

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday April 8, 2015**

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 4:15 p.m.

1. Delegations:

a. Steve Chambers (Comox Valley Pickleball Association) Permanent outdoor pickleball courts

Mr. Chambers introduced himself and the growing sport of pickleball. He advised that there are no permanent outdoor pickleball courts in the Comox Valley and asked that the Town work with the Comox Valley Pickleball Association in exploring the feasibility of establishing some.

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 PRICE ASSUMED THE CHAIR.

b. Shawn Vincent (Simba Investments Ltd) Lorne Hotel

Mr. Vincent advise Council of changes to the development proposal, following feedback received from an open house and from the Planning Department.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Rezoning Application: RZ 14-11 / Development Permit Application: DP 14-14 (1770 Comox Avenue)

COMMITTEE RECOMMENDATIONS:

1. That a Public Hearing located at the Comox Community Centre, 1855 Noel Avenue, be scheduled for Comox Zoning Bylaw Amendment No. 1791 and Comox Phased Development Agreement Authorization Bylaw No. 1792: 1770 Comox Avenue.

CARRIED

2. That Schedule 1, Outstanding Items of the April 8, 2015 Planning Report on RZ 14-11, be amended to include floor to ceiling outdoor windows on the ground floor.

CARRIED

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

b. Planning Report PR 15-7 Development Applications and Checklists

The April 8, 2015 Planning Report PR 15-7 - Development Applications and Checklists - was received for information.

The Municipal Planner reviewed the proposed application forms and accompanying checklists applicable for development applications.

c. Proposed UBCM Resolution Regarding MMBC and Provincial Funding

COMMITTEE RECOMMENDATION:

That the following resolution be endorsed and forwarded to UBCM for consideration:

Whereas the Provincial Recycling Regulation renders producers responsible for collecting and recycling the products that they make and sell;

And Whereas the Multi-Materials British Columbia (MMBC) product stewardship plan outlines how, acting on behalf of producers, it will increase the provincial recycling rate for packaging and printed paper from approximately 52 per cent to over 75 per cent;

And Whereas MMBC estimates suggest that 400 businesses have yet to discharge their financial obligations under the BC Recycling Regulation - that they are, in effect, non-compliant - thereby limiting MMBC's financial ability to expand collection system capacity;

Therefore be it resolved that the Ministry of Environment improve the regulatory compliance of producers under the Regulation, so that MMBC can finance continued expansion of the packaging and printed paper collection system to all communities throughout the province.

CARRIED

5. Other:

a. Coffee with Comox Councillors

COMMITTEE RECOMMENDATION:

That quarterly informal coffee meetings with Councillors be offered to the public at various locations throughout Town.

CARRIED

b. Brad Erhardt Memorial Award

COMMITTEE RECOMMENDATION:

That the Town send a letter of congratulations to Karin Kratz in recognition of her Brad Erhardt Memorial Award for contributions to the start up of wheelchair sports in the Comox Valley.

CARRIED

6. Exclude the Public:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday April 8, 2015, pursuant to the following sub-sections of section 90 of the Community Charter:

- (c) labour relations or other employee relations, and
- (d) the security of the property of the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:25 p.m.

CARRIED

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

"Paul Ives"

CHAIR