

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday July 3, 2019

Present: Acting Mayor K. Grant
Councillors A. Bissinger, S. McGowan,
P. McKenna, N. Minions, M. Swift
Staff R. Kanigan, Chief Administrative Officer
S. Russwurm, Deputy Corporate Administrator
C. Freundlich, Director of Finance
M. Kamenz, Municipal Planner

Absent: Mayor R. Arnott

Call to Order:

The meeting was called to order at 5:30 p.m.

The Agenda was Amended to include one late delegation and Adopted as Amended.

There were 10 visitors in attendance.

1. DELEGATIONS:

- a. **Carmen Driechel (FortisBC) Support for building a multi-fueling station in the Comox Valley**

**Multi-Fueling Station -
Natural Gas**

Ms. Driechel advised that Fortis is the largest supplier of energy in BC. She advised that they have potential funding from Natural Resources Canada to build a multi-fueling facility in the Comox Valley, open to third parties as well. She advised that they need to find a location for the facility, and that a decision needs to be made on the location by August of this year. Ms. Driechel is hoping that Comox can request a "fueled by compressed natural gas" requirement in any future RFPs.

- b. **Hal Martyn - RZ 18-3 Zoning Amendment 2260 Robb**

2260 Robb Avenue

Mr. Martyn advised that his client wants to create a separate dwelling for her mother, and stated that the best option for them is to subdivide the property and create a fee simple lot. He advised that they want to maintain the existing gardens and that the proposal meets the Town's stated policies. Mr. Martyn encouraged Council to support and approve their proposal.

- c. **LATE ITEM: Sheila Rivers (Coast Range Cannabis Ltd.) - 221C Church Street**

221C Church Street

Ms. Rivers introduced herself and advised that she is the applicant and is also a Comox resident. She advised that she was available to answer any questions of Council.

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 19, 2019, be Approved.

(2019.208) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - July 3, 2019

Management Report

That the Management Report for July 3, 2019 be received and filed for information.

(2019.209) -- CARRIED

b. Modification of Mack Laing Trust - Consultation with KFN

**Mack Laing Trust -
Consultation with KFN**

The June 28, 2019 Report to Mayor and Council from the Chief Administrative Officer, titled "Modification of Mack Laing Trust - Consultation with KFN", was received for information.

5. SPECIAL REPORTS: NIL

6. BYLAWS:

a. Planning Report PR 19-7 Extension of Comox Downtown Vitalization Program

**Downtown Vitalization
Program Extension**

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1914 be Adopted.*

(2019.210) -- CARRIED

2. *That Comox Planning Procedures Amendment Bylaw 1915 be Adopted*

(2019.211) -- CARRIED

b. Comox Parks and Recreation Fees Bylaw No. 1924, 2019

Parks and Recreation Fees

That the Comox Parks and Recreation Fees Bylaw No. 1924, 2019 be Adopted.

(2019.212) -- CARRIED

7. NEW BUSINESS:

AT THIS POINT IN THE MEETING COUNCILLOR MAUREEN SWIFT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA.

a. Development Variance Permit Application: DVP 19-3 (618 Anderton Road)

618 Anderton Road

1. *That the July 3, 2019 Planning Report on Development Variance Permit Application DVP 19-3 (618 Anderton Road) be received for information.*

(2019.213) -- CARRIED

2. *That Development Variance Permit DVP 19-3 be issued subject to the Development Variance Permit Conditions listed in Schedule 1 to the July 3, 2019 Planning Report on DVP 19-3.*

(2019.214) -- CARRIED

AT THIS POINT IN THE MEETING, COUNCILLOR MAUREEN SWIFT RETURNED TO COUNCIL CHAMBERS.

b. Rezoning Application RZ 17-11: 1855 Noel Ave (Comox Community Centre)

1855 Noel Avenue

1. *That Comox Zoning Amendment Bylaw 1925 be given First and Second Readings.*

(2019.215) -- CARRIED

b. Rezoning Application RZ 17-11: 1855 Noel Ave (Comox Community Centre)

1855 Noel Avenue

2. *That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1925 be scheduled for 6:30 pm, August 7, 2019 at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2019.216) -- CARRIED

c. Rezoning Application RZ 18-3 / Development Variance Permit Application DVP 18-3 (2260 Robb Avenue)

2260 Robb Avenue

1. *That Comox Zoning Amendment Bylaw 1893 be given First and Second Readings.*
2. *That Comox Phased Development Agreement Authorization Bylaw 1911: 2260 Robb Avenue be given First and Second readings.*

(2019.217) -- CARRIED

(2019.218) -- CARRIED

3. *That a Public Hearing in respect of Bylaws 1893 and 1911 be scheduled for 6:30 pm, August 7, 2019 at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2019.219) -- CARRIED

d. Planning Report PR 19-10: Non-Medical Cannabis Licence Application Review, Coast Range Cannabis Ltd. (221C Church Street)

221C Church Street

That staff be directed to gather the views of Town residents on Non-Medical Cannabis Retail Store Licence Application PR 19-10 as follows:

- a. *placement of a notice of request for written public comment in two consecutive issues of a newspaper; and*
- b. *mail-out or hand delivery of a notice of request for written public comment to property owners and tenants within 75 metres of the subject property.*

(2019.220) -- CARRIED

e. 2018 Annual Report

2018 Annual Report

That the 2018 Annual Report, as contained in the July 3, 2019 Regular Council Meeting agenda, be received; and further,

That the 2018 Annual Report be available for public inspection as per section 98(1)(b) of the Community Charter.

(2019.221) -- CARRIED

8. CORRESPONDENCE:

a. Rob Nygren (Royal LePage) Petite Fondo Ride

Petite Fondo Ride

That the June 18, 2019 letter from Rob Nygren of the Petite Fondo Royal LePage Shelter Foundation, advising of the 6th Annual Royal LePage Petite Fondo Ride and fundraiser, be received and filed for information.

(2019.222) -- CARRIED

b. Susan Anderson - Safety concern regarding the vehicle traffic on Hillside Avenue

Safety Concerns on Hillside

That the June 24, 2019 letter to Mayor Arnott from Susan Anderson, regarding the Hillside/Nimpkish neighbourhood's safety concerns with vehicle traffic on Hillside Avenue, be received and referred to staff for followup.

(2019.223) -- CARRIED

c. Colin Fowler (North Island College) - Leased space in the former St. Joseph's Hospital

Leased Space - Former St. Joseph's Hospital

That the June 18, 2019 letter from Colin Fowler, Vice President of Finance and Facilities, North Island College, regarding leased space in the former St. Joseph's Hospital, be received and filed for information.

(2019.224) -- CARRIED

d. Chris Campana and Kerri Medley - Opposed to the extension of the Downtown Revitalization Tax Exemption

Downtown Revitalization

That the June 21, 2019 email from Chris Campana and Kerri Medley of 16 - 351 Church Street, voicing their opposition to the extension of the Downtown Revitalization Program, be received and filed for information.

(2019.225) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:30 P.M. UNTIL AFTER THE PUBLIC HEARING ON DVP 18-14 (1974 BOLT AVENUE).

CARRIED

THE MEETING WAS CALLED BACK TO ORDER AT 6:35 P.M.

14. BUSINESS ARISING FROM PUBLIC HEARING:

a. Rezoning Application RZ 18-10 Development Variance Permit Application DVP 18-14 (1974 Bolt Ave)

1974 Bolt Avenue

That Comox Zoning Amendment Bylaw 1902 be given Third Reading.

(2019.226) -- CARRIED

15. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the meeting be closed to the public, pursuant to the following sub-sections of section 90 of the Community Charter:

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

(1)(g) litigation or potential litigation affecting the municipality;

(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; and

(2)(c) a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.

(2019.227) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 6:40 P.M.

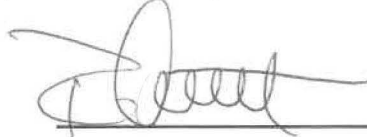
THE REGULAR COUNCIL MEETING RECONVENED AT 7:05 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:05 p.m.

CARRIED

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



MAYOR



Deputy

CORPORATE OFFICER