website and Town Hall notice board;*
 - b. *published in two consecutive editions of the Comox Valley Record newspaper (August 23, 2018 and August 28, 2018); and*
 - c. *mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.*

 - ii) *A sign advertising the Liquor License application was installed on the subject property.*

 - iii) *Written submissions from the public were provided to Council for Council's consideration of this application, copies of which will be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.*

- f) *The Town of Comox Council recommends the that a Lounge Endorsement to a Manufacturer's Licence be issued for the Land and Sea Brewing Company, located at 2040 Guthrie Road in Comox having a maximum person capacity, including outdoor seating, of 99 on the condition of meeting Comox Zoning Bylaw 1850 definition of a "restaurant-lounge" and the limitation of outdoor seating to the area between the north building face and the north lot line.*

(2018.226) -- CARRIED

h. Correspondence for Planning Report PR 18-10 (215 Port Augusta Street)

215 Port Augusta Street

The package of correspondence in response to consultation on the Lounge Endorsement Liquor Licence Application for 215 Port Augusta Street was received for information.

i. Planning Report PR 18-10 Lounge Endorsement Liquor Licence Application Review New Tradition Brewing Company 215 Port augusta St. - Comox Mall

215 Port Augusta Street

That the Town of Comox Council's comments on the prescribed considerations regarding the request for a Lounge Endorsement to a Manufacturer's Licence for the New Tradition Brewing Company at 215 Port Augusta St., Comox (Lot A, Section 56, Comox District, Plan VIP75741) are as follows:

i. Planning Report PR 18-10 Lounge Endorsement Liquor Licence Application Review New Tradition Brewing Company 215 Port Augusta St. - Comox Mall

215 Port Augusta Street

a) *The location of the establishment:*

i) *The subject property is located within Comox Centre Mall at the corner of Comox Avenue, an arterial road, and Port Augusta St. in downtown Comox. Surrounding uses include Comox Golf Course to the west and northwest, multi-family residential to the north across Balmoral Avenue, adjacent multi-family (congregate care) to the east, and commercial development to the east and south.*

b) *The person capacity and hours of liquor service of the establishment:*

i) *The subject property is zoned C4.1 Core Commercial. Permitted uses include:*
a. *a maximum 175 seat brew pub, including outdoor seating; and*
b. *as an accessory use, retail sale of products brewed on site.*

The proposed liquor licence for Lounge Endorsement capacity of 110 person is less than the Zoning Bylaw would permit for a pub use. The indoor area of pub seating is approximately 91 square metres and 81 indoor seats and 28 outdoor seats are proposed.

ii) *The proposed daily hours of liquor service from 9:00 AM and closing at 12:00 Midnight are earlier opening hours than other existing or proposed Liquor Primary or Lounge Endorsement licences for commercially zoned land.*

c) *The impact of noise on nearby residents:*

i) *The commercial unit within Comox Centre Mall where the brew pub is proposed to be located is approximately 75 m across an existing surface parking lot from the property line shared by the subject property and the adjacent residential uses to the east. The pub's proposed outdoor seating is partially screened from the multi-family development the east by an existing commercial building at 1710 Comox Avenue.*

ii) *No concerns were raised by the RCMP regarding this new liquor licence application.*

d) *The impact on the community if the application is approved:*

i) *If the application is approved, the impact is expected to be generally positive in that it will support:*

- a. *the growth in tourism and offer an additional social venue in Downtown Comox; and*
- b. *will support local beverage manufacturing.*

ii) *In accordance with Comox Zoning Bylaw 1850, with the addition of a brew pub use, the subject property is required to add bicycle parking as follows:*

- a. *a minimum of 4 additional Class I (unprotected bicycle rack); and*
- b. *a minimum of 2 additional Class II (bicycle room or locker) bicycle parking spaces.*

iii) *The provision of Class I and Class II bicycle parking is a positive impact for the community by providing infrastructure to support alternative transportation choices.*

i. Planning Report PR 18-10 Lounge Endorsement Liquor Licence Application Review New Tradition Brewing Company 215 Port augusta St. - Comox Mall

215 Port Augusta Street

- e) *The method the Town used to gather the views of the residents:*

 - i) *A notice, as contained in Attachment 5 of the September 5, 2018 Planning Report PR 18-10 for 215 Port Augusta Street was:*
 - a. *posted on the Town’s website and Town Hall notice board;*
 - b. *published in two consecutive editions of the Comox Valley Record newspaper (August 23, 2018 and August 28, 2018); and*
 - c. *mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.*
 - ii) *A sign advertising the Liquor License application was installed on each of the three abutting street frontages of the subject property.*
 - iii) *Written submissions from the public were provided to Council, for Council’s consideration of this application, copies of which will be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.*

- f) *The Town of Comox Council recommends the that a Lounge Endorsement to a Manufacturer’s Licence be issued for the New Tradition Brewing Company, located at 215 Port Augusta Street having a maximum person capacity, including outdoor seating and staff, of 110 subject to:*
 - i) *the provision of bicycle parking spaces in accordance with Resolution item 1(d)(ii) above.*

(2018.227) -- CARRIED

j. Rezoning Application RZ 18-8 (215 Port Augusta Street) PR 18-12 Business Regulation Amendment (Cannabis-Related Establishment)

215 Port Augusta Street

- 1. *That Comox Business Regulation Amendment Bylaw No. 1895, 2018 be given First, Second and Third Reading;*

(2018.228) -- CARRIED
- 2. *That Comox Zoning Amendment Bylaw 1896 be given First and Second Reading;*

(2018.229) -- CARRIED
- 3. *That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1896 be scheduled for September 19, 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.*

(2018.230) -- CARRIED
- 4. *That staff be instructed to publish notice of Comox Business Regulation Amendment Bylaw No. 1895, 2018 in accordance with section 94 of the Community Charter.*

(2018.231) -- 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, July 24, 2018, and*
 - *Comox Valley Regional District Board held on Tuesday, August 28, 2018.*
- (2018.232) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Planning Report on REA 18-1 (Komox Grind Parklet Agreement Renewal for 2019)

Komox Grind Parklet

That the Road encroachment agreement for the existing parklet at Komox Grind be renewed for year 2019, subject to the conditions contained in Schedule 1 of the Septmeber 5, 2018 Planning Report on REA 18-1.

(2018.233) -- CARRIED

AT THIS POINT IN THE MEETING, MAYOR IVES LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA, AND COUNCILLOR MACKINNON ASSUMED THE CHAIR.

b. Street Closure - Highridge Drive Block Party

Road Permit Application

That the Town of Comox - Road Permit Application received August 30, 2018 from Paula Ives of 1520 Highridge Drive be received; and further,

That the request to close the cul-de-sac portion of Highridge Drive between 5:00 p.m. and 10:00 p.m. on Saturday September 8, 2018 be approved, subject to all emergency service providers being notified and the applicant meeting all other conditions of the Town of Comox Road Permit.

(2018.234) -- CARRIED

AT THIS POINT IN THE MEETING, MAYOR IVES RETURNED TO COUNCIL CHAMBERS AND RESUMED THE CHAIR.

8. CORRESPONDENCE:

a. Jan Buehler (Canadian Cancer Society) Tour de Rock

Tour de Rock

That the letter received August 22, 2018 from Jan Buehler of the Canadian Cancer Society, advising of the Cops for Cancer Tour de Rock event, be received and permission granted.

(2018.235) -- CARRIED

b. Tara Faganello and Gary Maclsaac (Green Communities Committee) Congratulations

Green Communities Committee

That the August 15, 2018 letter from Tara Faganello and Gary Maclsaac of the Green Communities Committee, congratulating the Town for successfully achieving corporate carbon neutrality for the 2017 reporting year, be received for information.

(2018.236) -- CARRIED

c. Kent Gulliford (Royal Canadian Legion) Remembrance Day Events

Remembrance Day Ceremonies

That the August 29, 2018 email from Kent Gulliford of the Comox Branch 160 Royal Canadian Legion, regarding the Remembrance Day Parade and Ceremonies, be received;

c. Kent Gulliford (Royal Canadian Legion) Remembrance Day Events

Remembrance Day Ceremonies

That permission be granted to 1) reserve four parking spaces in front of the Cenotaph on November 10, 2018 between 6:00 and 8:00 p.m.; 2) restrict access to emergency vehicles only on Comox Avenue from Ellis Street to Nordin Street on November 11, 2018 between 10:30 and 11:30 a.m.; 3) put up No Parking signs on both sides of Comox Avenue between Ellis and Nordin Streets from 7:30 to 11:30 a.m; and 4) use the Town reviewing stand and barricades; and further,

That a letter authorizing a fly by at an altitude of no lower than 500 feet be forwarded to CFB Comox.

(2018.237) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

Councillor Grant advised that he attended a CVRD board meeting and met with the director of the Economic Development Society.

b. Councillor Marg Grant

Councillor Grant advised that she represented the Town of Comox at the Comox Valley Exhibition.

c. Councillor MacKinnon

Councillor MacKinnon advised that he:

- attended the Spitfire dinner in honour of Stocky Edwards,
- attended the Children's Peace Concert at Marina Park,
- attended the HMCS Quadra Cadet graduation,
- volunteered with the YANA Ride,
- attended the Comox Summer Reading Program wrap up,
- attended a Homelessness Coalition meeting,
- attended a Comox First Nations multicultural event, and
- attended the Comox Parks Department retirement function.

d. Councillor Arnott

Councillor Arnott advised that he attended the retirement celebration for parks staff and the luncheon for Inspector Walton.

e. Councillor Swift

Councillor Swift advised that she attended the Filberg board meeting, and advised of their upcoming event titled "Grazing in the Park".

f. Councillor Price

Councillor Price advised that she attended:

- the Regional District board meeting,
- the Filberg Festival,
- a sewer commission and water committee meeting,
- the Regional District committee of the whole meeting,
- a 3L Developments board meeting, and
- the Regional District board meeting and Public Hearing on the Regional Growth Strategy.

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

g. Mayor Ives

Mayor Ives advised that he attended:

- two change of command parades,
- a tourism board retreat, and
- the parks department retirement party.

Mayor Ives also reminded Council of the upcoming Mayor's charity golf tournament.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:06 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER