

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday October 18, 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.

There were 3 visitors 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 October 4, 2017, be Approved.

(2017.261) -- CARRIED

b. Public Hearing Meeting Minutes

Public Hearing Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday, October 4, 2017, be Approved.

(2017.262) -- CARRIED

c. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday, October 11, 2017, be Received.

(2017.263) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - October 18, 2017

Management Report

That the October 18, 2017 Management Report be received and filed for information.

(2017.264) -- CARRIED

b. Rezoning Application: RZ 17-8 Home Occupation Text Amendment (Acupuncture)

**Rezoning Home Occupation
Text Amendment**

1. That Comox Zoning Amendment Bylaw 1867 be given Third Reading.

(2017.265) -- CARRIED

b. Rezoning Application: RZ 17-8 Home Occupation Text Amendment (Acupuncture)

**Rezoning Home Occupation
Text Amendment**

2. That Comox Zoning Amendment Bylaw 1867 be Adopted.

(2017.266) -- CARRIED

c. Zoning Bylaw Amendment RZ 17-6 (Bed and Breakfast Accommodation and Secondary Suites)

**Rezoning B&B
Accommodation**

1. That Comox Zoning Amendment Bylaw 1866 be given Third Reading.

(2017.267) -- CARRIED

2. That Comox Zoning Amendment Bylaw 1866 be Adopted.

(2017.268) -- CARRIED

3. That staff be directed to prepare for Council consideration an amendment to Comox Planning Procedures Bylaw No. 1780 to establish for a zoning amendment to permit a bed and breakfast accommodation on a parcel in combination with a secondary suite or coach house;

- a) a \$1,020 application fee
- b) no requirement to erect an onsite development application sign; and
- c) limitation of the mail-out notification of public hearing to adjacent property owners and tenants.

(2017.269) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Bell-Irving (The Royal Canadian Legion) Remembrance Day & Candle Lite Vigil

**Legion Remembrance Day &
Candle Lite**

That the October 4, 2017 letter from Rod Bell-Irving of the Comox Branch 160 Royal Canadian Legion, regarding the Remembrance Day Parade and Ceremonies, be received;

That permission be granted to 1) reserve four parking spaces in front of the Cenotaph on November 10, 2017 between 6:00 and 8:00 p.m.; 2) close Comox Avenue from Ellis Street to Nordin Street on November 11, 2017 between 10:30 and 11:30 a.m.; 3) put up No Parking signs on both sides of Comox Avenue between Church and Port Augusta Streets from 7:00 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.

(2017.270) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

Councillor Ken Grant reviewed his attendance at the Comox Valley Regional District water committee and committee of the whole meetings.

b. Councillor Arnott

Councillor Arnott advised that he attended:

- a Comox BIA meeting and the BIA AGM,
- a Community Justice Centre volunteer appreciation dinner, and
- a Glacier View Lodge meeting.

c. Councillor Swift

Councillor Swift advised that she attended a regular Filberg Heritage Lodge and Park board meeting and a lunch in honour of Persons Day.

d. Councillor Price

Councillor Price reviewed her attendance at the:

- water committee and committee of the whole meetings, and
- integrated regional transportation select committee meeting.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- a Chamber of Commerce social event,
- the Comox Valley Resource Fair, and
- the Comox BIA AGM.

Councillor MacKinnon also announced that there will be another Coffee with Councillors event at the Sail Buildings on either Saturday October 21 or October 28.

f. Councillor Marg Grant

Councillor Marg Grant advised that she attended:

- a Seniors board meeting,
- a Comox BIA board meeting, and
- the Persons Day lunch.

g. Mayor Ives

Mayor Ives advised that he:

- attended the Readers' Choice Awards event,
- met with a proponent interested in the aeronautical/industrial land near the airport,
- attended the Comox BIA meeting,
- attended a tech industry event at North Island College,
- participated in creating video and audio for the Recycle BC implementation in Comox, and
- attended the Regional District water committee meeting.

14. EXCLUDE THE PUBLIC: NIL:

AT THIS POINT IN THE MEETING, MAYOR IVES LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE PUBLIC HEARING TO BE HELD AT 6:30 P.M, AND COUNCILLOR PRICE ASSUMED THE CHAIR.

AT 5:50 P.M. THE MEETING RECESSED IN ORDER TO CONDUCT A PUBLIC HEARING IN RELATION TO REZONING APPLICATION RZ 17-7 (1501 TO 1532 HIGHRIDGE DRIVE).

THE MEETING RECONVENED AT 6:45 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:45 p.m.

CARRIED

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

← MAYOR

CORPORATE OFFICER