

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday August 19, 2015**

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 7 visitors in attendance.

1. DELEGATIONS:

a. Andrew Gower (Comox Valley Chamber of Commerce) Governance Review Petition

Governance Review

Mr. Gower stated that the Chamber represents the voice of business, and is interested in ensuring that business is run as efficiently as possible in the Valley. The Chamber is collecting petitions for a governance review study and is asking for a Council resolution supporting such a study.

b. Betty Tate & Helen Boyd (Comox Valley Coalition to End Homelessness) 5 year plan to end homelessness

Coalition to End Homelessness

Ms. Tate and Ms. Boyd provided information about the coalition and their emerging five-year plan, and encouraged Council to become a participant in the CVRD Homelessness service.

1. *That the May 20, 2015 motion, "that the Town of Comox support and participate in a new regional service to address homelessness (by contract)" be revisited.*

(15.195) -- DEFEATED

[Opposed: Mayor Ives, Councillors KGrant MGrant MSwift]

2. *That staff be directed to research the matter of participating in the CVRD Homelessness function by contract.*

(15.196) -- CARRIED

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 July 15, 2015, be Approved.

(15.197) -- CARRIED

b. Special Council Meeting Minutes

Special Council Minutes

That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday July 15, 2015, be Approved.

(15.198) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - August 19, 2015

Management Report

The Management Report for August 19, 2015 was received and filed for information.
(15.199) -- CARRIED

b. 2014 Annual Report

Annual Report

That the 2014 Annual Report, as contained in the July 15, 2015 Regular Council Meeting agenda, be approved.
(15.200) -- CARRIED

c. Costs Associated with Installing a Rainbow Crosswalk

Rainbow Crosswalk

The August 10, 2015 report from the Chief Administrative Officer, titled "Costs associated with installing a rainbow crosswalk", was received for information.

d. Website Design Committee Recommendations

Website Redesign Committee

That the recommendations, as contained in the August 6, 2015 report titled "Committee Recommendations on Website Redevelopment" be approved; and further,
That staff be authorized to solicit proposals from local website developers for redevelopment of the Town's website.
(15.201) -- 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 Tuesday, July 28, 2015.
(15.202) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Various pieces of correspondence

Correspondence

That the following correspondence be received and filed for information:
July 13, 2015 letter from Wendy Prothero regarding the new crosswalk at Church/Beaufort;
August 12, 2015 report from the Chief Administrative Officer regarding correspondence from Dane Human;
July 24, 2015 letter from Councillor Sav Dhaliwal regarding the Community Works Fund payment;
July 29, 2015 letter from the Green Communities Committee congratulating the Town of achieving carbon neutrality;
July 30, 2015 letter from Phil Venoir of the Vancouver Island Building Trades, regarding asbestos awareness;
July 31, 2015 email from Carolyn Quinn of the National Trust for Canada, regarding Baybrook House;
August 6, 2015 email from Marilyn Machum regarding Baybrook and Shakesides; and
August 9, 2015 email from Eric Ruff of the Yarmouth County Museum, regarding the destruction of BC heritage.
(15.203) -- CARRIED

b. Sharon Urdahl - Free Garden Tulips

Free Garden Tulips

That the July 17, 2015 email from Sharon Urdahl, regarding an offer of friendship tulip gardens from Vessey's Bulbs in Prince Edward Island, be received and referred to staff for consideration.

(15.204) -- CARRIED

c. Janice Sandholm (19 Wing Comox) Terry Fox Event

Terry Fox Event

That the July 17, 2015 email from Janice Sandholm of 19 Wing Comox, regarding 19 Wing Comox's Terry Fox Event, be received and permission granted.

(15.205) -- CARRIED

d. Request to hold a Block Party - Wallace Avenue

Block Party

That the August 7, 2015 application for a Road Permit from Lois Harvey of 2160 Wallace Avenue be received; and further,

That the request be approved subject to all emergency service providers being notified and the applicant meeting all other conditions of the Town of Comox Road Permit.

(15.206) -- CARRIED

e. Elisabeth Stubbs and family members - naming of park

70 Orchard Park Drive

That the June 22, 2015 letter from Elisabeth Stubbs and family, requesting that the park at 70 Orchard Park Drive be named "Baybrook Park", be received and referred to staff for consideration.

(15.207) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Mayor Ives

Mayor Ives reviewed his attendance at a number of recent events, including a lot of parades, an appointment ceremony at CFB Comox regarding the search and rescue school, and a change of appointment ceremony at CFB Comox. He also summarized his attendance at a Comox Valley Economic Development Society service withdrawal meeting and a Vancouver Island Aerospace Forum event.

b. Councillor Ken Grant

Councillor Grant reviewed his attendance at a couple of Water Committee meetings.

c. Councillor Arnott

Councillor Arnott mentioned that he attended the Comox Air Show as well as the Nautical Days events.

d. Councillor Swift

Councillor Swift mentioned that she attended the Filberg Festival, a regular Filberg Heritage Lodge and Park Association meeting and a Sewage Committee meeting

e. Councillor Price

Councillor Price mentioned that she attended the Festival Weekend events and participated in the Walking with Our Sisters event.

f. Councillor MacKinnon

Councillor MacKinnon mentioned that he attended the YANA Ride event and traveled to Singapore, where he gave a Comox flag and pin to the Government Agents office.

g. Councillor Marg Grant

Councillor Grant mentioned that she attended the Quadra Day sale and the closing ceremony for the Walking with Our Sisters event.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:13 p.m.

CARRIED

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

"Hugh MacKinnon"

ACTING MAYOR

"Richard Kanigan"

CORPORATE OFFICER