

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday January 20, 2016**

**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 6 visitors 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 December 16, 2015, be Approved.*

(2016.001) -- 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 January 13, 2016, be Received.*

(2016.002) -- CARRIED

**c. Special Council Meeting Minutes**

**Special Minutes**

*That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday December 16, 2015, be Approved.*

(2016.003) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - January 20, 2016**

**Management Report**

*That the Management Report for January 20, 2016 be received and filed for information.*

(2016.004) -- CARRIED

**b. Permitting Open Fires on Certain Agricultural Lands**

**Open Burning on ALR**

1. *That Council's October 21, 2015 resolution, number 15.240, be rescinded.*

(2016.005) -- CARRIED

**b. Permitting Open Fires on Certain Agricultural Lands**

**Open Burning on ALR**

2. *That the Comox Fire Prevention and Regulation bylaw, 2007 be amended to permit TWO days of burning in the spring, during the week of April 1 to 7 and TWO days of burning in fall from November 1-7, for properties over 10.0 acres (4.0 hectares) in the Agricultural Land Reserve that have Farm Status; and further,*

*That the following conditions apply to the fires:*

- the property owner be required to obtain a permit from the Fire Department indicating dates, size, allowable material to be burned and safety regulations;*
- the size of fires be limited to one cubic meter at a time; and*
- the number of fires be limited to one fire per property.*

(2016.006) -- CARRIED

3. *That Bylaw No. 1829 (Comox Fire Prevention and Regulation Bylaw Amendment No. 6, 2016) be given First, Second and Third Readings.*

(2016.007) -- 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 on Tuesday, December 15, 2015.*

(2016.008) -- CARRIED

**6. BYLAWS: NIL**

**7. NEW BUSINESS:**

**a. PR 16-2 Annual Referrals to School Districts**

**Referral to School District**

*That the annual referral responses from local school districts (SD 71 and SD 93), be received for information.*

(2016.009) -- CARRIED

**8. CORRESPONDENCE:**

**a. Allan Kobayashi - Wounded Warrior Run BC**

**Wounded Warrior Run**

*That the January 8, 2016 email from Allan Kobayashi, Co-Founder of Wounded Warrior Run BC, regarding their Vancouver Island Event during February 22 to 28, 2016, be received and filed for information.*

(2016.010) -- CARRIED

**b. James Warren (CVRD Water Committee) - 2016 Comox Valley Water Committee Voting Structure**

**Water Committee Voting**

*That the January 11, 2016 letter from James Warren, General Manager of Legislative Services for the Comox Valley Regional District, requesting the assignment of votes for the Comox Valley Water Committee, be received; and further,*

*That the distribution of weighted votes for the Town of Comox Directors on the Comox Valley Water Committee for 2016 be as follows: Councillor Ken Grant - 2 votes, and Councillor Barbara Price - 1 vote.*

(2016.011) -- CARRIED

**9. LATE ITEMS: NIL**

## **10. DELEGATIONS: NIL**

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

### **a. Mayor Ives**

Mayor Ives stated that he:

- met with the new MP for Courtenay-Alberni regarding the Department of Fisheries office, fixed wing search and rescue and the Coast Guard Station;
- attended an event hosted by the developers association;
- attended New Year's Day Levees at the Base and the Legion;
- attended the Water Governance Forum;
- met with new MP for North Island-Powell River-Comox Rachel Blaney, and discussed the Town's grant application for Lazo Road;

Mayor Ives also reviewed his attendance at a meeting on the future role of St. Joseph's Hospital, participated in a strategic planning session with the Island Coastal Economic Trust, attended the Community Foundation Awards dinner, attended the service review for Economic Development, and attended the sewage commission meeting on behalf of Councillor Swift

### **b. councillor Marg Grant**

Councillor Grant reviewed her attendance at the Seniors monthly meeting and the Solid Waste Management meeting.

### **c. Councillor MacKinnon**

Councillor MacKinnon reviewed his attendance at two active travel planning sessions with the School District and advised that he attended the Water Governance Forum.

### **d. Councillor Price**

Councillor Price advised that she attended:

- a Comox Archives and Museum Society Christmas mixer and board meeting,
- the Water Governance Forum,
- an AVICC meeting, and
- a water workshop on water treatment options.

Councillor Price also reviewed her attendance at the Comox Strathcona Waste Management Committee meeting and the sewer commission meeting, and attended the Regional District committee of the whole and sports commission meetings.

### **e. Councillor Swift**

Councillor Swift advised that the deadline for purchasing a Filberg Lodge membership will end on January 31.

### **f. Councillor Arnott**

Councillor Arnott advised that he met with the Community Justice Centre. He also reviewed his discussion with the Comox Legion regarding the moving of the cenotaph.

### **g. Councillor Ken Grant**

Councillor Ken Grant reviewed his attendance at the Water Governance Forum. He also advised that he attended the water, sewer, sports and committee of the whole meetings of the regional district, and reviewed a discussion on the boil water notice and NTU standards.

## **14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:12 p.m.

*CARRIED*

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

*"Paul Ives"*

---

MAYOR

*"Richard Kanigan"*

---

CORPORATE OFFICER