

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 2, 2021

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan (electronically),
P. McKenna (electronically), N. Minions, M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief

Call to Order:

The meeting was called to order at 5:00 p.m.

There were 0 members of the public in attendance.

Pursuant to Ministerial Order, the meeting was conducted by electronic means with some or all members of Council participating electronically. Further, in accordance with Ministerial Order, the public was not permitted to be in attendance. The meeting was also live-streamed on the Town's YouTube pages.

Mayor Arnott acknowledged that the Town of Comox is on Unceded First Nation land.

Mayor Arnott then asked for a moment of silence in honour of the 215 Indigenous children found buried at the site of the former Kamloops Indian Residential School.

1. INTRODUCTION AND APPROVAL OF LATE ITEMS:

a. Rezoning Application RZ 20-3: 651 Anderton Road

**LATE AGENDA ITEM: 651
Anderton Road**

That the Agenda be amended:

- to update item 7b. to include the June 2, 2021 Planning Report titled "Rezoning Application RZ 20-3: 651 Anderton Road"; and
- to replace the draft 2020 Annual Report in item 10b. with an updated draft 2020 Annual Report.

(2021.241) -- CARRIED UNANIMOUSLY

2. ADOPTION OF AGENDA:

a. Adoption of the Agenda

Adoption of Agenda

That the June 2, 2021 Regular Council Meeting Agenda be Adopted as Amended.

(2021.242) -- CARRIED

3. DELEGATIONS: NIL

4. ADOPTION OF MINUTES:

a. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday May 19, 2021, be Adopted.

(2021.243) -- CARRIED

5. COUNCIL COMMITTEE MINUTES AND REPORTS: NIL

6. CONSENT AGENDA:

a. Consent Agenda

Consent Agenda

1. *That the Consent Agenda items as follows be received:*
 1. *May 10, 2021 email from Dianne Mylrea regarding construction at 1742 Beaufort Avenue.*
 2. *May 17, 2021 email from Tim McKinnon regarding the changes to the speed limit on Lazo Road.*
 3. *May 17, 2021 email from Kate Heron regarding the changes to the speed limit on Lazo Road.*
 4. *May 17, 2021 email from Rosie Smith regarding the new LED lights.*
 5. *May 21, 2021 email from Sarah O'Donnell regarding backyard hens.*
 6. *May 21, 2021 email from Barbara Martin regarding Shakesides.*
 7. *May 21, 2021 email from Michael and Anne Davis regarding DVP 21-1 (290 Pritchard Road).*
 8. *May 25, 2021 email from John Scott regarding Urban Hen Houses.*
 9. *May 26, 2021 email from Petra Bernard regarding the ban on using a wood stove.*
 10. *May 27, 2021 email from Natalie Pulsford regarding DVP 21-1 (290 Pritchard Road)*
 11. *May 27, 2021 email from Bob McClure regarding Tax Exemption Bylaw 1968.*

(2021.244) -- CARRIED
2. *That item 1. (May 10, 2021 email from Dianne Mylrea regarding construction at 1742 Beaufort Avenue) be removed from the consent agenda for discussion.*

(2021.245) -- CARRIED
3. *That item 4. (May 17, 2021 email from Rosie Smith regarding the new LED lights) be removed from the consent agenda for discussion.*

(2021.246) -- CARRIED
4. *That item 7. (May 21, 2021 email from Michael and Anne Davis regarding DVP 21-1: 290 Pritchard Road) be removed from the consent agenda for discussion.*

(2021.247) -- CARRIED

7. UNFINISHED BUSINESS:

a. Strategic Planning and Action Items Report - June 2, 2021

Strategic Planning and Action Items

- That the Strategic Priorities and Action Items Report for June 2, 2021 be received and filed for information.*
- (2021.248) -- CARRIED

b. Rezoning Application RZ 20-3: 651 Anderton Road

651 Anderton Road

That Comox Zoning Amendment Bylaw 1958 be given Third Reading.

(2021.249) -- CARRIED

c. Rezoning Application RZ 18-10: 1974 Bolt Avenue

1974 Bolt Avenue

1. *That Third Reading of Comox Zoning Amendment Bylaw 1902 be rescinded.*

(2021.250) -- CARRIED

2. *That a Virtual Public Hearing in respect of Comox Zoning Amendment Bylaw 1902 be scheduled for July 14, 2021 6:00 pm, via Zoom video conferencing, and the Town publish the requisite notices as required by the Local Government Act.*

(2021.251) -- CARRIED

8. SPECIAL REPORTS: NIL

9. BYLAW ADOPTIONS:

a. Extension of Comox Downtown Vitalization program

Downtown Vitalization Program

That Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1968 be defeated.

(2021.252) -- CARRIED

10. NEW BUSINESS:

a. Development Variance Permit Application DVP 21-1: 290 Pritchard Road

290 Pritchard Road

That Development Variance Permit DVP 21-1 be issued subject to the Development Variance Permit Conditions listed in Schedule 1 of the June 2nd, 2021 Planning Report on DVP 21-1.

(2021.253) -- CARRIED

b. Annual Report

Annual Report

That the 2020 Annual Report, as contained in the June 2, 2021 Regular Council Meeting agenda, be received; and further,

That the 2020 Annual Report be available for public inspection as per section 98(1)(b) of the Community Charter.

(2021.254) -- CARRIED

11. NOTICES OF MOTION: NIL

12. CORRESPONDENCE:

a. Raymond Morin (d'Esterre Seniors Centre Association): Request for a letter of support

d'Esterre Seniors LOS

That the May 26, 2021 email from Raymond Morin of the d'Esterre Seniors' Society, requesting a letter of support for their grant application to fund a new position, be received and the request granted.

(2021.255) -- CARRIED

13. LATE ITEMS:

a. Emterra Environmental: Solid Waste Collection Contract

LATE AGENDA ITEM: Solid Waste Collection

That the recent issues related to solid waste collection in the Town be added to the agenda for discussion.

(2021.256) -- CARRIED UNANIMOUSLY

14. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that she attended:

- a Poverty Reduction Strategy meeting,
- a Filberg Heritage Lodge and Park Association board meeting,
- the CVRD recreation commission and regular board meetings, and
- the Filberg Heritage Lodge and Park Association annual general meeting.

b. Councillor Grant

Councillor Grant advised that he attended the CVRD recreation commission and regular board meetings.

c. Councillor Bissinger

Councillor Bissinger advised that she attended the vigil to honour the remains of 215 children found buried on the site of a former residential school in Kamloops.

d. Councillor Minions

Councillor Minions advised that she attended the vigil to honour the remains of 215 children found buried on the site of a former residential school in Kamloops, and attended some FCM workshops.

e. Councillor McKenna

Councillor McKenna advised that he attended:

- some Vancouver Island Regional Library interviews,
- a Comox Valley Coalition to End Homelessness board meeting,
- a Vancouver Island Regional Library board meeting, and
- a Community Justice Centre board meeting.

f. Councillor McGowan

Councillor McGowan advised that she attended:

- a Substance Use Planning meeting,
- a Community Action Team meeting,
- a Poverty Reduction Game Changer Meeting,
- a webinar on the Acceleration of the Circular Economy,
- some FCM webinars, and
- the vigil to honour the remains of 215 children found buried on the site of a former residential school in Kamloops.

g. Mayor Arnott

Mayor Arnott advised that he attended a Poverty Reduction Strategy meeting and an Emergency Operations Centre leadership group meeting. Mayor Arnott also thanked Fire Chief Schreiner and his crews for their community support and support for local business.

17. RESOLUTION TO GO IN-CAMERA:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera session of Council on Wednesday June 2, 2021 pursuant to the following sub-sections of section 90 of the Community Charter:

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

(2021.257) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:29 P.M.

THE REGULAR COUNCIL MEETING RECONVENED AT 6:15 P.M.

18. RISE AND REPORT FROM IN-CAMERA:

a. Rise and Report from In-Camera Meeting - CAO Goal Setting

Rise and Report

Council rose from its In-Camera Meeting of June 2, 2021 and reported:

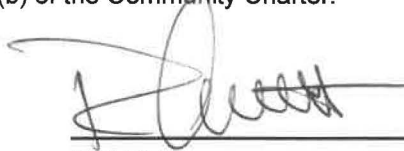
"That the Chief Administrator's Goals for 2021, as included in the document titled CAO Performance Review Policy 2021 - Goal Setting be adopted."

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:15 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER