

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 21, 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 Amended to include 1 Late Item and Adopted as Amended.

There was 1 visitor in attendance.

1. DELEGATIONS: NIL

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 7, 2017, be Approved.

(2017.158) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - June 21, 2017

Management Report

That the Management Report for June 21, 2017 be received and filed for information.

(2017.159) -- 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, May 30, 2017;*
- *Comox Strathcona Regional Hospital District Board held on Thursday, June 8, 2017; and*
- *Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, June 8, 2017.*

(2017.160) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Proceeds of Sewer Apportionment Settlement

Sewer Apportionment Settlement

That staff be authorized to transfer the proceeds from the sewer apportionment settlement into the Sewer Utility Reserve fund, and further, that staff be authorized to draft an amendment to the 2017-2021 Financial Plan including this transaction.

(2017.161) -- CARRIED

b. Rezoning Application: RZ 17-4 2270 McKenzie Avenue

2270 McKenzie Avenue

1. *That Comox Zoning Amendment Bylaw 1862 be given First and Second Reading.*

(2017.162) -- CARRIED

2. *That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1862 be scheduled for July 5, 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.*

(2017.163) -- CARRIED

c. Cambridge Road Illegal Dumping

Cambridge Road Dumping

That the June 6, 2017 letter from Leo Richards of Cliffe Street Centre Limited, regarding illegal dumping along Cambridge Road east of Pritchard, be referred to the Comox Valley Regional District for enforcement under their new Illegal Dumping Prevention Program.

(2017.164) -- CARRIED

8. CORRESPONDENCE:

a. Mary Ruth Harris (Shaw TV) Request for support

Shaw TV Request for Support

That the June 12, 2017 email from Mary Ruth Harris of Shaw Cable, requesting a letter of support for their licence renewal application with the CRTC, be received and a letter of support provided.

(2017.165) -- CARRIED

b. Members of the Beaufort Neighbourhood - Concerns regarding Ellis and Beaufort

Ellis and Beaufort Intersection Concerns

That the June 8, 2017 letter from residents of the Beaufort Avenue neighbourhood west of Ellis Street, asking for a traffic calming table on Ellis Street, be received and referred to staff for a report.

(2017.166) -- CARRIED

9. LATE ITEMS:

A. Jeff Taylor (Mark R. Isfeld Secondary School) Grad Cruise in Comox

Isfeld Grad Cruise

That the June 20, 2017 letter from Jeff Taylor, Isfeld Secondary School Principal, advising of their Grad 2017 Car Cruise on Wednesday June 28, 2017, be received and permission granted.

(2017.167) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price advised that she attended:

- an AVICC executive meeting in Duncan;
- the Regional District sewer, water, sports and committee of the whole meetings;
- the Regional District strategic planning session; and
- the Aboriginal Day events at K'omoks First Nation.

b. Councillor Swift

Councillor Swift advised that she attended:

- the Comox-Strathcona waste management and hospital board meetings,
- the Regional District sewer commission meeting,
- a Filberg board meeting,
- the Regional District Strategic Planning session,
- the National Aboriginal Day events, and
- a meeting with members of the BIA to discuss the Pianos in the Parks initiative.

c. Councillor Arnott

Councillor Arnott advised that he attended:

- a bursary presentation meeting at Highland Secondary to present the Mack Laing bursary,
- a Community Justice Centre meeting,
- the Shellfish Festival dinner,
- a BIA meeting to discuss banners,
- the Aboriginal Day events at K'omoks First Nation,
- the Kingfisher Resort grand opening, and
- a parade committee meeting.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- a school district retirement event,
- the CVRD's open house for their new facility,
- the CVRD's open house for their recreational plan,
- the open house art show at Simon's Cycles,
- the Homelessness Coalition meeting,
- the Glacier View alternate school graduation,
- the Aboriginal Day events at K'omoks First Nation.

Councillor MacKinnon also distributed BC211.ca cards, identifying local resources to help with homelessness issues.

e. Councillor Marg Grant

Councillor Grant advised that she attended:

- the hospital tour;
- the Comox-Strathcona waste management and hospital board meetings;
- a BIA meeting regarding the Keys by the Sea initiative;
- the Seniors Centre open house, working as an ambassador;
- the Seafood Festival;
- the Seafood dinner by the sea; and
- a smolt count in Brooklyn Creek.

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f. Councillor Ken Grant

Councillor Ken Grant advised that he attended:

- the Regional District board, water committee, sewer commission and sports commission meetings;
- the Regional District open house on their master plan for indoor facilities;
- a meeting with the owners of the Mall;
- the Seafood Festival events, including the Seafood Fest at the Native Sons Hall, the Gala dinner and the Comox by the Sea event;
- the Kingfisher Resort grand opening; and
- a meeting with the Regional District and Town parks regarding the Lazo Road greenway.

g. Mayor Ives

Mayor Ives advised that he:

- attended two cadet parades,
- attended the Shellfish Festival including the Fresh Fest event at Coastal Black Winery,
- participated in an interview with Shaw Cable regarding the Splash Park and Sail Buildings,
- participated in the BC Ferries charity golf tournament at Bear Mountain in aid of the United Way
- participated in a meeting of the shellfish producers with the Premier of BC,
- attended an Airport Commission nominating entities meeting,
- attended the grand opening of the Kingfisher Resort, and
- attended the Point Holmes anniversary open house.

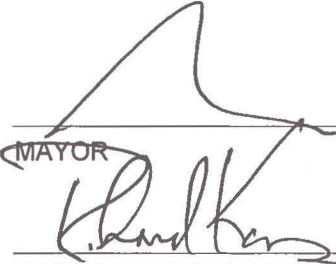
14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:38 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER