

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday October 3, 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 9 visitors in attendance.

1. DELEGATIONS:

- a. **Bob Hudson (McElhanney Consulting Services Ltd) NE Comox Storm Water Management Plan**

NE Comox Storm Water Management Plan

Mr. Hudson gave a brief update of the Northeast Comox Storm Water Management Plan and advised that the principles have now been implemented in two separate projects in the Town - Anandia Labs and Silversmith Place.

- b. **Nattanya Birkhaven & Pamela Calcutt (Quadra Gardens) Parking**

Quadra Gardens Parking

Residents of Quadra Gardens at 1742 Beaufort Avenue advised that they are concerned with the lack of parking at their building. They stated that the building has 29 units and only 7 parking spots. They advised that the users of the Lion's Den take up all of the available parking near their northern entrance plus the 15 minute loading zone. They requested that the Town assign the 8 spots at their northern entrance plus the 15 minute loading spot for Quadra Garden residents only.

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 September 19, 2018, be Approved.

(2018.248) -- CARRIED

- b. **Special Council Meeting Minutes**

Special Council Meeting Minutes

That the Minutes of the Special Council Meeting, held at d'Esterre Seniors Centre on Wednesday September 19, 2018, be Approved.

(2018.249) -- 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 September 26, 2018, be Received.

(2018.250) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

- (1) McLeod Street and Douglas Street Infrastructure Improvement Project

McLeod / Douglas Streets

That staff be directed to re-tender the construction works of McLeod and Douglas Street Infrastructure Improvement Project in early 2019, and to increase the project budget to \$382,000 (\$274,502 Water Reserve, \$30,498 Water DCC and \$77,000 General Revenue).

(2018.251) -- CARRIED

- (2) K'ómoks First Nation Signage

K'ómoks First Nation Signage

That the initiative to explore with the K'ómoks First Nation, the feasibility of developing appropriate signage to acknowledge that the Town of Comox is located in the traditional territory of the K'ómoks First Nation and that the Town takes its name from the K'ómoks First Nation, be referred to the CAO to discuss the matter with the K'ómoks First Nation.

(2018.252) -- CARRIED

d. Special Council Meeting Minutes

Special Council Meeting Minutes

That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday September 26, 2018, be Approved.

(2018.253) -- CARRIED

3. COMMITTEE REPORTS: NIL

5. UNFINISHED BUSINESS:

a. Management Report - October 3, 2018

Management Report

That the Management Report for October 3, 2018 be received and filed for information.

(2018.254) -- CARRIED

b. Planning Report: PR 18-5 NE Comox Storm Water Management Plan Development Phase 3 Report - Revision 4 Issued September 2018

NE Comox Storm Water Management Plan

- That the October 3, 2018 Planning Report on PR 18-5 be received; and further, that the North East Comox Neighbourhood Stormwater Management Plan - Phase 3 of 3 Report, Revision 4 issued September 2018 as contained in Attachment 1 of the October 3, 2018 Planning Report on PR 18-5 be received.*

(2018.255) -- CARRIED

6. 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, September 18, 2018.*

(2018.256) -- CARRIED

7. BYLAWS:

a. Comox Permissive Tax Exemption Bylaw No. 1900, 2018

2019 Permissive Tax Exemptions

That Comox Permissive Tax Exemption Bylaw No. 1900, 2018 be Adopted.

(2018.257) -- CARRIED

8. NEW BUSINESS:

a. Council and Committee Meeting Schedule for October 2018

October Council Meetings

The September 13, 2018 Report from the Deputy Corporate Administrator, titled Council and Committee Meeting Schedule for October 2018, was received for information.

b. Planning Report PR 18-14 CVRD Referral - Regional Growth Strategy Bylaw Amendment No. 1

RGS Amendment

1. *That the September 24, 2018 letter from Chair Bruce Jolliffe of the Comox Valley Regional District, referring for acceptance, Regional Growth Strategy Bylaw No. 120, Amendment No. 1 be received.*

(2018.258) -- CARRIED

2. *That Comox Valley Regional District Bylaw No. 539 being "Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No.1" be received.*

(2018.259) -- CARRIED

3. *That having received "Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No.1" and having received the October 3, 2018 Planning Report on PR 18-14, and in accordance with Section 436(4)(a) of the Local Government Act, Council has reviewed the bylaw in the context of any official community plans and regional growth strategies for its jurisdiction, both those that are current and those that are in preparation, and in the context of any other matters that affect its jurisdiction.*

(2018.260) -- CARRIED

4. *That Council accept "Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No. 1".*

(2018.261) -- CARRIED

9. CORRESPONDENCE: NIL

10. LATE ITEMS: NIL

11. DELEGATIONS: NIL

12. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that, other than campaigning and attending many non-Council events, she attended the Pickleball photo opportunity.

b. Councillor Arnott

Councillor Arnott advised that he attended the Vital Signs launch.

c. Councillor Ken Grant

Councillor Grant advised that he attended a Special Regional District meeting on 3L Developments and the regular Regional District board meeting.

d. Councillor Marg Grant

Councillor Marg Grant advised that this is her last meeting of Council, that she wanted to thank staff and Council members, and that she has had a wonderful experience. She also advised that she has thoroughly enjoyed herself and has learned a lot.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Vancouver Island Library board meeting,
- a Community Justice Centre meeting,
- a function at the Comox Legion for the ATV Club and YANA,
- the Cumberland Peace Park Red Dress Campaign,
- the 2018 Vital Signs Report Launch,
- the Chamber of Commerce Mixer,
- the Courtenay Mayoralty Candidates Q&A session, and
- a Homelessness Coalition meeting.

Councillor MacKinnon also mentioned that he has had a wonderful eight years giving back to the community, and wished all candidates running in the election well.

f. Councillor Price

Councillor Price advised that she attended:

- the Regional District board and special board meeting on 3L Developments,
- a Comox Archives and Museum Society meeting,
- the Regional District water committee meeting, and
- the signing ceremony regarding the KFN mutual benefit agreement.

Councillor Price also thanked Council and advised that it has been wonderful working with everyone.

Mayor Ives

Mayor Ives advised that he attended the Union of BC Municipalities Conference and then was away on vacation for two weeks. He advised that he attended the Pickleball photo opportunity and met with resident of the Claddagh Estates neighbourhood. Mayor Ives also advised that it has been his pleasure to work with Council and that they have accomplished a lot. He gave his best wishes to all and good luck to those running in the election.

15. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday October 3, 2018, pursuant to the following sections of the Community Charter:

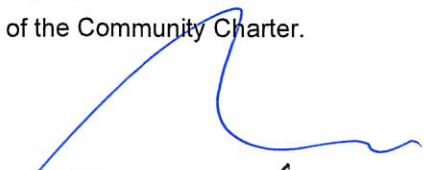
90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

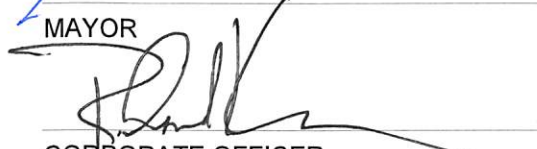
(2018.262) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:28 p.m.
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED



MAYOR


CORPORATE OFFICER