

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday July 5, 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 were 34 visitors in attendance.

1. DELEGATIONS:

a. John Gower - Rezoning Application: RZ 17-2 (337 Church)

337 Church Street

Mr. Gower, agent for the applicant, gave a brief background and summary of the proposal. Ms. Anderson gave some rationale for her application.

b. Katherine Frank (K'omoks First Nation) Tribal Journeys

KFN Tribal Journeys

Ms. Frank described the Tribal Journeys event, and advised that 80 canoes will be stopping at K'omok First Nation on their way to Campbell River. She advised that 2000 to 3000 people will be arriving, and requested financial support, volunteers and help with awareness of the event.

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 21, 2017, be Approved.

(2017.168) -- CARRIED

b. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday June 7, 2017, be Approved.

(2017.169) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - July 5, 2017

Management Report

That the Management Report for July 5, 2017 be received and filed for information.

(2017.170) -- CARRIED

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

290 Anderton Road

- 1. *That Comox Zoning Amendment Bylaw No. 1860 be Adopted.*
(2017.171) -- CARRIED
- 2. *That Comox Phased Development Agreement Authorization Bylaw No. 1859: 290 Anderton Road be Adopted.*
(2017.172) -- CARRIED
- 3. *That Development Permit DP 16-18 be issued, subject to Development Permit Conditions listed in Schedule 1 of the July 5, 2017 Planning Report on RZ 16-9, DP 16-18.*
(2017.173) -- CARRIED

c. Rezoning Application: RZ 16-7 / Development Permit Application 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 adopted.*
(2017.174) -- CARRIED
- 2. *That Comox Phased Development Agreement Authorization Bylaw No. 1848: Lazo Road Adopted.*
(2017.175) -- CARRIED
- 3. *That Development Permit DP 16-16 be issued, subject to Development Permit Conditions listed in Schedule 1 of the July 5, 2017 Planning Report on RZ 16-7, DP 16-16 and DVP 16-11: 1182 Lazo Road.*
(2017.176) -- CARRIED
- 4. *That Development Variance Permit DVP 16-11 be issued, subject to Development Variance Permit Conditions listed in Schedule 1 of the July 5, 2017 Planning Report on RZ 16-7, DP 16-16 and DVP 16-11; 1182 Lazo Road.*
(2017.177) -- 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 27, 2017.*
(2017.178) -- CARRIED

6. BYLAWS:

a. 2017 Financial Plan Amendment Bylaw

Sewer Apportionment

That Comox Financial Plan Amendment Bylaw No. 1, 2017 be given First, Second and Third Readings.
(2017.179) -- CARRIED

7. NEW BUSINESS:

a. Recommendation to Council to increase Shower/Change Room Funding by \$40,000

Community Centre Shower / Change Room

That Council authorize an additional \$40,000 towards the shower/change room project at the Comox Community Centre.
(2017.180) -- CARRIED

b. Appointment of new Director of Finance

Director of Finance

That Clive Freundlich be appointed as Financial Officer under Section 149 of the Community Charter (Director of Finance) for the Town of Comox and that he be granted signing authority on behalf of the Town of comox.

(2017.181) -- CARRIED

c. Nautical Days Parade Committee – Authority to Expend Funds

Nautical Days

That the Nautical Days Parade Committee be granted authority to expend up to \$2000.00 for parade souvenirs and supplies for the Nautical Days Parade

(2017.182) -- CARRIED

d. Rezoning Application: RZ 17-2 (337 Church Street)

337 Church Street

1. *That proposed Comox Zoning Amendment Bylaw 1861 be amended to exempt up to 20 square metres of attached carport parking from the maximum coach house allowance.*

(2017.183) -- CARRIED

2. *That Comox Zoning Amendment Bylaw 1861 be given First and Second Reading.*

(2017.184) -- CARRIED

3. *That a Public Hearing in respect of Bylaw 1861 be scheduled for August 2, 2017 at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2017.185) -- CARRIED

e. Grant Application - Infrastructure Planning Grant

Infrastructure Planning Grant

That Council authorizes staff to proceed with submitting an application for an Infrastructure Planning Grant associated with the design of the Comox Avenue and Glacier View Roundabout to the Ministry of Community Sport and Cultural Development Infrastructure Planning Grant Program.

(2017.186) -- CARRIED

f. LATE ITEM: 2016 Annual Report

Annual Report

That the 2016 Annual Report, as contained in the July 5, 2017 Regular Council Meeting agenda, be received; and further,

That the 2016 Annual Report be available for public inspection as per section 98(1)(b) of the Community Charter.

(2017.187) -- CARRIED

8. CORRESPONDENCE:

a. Gord Baudais - Golf carts on public roads

Golf Carts

That the June 17, 2017 email from Gord Baudais, requesting that Council look into a program that would allow golf carts on Comox roads, similar to a program in Chase BC, be received and filed for information.

(2017.188) -- CARRIED

- b. Steve Chambers (Comox Valley Pickleball Association) Requesting pickleball lines on tennis courts**

Pickleball Lines

That the June 22, 2017 letter from Steve Chambers, President of the Comox Valley Pickleball Association, requesting that pickleball lines be added to a few of the tennis courts in Comox, be received and referred to the regional district for a further update on the status of their plans for pickleball.

(2017.189) -- CARRIED

- c. Jim Boulter (Comox Valley Naturalists Society) Permission to use the town's logo**

Use of Town Logo

That the June 27, 2017 email from Marcia Turner of the Comox Archives and Museum Society, requesting the use of the Town's logo on the 2nd edition of Betty Brooks' "Pioneer Birdmen of Comox", to acknowledge the Comox Archives and Museum Society for partially funding the first edition, be received and permission granted.

(2017.190) -- CARRIED

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:05 P.M. UNTIL AFTER THE PUBLIC HEARING. CARRIED

MAYOR IVES RESUMED THE CHAIR AND CALLED THE MEETING TO ORDER AT 6:35 P.M.

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Marg Grant

Councillor Grant advised that she met with several groups and constituents, and will be reporting out with more details in a future meeting.

b. Councillor MacKinnon

Councillor MacKinnon mentioned that he:

- attended the Comox Legion Open House,
- participated in the RCMP sponsored Special Olympics Fun Run as a representative of the Town,
- attended the Mark Isfeld Secondary School graduation ceremony,
- attended the Georges P. Vanier Secondary School graduation ceremony,
- participated in the City of Courtenay Canada Day parade with the Comox Valley Multi-Cultural group, and
- attended a City of Courtenay Council meeting.

c. Councillor Price

Councillor Price advised that she attended:

- as chair of the water committee, a meeting with Island Health and the Village of Cumberland regarding the Perseverance Creek issue,
- a regional district board meeting,
- the unveiling of the 40 houses plaque in Courtenay as a representative of the Comox Archives and Museum Society, and
- a CAMS meeting.

d. Councillor Swift

Councillor Swift advised that she:

- worked with the BIA on the piano initiative for parks,
- attended a CPR session with the Filberg Heritage Lodge and Park Association, and
- attended the Canada Day celebrations in Courtenay.

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e. Councillor Arnott

Councillor Arnott mentioned that he met with some members of the Comox Town Residents' Association.

f. Councillor Ken Grant

Councillor Grant mentioned that he:
- attended the regional district board meeting, and
- participated in the Canada Day parade in Courtenay.

g. Mayor Ives

Mayor Ives mentioned that he attended:
- the North Island College and Isfeld graduation ceremonies,
- an Island Coastal Economic Trust meeting, and
- a Recycle BC meeting.

Mayor Ives also mentioned that Recycle BC has extended an offer to the Town to join their recycling collection program.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday July 5, 2017, pursuant to the following sub-section of section 90 of the Community Charter:

(1)(c) labour relations or other employee relations; and

(1)(d) the security of the property of the municipality.

(2017.191) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:44 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER