

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday June 19, 2019**

**Present:** Mayor R. Arnott  
Councillors A. Bissinger, K. Grant, 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:** Nil

**Call to Order:**

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

The Agenda was Adopted.

There were 15 visitors in attendance.

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**1. DELEGATIONS:**

**a. Jenny Steel (Curtis Road Residents Association) Comox Valley Sewer Services**

**Area B Representation on  
Sewer Commission**

Ms. Steel advised that she is representing the 85 member Curtis Road Residents' Association. She advised that they are asking for a permanent, restricted vote for Area B on the Sewage Commission, by having the Area B electoral area director as a member of the Commission. Ms. Steel advised that they would like to have someone at the table so that they can see plans in advance of issues being raised. She also mentioned that this would lead to better decision making and efficiency, and it is the democratic thing to do.

**b. Hal Martyn - Rezoning Application RZ 18-10 (1974 Bolt Avenue)**

**1974 Bolt Avenue**

Mr. Martyn advised that he was the agent for the owner of the proposed development. He briefly summarized the proposal and provided comments on the planning report for the project.

**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 5, 2019, be Approved.*

(2019.189) -- CARRIED

**b. Committee of the Whole Meeting Minutes**

**COW Minutes**

*That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday June 12, 2019, be Received.*

(2019.190) -- CARRIED

## TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

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### COMMITTEE RECOMMENDATIONS:

- (1) Parks and Recreation Fees Bylaw

#### Parks and Recreation Fees

*That the Parks and Recreation Fees Bylaw Amendment be forwarded to Council for First, Second and Third Readings.*

(2019.191) -- CARRIED

- (2) Single Use Plastic Regulation Bylaw

#### Single Use Plastics

1. *That proposed Single Use Plastic Regulation Bylaw No. 1923, 2019 be amended to build in an annual review of the bylaw in June of each year.*

(2019.192) -- CARRIED

2. *That Council give first, second and third readings to "Town of Comox Single Use Plastic Regulation Bylaw No. 1923, 2019", as amended.*

(2019.193) -- CARRIED

3. *That Council direct staff to proceed with the local stakeholder engagement process outlined in the report.*

(2019.194) -- CARRIED

4. *That Council direct staff to arrange for the required statutory advertising regarding the "Town of Comox Single Use Plastic Regulation Bylaw No. 1923, 2019" prior to adoption of the bylaw.*

(2019.195) -- CARRIED

### 3. COMMITTEE REPORTS: NIL

### 4. UNFINISHED BUSINESS:

- a. Management Report - June 19, 2019

#### Management Report

*That the Management Report for June 19, 2019 be received and filed for information.*

(2019.196) -- CARRIED

- b. Rezoning application RZ 17-12 Development Variance Permit Application DVP 17-9 1961 Bolt Ave

#### 1961 Bolt Avenue

1. *That Comox Zoning Amendment Bylaw 1894 be Adopted.*

(2019.197) -- CARRIED

2. *That Development Variance Permit DVP 17-9 be issued subject to the Development Variance Permit conditions listed in Schedule 1 to the June 19, 2019 Planning Report on DVP 17-9.*

(2019.198) -- CARRIED

- c. Cancellation of Business Licences with Outstanding Fees

#### Cancellation of Business Licences

The June 14, 2019 Report from the Deputy Corporate Administrator, titled "Cancellation of Business Licences", was received for information.

### 5. SPECIAL REPORTS: NIL

**6. BYLAWS:**

**a. 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 given First, Second and Third Readings.*

(2019.199) -- CARRIED

**b. Single Use Plastics Regulation Bylaw No. 1923, 2019**

**Single Use Plastics**

*That the Single Use Plastics Regulation Bylaw No. 1923, 2019 be given First, Second and Third Readings.*

(2019.200) -- CARRIED

**7. NEW BUSINESS:**

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

**1974 Bolt Avenue**

1. *That Comox Zoning Amendment Bylaw 1902 be given First and Second Readings.*

(2019.201) -- CARRIED

2. *That Comox Phased Development Agreement Authorization Bylaw 1912: 1974 Bolt Avenue be given First and Second Readings.*

(2019.202) -- CARRIED

3. *That a Public Hearing in respect of Comox Zoning Amendment Bylaw 1902 and Comox Phased Development Agreement Authorization Bylaw 1912: 1974 Bolt Avenue be scheduled for July 3, 2019, 6:30 pm, at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the local Government Act.*

(2019.203) -- CARRIED

**b. Statement of Financial Information (SOFI) Report**

**Statement of Financial Information**

*That the attached 2018 Statement of Financial Information (SOFI), as included in the June 19, 2019 Regular Council Meeting agenda, be received and approved by Council for submission to the Province.*

(2019.204) -- CARRIED

**8. CORRESPONDENCE:**

**a. Kelly Barnie (YANA Comox Valley) YANA Ride**

**YANA Ride**

*That the June 5, 2019 email from Kelly Barnie, Executive Director of You Are Not Alone (YANA), advising of the 2019 Comox Bike Company's YANA Ride, be received and filed for information.*

(2019.205) -- CARRIED

**b. John Paulin (Royal Canadian Legion Branch 160) Request letter of support**

**Legion Request for Letter of Support**

*That the June 17, 2019 letter from John Paulin of the Royal Canadian Legion Branch 160, requesting a letter of support for their ongoing participation in the community and their proposed renovation initiatives, be received and a letter of support provided.*

(2019.206) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

**11. REPORTS FROM MEMBERS OF COUNCIL:**

**a. Councillor McGowan**

Councillor McGowan advised that she attended:

- an Integrated Regional Transportation Select Committee meeting,
- the opening of the walking museum in Cumberland,
- the Air Cadet annual ceremonial review,
- the Seafood Festival, and
- a d'Esterre Seniors' Centre meeting.

**b. Councillor Swift**

Councillor Swift advised that she attended:

- the Filberg Park VIP reception,
- the Army Cadet annual ceremonial review, and
- the Regional District sewer, water and committee of the whole meetings,
- the Regional District sports facility tour,
- the Seafood Festival, and
- an archaeology tour led by the Regional District and K'omoks First Nation.

**c. Councillor McKenna**

Councillor McKenna advised that he:

- attended a Filberg heritage event,
- met with residents of Claddagh Estates,
- participated in a Nautical Days Committee meeting,
- attended a Coalition to End Homelessness Committee meeting,
- attended the Highland and Isfeld Secondary awards ceremonies, and
- thanked Councillor McGowan for attending the upcoming Nottingham study tour group.

**d. Councillor Bissinger**

Councillor Bissinger advised that she attended the Seafood Festival.

**e. Councillor Grant**

Councillor Grant advised that he attended:

- the Regional District sewer, water and sports commission meetings,
- a tour of the aquatic centre, and
- the Seafood Festival.

**f. Councillor Minions**

Councillor Minions advised that she attended:

- the Habitat for Humanity key ceremony,
- the Highland Secondary Journey of Reconciliation event,
- the Seafood Festival, and
- the opening of the Hands on Farm.

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**g. Mayor Arnott**

Mayor Arnott advised that he:

- attended the Filberg Park VIP reception,
- attended the Regional District sewage commission meeting,
- attended the Habitat for Humanity announcement,
- met with a woman regarding potential development in the Hector Road area,
- met with a resident of area B,
- attended a Comox Valley airport stakeholders meeting,
- attended a Business in Action meeting,
- attended the Seafood Festival, and
- participated in a Check TV news interview regarding Sea Bins.

**14. 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:*

*90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*

*90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

(2019.207) -- CARRIED

**THE MEETING WAS CLOSED TO THE PUBLIC AT 6:20 P.M.**

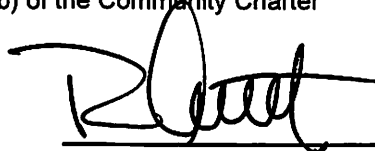
**THE REGULAR COUNCIL MEETING RECONVENED AT 7:15 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 7:15 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER