

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday May 17, 2017

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 as amended to remove the delegation.

There were 7 visitors in attendance.

1. DELEGATIONS: NIL

2. MINUTES OF MEETINGS:

a. Regular Council Meeting Minutes

RCM Meeting

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday May 3, 2017, be Approved.

(2017.118) -- CARRIED

b. Committee of the Whole Meeting Minutes

COW Meeting

That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday May 10, 2017, be Received.

(2017.119) -- CARRIED

COMMITTEE RECOMMENDATIONS:

Storm Sewer Knight Road

Storm along Knight Rd

That staff be authorized to expend up to \$195,000 for the installation of storm sewer main along Knight Road.

(2017.120) -- CARRIED

c. Special Council Meeting Minutes

Public Hearing Minutes

That the Minutes of the Special Meeting of Council, held at d'Esterre Seniors' Centre on Wednesday May 3, 2017, be Approved.

(2017.121) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - May 17, 2017

Management Report

That the Management Report for May 17, 2017 be received and filed for information.

(2017.122) -- CARRIED

b. Rezoning Application: RZ 16-7 / Development Permit: DP 16-16 / Development Variance Permit Application: DVP 16-11 (1182 Lazo Road)

1182 Lazo Road

- 1. *That Comox Zoning Amendment Bylaw No. 1852 be given Third Reading.*
(2017.123) -- CARRIED

- 2. *That Comox Phased Development Agreement Authorization Bylaw No. 1848: Lazo Road be given Third Reading.*
(2017.124) -- CARRIED

- 3. *That, separate from the processing of development applications for 1182 Lazo Road (including RZ 16-7, DP 16-16, and DVP 16-11) and 1170 Lazo Road, staff be directed to prepare a report to Council analyzing the need for a playground/ neighbourhood pocket park within the Butchers-Lazo neighbourhood.*
(2017.125) -- CARRIED

- 4. *That a staff report be provided on per lot development costs.*
(2017.126) -- CARRIED

- 5. *That a staff report be provided on the pros and cons of traffic calming measures, giving examples from other communities.*
(2017.127) -- CARRIED

c. Grant to Dawn to Dawn

Dawn to Dawn

That Council authorize expenditure of the 2017 grant to address homelessness (\$30,000) for Dawn to Dawn's purchase of 2 additional small low-cost condo units of permanent housing.
(2017.128) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Climate Action Reporting (CARIP)

Climate Action Reporting

That Council receive the 2016 Greenhouse Gas Inventory and authorize publication of the Comox Climate Action Revenue Incentive Public Report for 2016.
(2017.129) -- CARRIED

b. Rezoning Application: RZ 16-9 / Development Permit DP 16-18 (290 Anderton Road)

290 Anderton Road

- 1. *That Comox Zoning Amendment Bylaw No. 1860 be given First and Second Readings.*
(2017.130) -- CARRIED

- 2. *That Comox Phased Development Agreement Authorization Bylaw No. 1859: 290 Anderton Road be given First and Second Readings.*
(2017.131) -- CARRIED

- 3. *That a Public Hearing in respect of Comox Phased Development Agreement Authorization Bylaw No. 1859: 290 Anderton Road and Comox Zoning Amendment Bylaw No. 1860, be scheduled for June 7th, 2017, 6:30 pm, at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*
(2017.132) -- CARRIED

- c. **Development Variance Permit Application: DVP 17-2 (215 Port Augusta Street, Comox Mall)**

215 Port Augusta Street

That Development Variance Permit Application DVP 17-2 be approved, subject to the Development Variance Permit Conditions listed in the May 17, 2017 Planning Report on 215 Port Augusta Street.

(2017.133) -- CARRIED
[Opposed: Councillor HMacKinnon]

8. CORRESPONDENCE:

- a. **Tina Lutz (Heart & Stroke Foundation of BC & Yukon) 2017 Heart and Stroke Big Bike**

Big Bike Event

That the April 24, 2017 email from Tina Lutz of the Heart and Stroke Foundation of BC & Yukon, requesting to hold their Big Bike Event in Comox on Monday June 5, 2017, be received and permission granted.

(2017.134) -- CARRIED

- b. **Scott Park (Highland Senior Secondary) Highland Grad Cruise - 2017**

Highland Grad Cruise

That the May 1, 2017 letter from Scott Park, Highland Secondary Grad Cruise Coordinator, requesting permission to hold the Annual Highland Grad Cruise on Saturday June 3, 2017, be received and permission granted.

(2017.135) -- CARRIED

- c. **Simon's Cycles YANA Ride**

YANA Ride

That the April 27, 2017 letter from the Simon's Cycles YANA Ride Committee, requesting permission to plan their YANA community bike ride for August 20, 2017, and inviting Council to participate, be received and the request granted.

(2017.136) -- CARRIED

- d. **David Knubley (Knubley Farms) Request a change to Bylaw No. 1856**

ALR Land Fires

That the May 9, 2017 letter from David Knubley, requesting changes to the Fire Prevention and Regulation Bylaw, be received and filed for information.

(2017.137) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

- a. **Councillor Swift**

Councillor Swift advised that she attended:

- the Filberg Heritage Lodge and Park Association board meeting,
- the sewage commission meeting,
- the Nautical Days parade meeting,
- a Brooklyn Creek smolt count,
- the ribbon cutting for Motion Specialties on behalf of the Mayor, and
- the Battle of the Atlantic ceremony.

- b. **Councillor Arnott**

Councillor Arnott advised that he attended a Nautical Days parade meeting and a BIA meeting.

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c. Councillor Ken Grant

Councillor Grant advised that he attended the regional district sewer, water and committee of the whole meetings.

d. Councillor Marg Grant

Councillor Marg Grant advised that she attended:

- the Brooklyn Creek smolt count,
- John Marinus' 80th birthday party,
- the Royal Canadian Naval Association's memorial service, and
- a Seniors' Centre meeting.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- a Homelessness Coalition Committee meeting,
- the Battle of the Atlantic ceremony,
- the Police Week acknowledgement barbeque, and
- an Active Travel webinar.

f. Councillor Price

Councillor Price advised that she attended:

- the sewage commission mediation process,
- a retirement dinner for retiring CAO Debra Oakman, and
- the regional district sewer, water and committee of the whole meetings.

g. Mayor Ives

Mayor Ives advised that he:

- participated in the sewer mediation process,
- participated in the Walk for Alzheimer's event,
- was a guest speaker at a Courtenay Rotary event,
- participated in the Vanier grad exit interviews,
- attended a Comox Rotary event regarding the Fixed Wing Search & Rescue update,
- attended the open house for the new L'arche program, and
- met with John Bowman of North Island College regarding collaboration with other stakeholders.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:36 p.m.

CARRIED

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

MAYOR



CORPORATE OFFICER