

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday November 2, 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:

- a. **Harry Panjer, Jody Macdonald, Lindsay McGinn (Comox Valley Vital Signs) Comox Valley Vital Signs Report**

Comox Valley Vital Signs Report

Mr. Panjer, Ms. Macdonald and Ms. McGinn reviewed the Comox Valley Vital Signs project and identified how to use the data and the book. They presented some of the results of the project thought to be of interest to Council.

- b. **Bill Toews - Development Permit Application DP 16-12 (145 and 147 Manor Place)**

145/147 Manor Place

Mr. Toews advised that he had hired some professionals to trim some of the garry oak trees on both his and his neighbour's properties. He stated that he was not aware that they are a protected species, and advised that the mitigation measures taken should enhance the area.

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 October 19, 2016, be Approved.

(2016.252) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - November 2, 2016**

Management Report

That the November 2, 2016 Management Report be received and filed for information.

(2016.253) -- 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 (Comox Strathcona Waste Management)

Board held on Thursday October 13, 2016;

- Comox Strathcona Regional Hospital District Board held on Thursday October 13, 2016.

(2016.254) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Development Permit Application DP 16-12 (145 and 147 Manor Place)

145/147 Manor Place

That Development Permit DP 16-12 be issued upon resolution of the Outstanding Items and subject to the Development Permit Conditions listed in Schedule 1 to the November 2, 2016 Planning Report on DP 16-12.

*(2016.255) -- CARRIED
[Opposed: Councillor MGrant]*

8. CORRESPONDENCE: NIL

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price advised that she:

- toured the sewage treatment plant, and the Courtenay and Jane Place pump stations;
- talked with the facilitator for the upcoming strategic planning session;
- attended the CVRD board meeting;
- attended a presentation on procurement and legal issues;
- participated in an accessibility meeting with the Municipal Engineer and Karin Kratz;
- attended the official opening of the basketball court at Gaglardi Academy; and
- attended a Comox Archives and Museum Society meeting.

b. Councillor Swift

Councillor Swift mentioned that she:

- attended a regular meeting of the Filberg Heritage Lodge and Park Association,
- attended the Vancouver Island Economic Summit, and
- attended the sewer commission meeting and tour.

c. Councillor Arnott

Councillor Arnott advised that he participated in the Underwater Pumpkin Carving Contest.

d. Councillor MacKinnon

Councillor MacKinnon advised that he:

- attended a Social Planning Council meeting,
- attended the Pearl Ellis Gallery reception,
- attended the open house for 618/634 Anderton Rd,
- attended the workshop on procurement,
- had a conversation with the facilitator for the upcoming strategic planning session,
- attended the BIA Halloween event, and
- attended a Homelessness Coalition meeting.

e. Councillor Marg Grant

Councillor Grant advised that she:

- attended the session on procurement,
- attended the Vancouver Island Economic Summit,
- participated in the accessibility meeting, and
- talked with the facilitator for the upcoming strategic planning session.

f. Councillor Ken Grant

Councillor Grant advised that he:

- attended the sewer commission tour,
- attended the session on procurement,
- attended the CVRD board meeting,
- attended an in-camera CVRD meeting, and
- attended a risk assessment meeting for the Willemar Bluff sewer line.

g. Mayor Ives

Mayor Ives advised that he:

- attended the Vancouver Island Economic Summit,
- participated in the Legion Kickoff Poppy Campaign,
- attended the session on procurement,
- attended a board of directors' lunch at North Island College,
- attended the Island Coastal Economic Trust and the North Island-Sunshine Coast regional advisory committee meetings, and
- attended an advisory committee meeting for MMBC.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:24 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER