

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday November 18, 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 5:32 p.m.

The Agenda was Adopted.

There was 1 visitor in attendance.

1. DELEGATIONS: NIL

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 November 4, 2015, be Approved.

(15.275) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - November 18, 2015

Management Report

The Management Report for November 18, 2015 was received and filed for information.

(15.276) -- 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 (Comox Strathcona Waste Management) Board held Thursday, November 5, 2015; and
- Comox Strathcona Regional Hospital District Board held Thursday, November 5, 2015.*

(15.277) -- CARRIED

6. BYLAWS:

a. Bylaw No. 1821 (Comox Water Rates and Regulations Bylaw Amendment No. 22, 2015)

2015 Water Rates

That Bylaw No. 1821 (Comox Water Rates and Regulations Bylaw Amendment No. 22, 2015) be Adopted.

(15.278) -- CARRIED

b. Bylaw No. 1822 (Comox Sewer User Rates Bylaw Amendment No. 11, 2015)

2015 Sewer User Rates

That Bylaw No. 1822 (Comox Sewer User Rates Bylaw Amendment No. 11, 2015) be Adopted.

(15.279) -- CARRIED

c. Bylaw No. 1823 (Comox Refuse Collection Bylaw Amendment No. 7, 2015)

2015 Refuse Collection Rates

That Bylaw No. 1823 (Comox Refuse Collection Bylaw Amendment No. 7, 2015) be Adopted.

(15.280) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Heather Ney (Comox Valley Coalition to End Homelessness) Updated Plan

Homelessness Plan

That the November 1, 2015 letter from Heather Ney of the Comox Valley Coalition to End Homelessness, regarding the Town's commitment to addressing homelessness and their updated plan, be received and filed for information.

(15.281) -- CARRIED

b. Dominique McGrady - Shoreline hardening

Shorline Hardening

That the November 8, 2015 email from Dominique McGrady, requesting that the Town consider implementing a prohibition to shorline armouring, be received and the writer referred to the Regional District for more information.

(15.282) -- CARRIED

c. Correspondence Regarding Proposed Comox Pump Station No. 2

Comox Pump Station No. 2

That the following correspondence, regarding the proposed Comox Pump Station No. 2, be received and filed for information:

- November 9, 2015 email from Judith Lawrence;
- November 2, 2015 letter from Jessie Kerr;
- November 6, 2015 letter from Paul Horgen; and
- November 9, 2015 email from Marc Rutten in response to November 9, 2015 email from Natasha Taylor.

(15.283) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift reviewed her attendance at the regional solid waste management and hospital board meetings. She advised that she attended North Island College's fundraising Taste event on behalf of the Mayor, and reviewed her attendance at the sewer commission meeting. She also advised that she attended the Remembrance Day ceremony and a Farmer's Institute meeting.

b. Councillor Price

Councillor Price advised that she

- hosted the Friends of Comox-Laze Forest Reserve AGM;
- attended an AVICC executive meeting; and
- attended the regional district sewage commission, water committee and sports commission meetings.

Councillor Price also reviewed her attendance at the regional district committee of the whole meeting, attended the Remembrance Day ceremony at the Glacier View Lodge, attended the Curling Rink's grand opening and participated in Brooklyn School's walkabout regarding active travel.

c. Councillor MacKinnon

Councillor MacKinnon advised that he attended

- the Comox Valley Community Resource Fair,
- a Ray Crossley Youth Achievement Award Committee meeting,
- the Highland School Remembrance Day ceremony,
- the Sea Cadet Memorial Service,
- a Maple Lake Committee meeting,
- a BIA, Comox Rotary and Town of Comox joint meeting regarding a potential water park partnership.

d. Councillor Arnott

Councillor Arnott advised that he attended the monthly Community Justice Centre meeting and the Remembrance Day ceremonies. He also advised that he will be working with the Legion on determining a more suitable location for the Cenotaph.

e. Councillor Ken Grant

Councillor Ken Grant advised that he attended the Remembrance Day ceremony in Courtenay and the opening of the curling rink, and reviewed his attendance at the regional district sports commission meeting. He also attended a Farmer' Institute meeting, and the regional district sewer commission, water committee and committee of the whole meetings. Councillor Grant also attended the joint BIA and Comox Rotary meeting regarding a water park in Comox.

f. Councillor Marg Grant

Councillor Marg Grant reviewed her attendance at a d'Esterre Seniors board meeting, the Comox-Strathcona Waste Management board meeting and the Comox-Strathcona Hospital board meeting. She also advised that she attended the Remembrance Day ceremony and Candlelight Service.

g. Mayor Ives

Mayor Ives reviewed his attendance at a Climate Leadership Team meeting and a Multi-Material BC meeting. He also advised that he attended the Poppy Flag raising, the Mayor's Cup presentations, the Farmer's Institute meeting and the Sea Cadet's Ceremonial Divisions. Mayor Ives also met with Port Alberni Mayor Mike Rattan and CAO regarding a Central Vancouver Island Mayor's Committee, and summarized his recent trip to China.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:34 p.m.
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER