

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday July 4, 2018

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 5 visitors in attendance.

1. DELEGATIONS:

a. Shawn Vincent (Comox Valley Rocks for Kids) - Wrap up info

Comox Valley Rocks for Kids

Mr. Vincent summarized his experience with the Rocks for Kids event. He recognised Town staff, Al Fraser and Jeff Whetter, for their assistance and expertise during the event. He also thanked Sue Wood of the Comox BIA and John Mang. Mr. Vincent advised that the event was a success and he estimates raised about \$5,000 for the Comox Valley Child Development Association. He stated that he hopes to do the event again next year. Mr. John Mang advised that the event went well although he would like to see additional infrastructure in the park. He stated that the entertainment was strong, with both out of town and local performers.

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 20, 2018, be Approved.

(2018.172) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - July 4, 2018

Management Report

That the Management Report for July 4, 2018 be received and filed for information.

(2018.173) -- CARRIED

b. Development Permit Application: DP 17-6 / Development Variance Permit Application: DVP 17-7 (1170 Lazo Road)

1170 Lazo Road

1. *That Development Permit DP 17-6 be issued, subject to the Development Permit conditions listed in Schedule 1 of the July 4, 2018 Planning Report on DP 17-6 and DVP 17-7; and*

(2018.174) -- CARRIED

2. *That DVP 17-7 be issued, subject to the Development Variance Permit Conditions listed in Schedule 1 of the July 4, 2018 Planning Report on DP 17-6 and DVP 17-7.*

(2018.175) -- CARRIED

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c. Requested Amendments to Bylaw #1856, Prevention and Regulation of Fires

Fire Prevention and Regulation Bylaw

That the Comox Fire Prevention and Regulation Bylaw, 2017 be amended to permit gas beach fires in Kye Bay for summer 2018, with a review to be conducted following the end of the season.

(2018.176) -- DEFEATED

[Opposed: Mayor Ives, Councillors MGrant HMacKinnon BPrice MSwift]

d. RZ 18-4 Recreation Cannabis Regulation Step 2 / PR 18-7 Recreational Cannabis Retail Procedure/Business Licence

Retail Cannabis Stores

Mr. Kamenz, Municipal Planner, provided a summary of his report on retail cannabis stores. He presented background information on the first step taken - to prohibit retail cannabis stores in the Town, and identified that a framework has been developed to now allow retail cannabis stores in accordance with the community's wishes. Mr. Kamenz also identified the number of stores that would be permitted as well as the proposed locations that would be permitted.

1. *That Comox Business Regulation Amendment Bylaw No. 1889, 2018 be given First, Second and Third Readings.*

(2018.177) -- CARRIED

2. *That Comox Zoning Amendment Bylaw 1890 be given First and Second Readings.*

(2018.178) -- CARRIED

3. *That Comox Planning Procedures Amendment Bylaw 1891 be given First, Second and Third Readings.*

(2018.179) -- CARRIED

4. *That a Public Hearing in respect of Comox Zoning amendment Bylaw 1890 be scheduled for August 1, 2018, 7:00 pm, at d'Esterre House, 1801 Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2018.180) -- CARRIED

5. *That staff be instructed to publish notice of Comox Business Regulation Amendment Bylaw No. 1889, 2018 in accordance with section 94 of the Community Charter.*

(2018.181) -- 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 26, 2018.*

(2018.182) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Appointment of Deputy Director of Finance

Deputy Director of Finance

That Council appoint Jessie Proske as Deputy Director of Finance effective July 1, 2018.

(2018.183) -- CARRIED

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b. Fire Truck Replacement

Fire Truck Replacement

That Council authorize staff to amend "Comox Financial Plan Bylaw, 2018" by adding \$70,000 to permit the purchase of a 4X4 heavy duty, short box, extended cab pick-up, replacing the Comox Fire Rescue 3/4 ton utility pick-up truck which was involved in a motor vehicle accident and damaged beyond repair.

(2018.184) -- CARRIED

c. Nautical Days Parade Committee – Authority to Expend Funds

Nautical Days Souvenirs

That the Nautical Days Parade Committee be granted authority to expend up to \$600.00 for parade souvenirs and supplies for the Nautical Days Parade.

(2018.185) -- CARRIED

d. Investment Guidelines Revision, Council Policy CCL-021

Investment Guidelines Policy

That the revised Policy No. CCL-012, 'Investment Guidelines', as included in the June 29, 2018 staff report from the Director of Finance, be approved.

(2018.186) -- CARRIED

8. CORRESPONDENCE:

- a. Selina Robinson, Minister (Ministry of Municipal Affairs and Housing) UBCM Meetings with Ministers
John Horgan, Premier (Office of the Premier) UBCM Meetings with Ministers

UBCM Minister Meetings

The June 11, 2018 letters from Minister Selina Robinson, Ministry of Municipal Affairs and Housing, and Premier John Horgan, regarding setting up Minister's meetings at the Union of BC Municipalities' Convention, was received for information.

(2018.187) -- CARRIED

- b. Steve Scott (Comox Valley Classic Cruisers) Car Cruise

Classic Car Cruise

That the June 15, 2018 letter from Steve Scott of the Comox Valley Classic Cruisers, requesting support from the Town of Comox in having certain intersections controlled, be approved subject to staff requirements being met.

(2018.188) -- CARRIED

- c. Russell Dyson (Comox Valley Regional District) Representation on the Comox Valley Sewerage System Liquid Waste Management Planning Technical and Public Advisory Committees

LWMP Public Advisory Committee

That the June 22, 2018 letter from Russell Dyson, Chief Administrative Officer for the Comox Valley Regional District, inviting the Town to take part in the Comox Valley Sewerage System Liquid Waste Management Planning process being undertaken, be received and that Councillor Maureen Swift be appointed to the Public Advisory Committee with Councillor Ken Grant appointed as alternate.

(2018.189) -- CARRIED

- d. Jillian McLeod & Anna Brailey (Highland Secondary) Thank you

Thank You Notes

That the thank you notes to Councillor MacKinnon, received June 26, 2018 from Jillian McLeod and Anna Brailey, be received and filed for information.

(2018.190) -- CARRIED

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- e. **Bruce Jolliffe (Comox Valley Regional District) Initiation of Regional Growth Strategy Bylaw No. 120, Amendment No. 1**

Regional Growth Strategy Amendment

That the June 27, 2018 letter from Chair Bruce Jolliffe of the Comox Valley Regional District, advising of the initiation of an amendment to the Regional Growth Strategy Bylaw No. 120, be received and filed for information.

(2018.191) -- CARRIED

- f. **Hu Wallis - Comox Fire Bylaw**

Gas Fires at Kye Bay

That the June 28, 2018 email from Hu Wallis, providing further information on why he feels gas fires should be permitted along the Kye Bay beach, be received and filed for information.

(2018.192) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

- a. **Councillor Price**

Councillor Price advised that she attended:

- a Comox Archives and Museum Society meeting, and mentioned they are looking for photos and memorabilia on Nautical Days history,
- the Regional District board meeting,
- Deb Andrews' retirement reception, and
- the Harbourwood Park new playground equipment official opening.

- b. **Councillor Swift**

Councillor Swift advised that she attended:

- the National Indigenous People's Day events,
- the July 1 festivities,
- the Next Ride Transit event, and
- the Filberg volunteer coffee event.

- c. **Councillor Arnott**

Councillor Arnott advised that he:

- represented the Mayor for the North Island College graduation ceremony,
- attended the Harbourwood Park playground equipment official opening, and
- attended Deb Andrews' retirement reception.

- d. **Councillor MacKinnon**

Councillor MacKinnon advised that he attended:

- the Glacier view and Vanier school graduation ceremonies,
- the National Indigenous People's Day events,
- Deb Andrews' retirement reception, and
- the Harbourwood Park official opening,

Councillor MacKinnon also advised that he participated in the Canada Day 1 Mile Run and gave kudos to the BIA for bringing about the summer ambassador program.

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e. Councillor Marg Grant

Councillor Grant advised that she:

- attended Deb Andrews' retirement reception,
- attended the National Indigenous People's Day events,
- Talked to Don Cameron about his plans for the house at 1700 Balmoral Avenue
- attended the Harbourwood Park playground equipment official opening, and
- attended the Isfeld graduation ceremony.

f. Councillor Ken Grant

Councillor Grant advised that he:

- attended the Regional District board, in-camera, and restricted in-camera meetings,
- attended the Next Ride Transit event,
- participated in the Canada Day parade on behalf of the Town, and
- met with a local group interested in some of the building parts from the 1700 Balmoral Avenue home

g. Mayor Ives

Mayor Ives advised that he attended:

- the National Indigenous People's Day events,
- a BC Ferries' charity golf tournament for Big Brothers and Big Sisters,
- a teleconference call regarding Recycle BC's annual report,
- the Next Ride Transit event,
- Deb Andrews' retirement reception,
- the Isfeld graduation ceremony, and
- the Harbourwood Park playground equipment official opening.

12. MAYOR'S STATEMENT:

a. Stepping Down from the Role of Mayor

Mayor's Statement

Mayor Ives read from a press release that much has been accomplished over his past 15+ years on Council, and that he has enjoyed the ride being an elected official. He advised that the time has come to step down from his role as Mayor, and that he would like to encourage younger people that represent diversity and gender balance to consider putting their names on the ballot. Mayor Ives thanked his family for their support over the past years, and gave his support to all running for a seat on Council in October.


14. EXCLUDE THE PUBLIC: NIL


Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:50 p.m.

CARRIED

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



MAYOR


CORPORATE OFFICER