

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday September 7, 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 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 August 17, 2016, be Approved.

(2016.211) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - September 7, 2016

Management Report

That the Management Report for September 7, 2016 be received for information.

(2016.212) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS:

a. Bylaw No. 1845: Comox Permissive Tax Exemption Bylaw, 2016

Permissive Tax Exemption

That Bylaw No. 1845 (Comox Permissive Tax Exemption Bylaw, 2016) be Adopted.

(2016.213) -- CARRIED

7. NEW BUSINESS:

a. Notice of Motion - Parking on Beckton Drive

Beckton Avenue parking

That staff be directed to provide options for the provision of parking on one side of Beckton Drive between Noel Avenue on the west through to Forester Avenue on the east and south.

(2016.214) -- CARRIED

8. CORRESPONDENCE:

a. Susan Toresdahl (CVAC) Reappointment

CVAC Reappointment

That the July 8, 2016 letter from Susan Toresdahl of the Comox Valley Airport Commission, advising that Director Joe Schommer's term is up for re-appointment on the board, be received and that Council concur with the re-appointment.

(2016.215) -- CARRIED

b. Megan Klitch (Canadian Cancer Society, BC and Yukon) BC's Tobacco and Vapour Products Control Act

Tobacco and Vapour Products

That the August 12, 2016 letter from Megan Klitch and Jenny Byford of the Canadian Cancer Society, requesting that the Town endorse the Canadian Cancer Society's recommendation to expand the scope of the Tobacco and Vapour Products Control Act, be received and filed for information.

(2016.216) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that she attended the blessing ceremony for the Baybrook Park View Point project.

b. Councillor Arnott

Councillor Arnott advised that he attended the Filberg Heritage Lodge and Park Association meeting in Councillor Swift's absence and the grand opening for the Salvation Army trailer.

c. Councillor Ken Grant

Councillor Ken Grant advised that he attended the Regional District board meeting and met with the new owners of the Mall.

d. Councillor Marg Grant

Councillor Marg Grant advised that she attended the blessing ceremony for the Baybrook Park View Point project, and attended the Comox Valley Exhibition as Acting Mayor.

e. Councillor MacKinnon

Councillor MacKinnon advised that he:

- volunteered with the YANA bike ride,
- participated in the Americas Masters Games,
- attended the North Island College International Student orientation barbeque, and
- attended two Homelessness Coalition meetings.

f. Councillor Price

Councillor Price advised that she:

- attended the blessing ceremony for the Baybrook Park View Point project.
- participated in an AVICC teleconference meeting,
- participated in a UBCM teleconference meeting,
- met with a resident regarding accessibility issues,
- attended an AVICC solid waste sub-committee meeting,
- attended the Regional District board meeting, and
- chaired the Comox Valley sewage commission meeting.

g. Mayor Ives

Mayor Ives advised that he

- attended the Climate Leadership announcement,
- participated in the YANA Ride,
- participated in the Ride to Conquer Cancer,
- attended the Agri-food and Seafood Sector Roundtable,
- attended an Island Coastal Economic Trust board meeting, and
- attended the art gallery opening at Mudsharks.

Mayor Ives also reviewed his attendance at the inaugural Comox Draft Hockey Tournament.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday September 7, 2016, pursuant to the following sub-section of section 90 of the Community Charter:

(c) labour relations or other employee relations.

(2016.217) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:54 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER