

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday November 16, 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 3 visitors in attendance.

1. DELEGATIONS:

- a. **Ben Vanderhorst and Murray Presley (Comox Valley Farmers Institute) Initial plans for agriplex convention centre**

CV Farmers Institute

Mr. Geiger and Mr. Presley described their agriplex proposal. They are asking for a letter of support in principle for their building concept.

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 2, 2016, be Approved.

(2016.256) -- 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 November 9, 2016, be Received.

(2016.257) -- CARRIED

COMMITTEE RECOMMENDATIONS:

- (1) Comox Fire Protection Improvement District - Renewal of Agreement

Comox Fire Protection District

That the agreement with the Comox Fire Protection Improvement District for fire protection and other public safety services, as included in the November 9, 2016 Committee of the Whole meeting agenda, be renewed for a five-year term from January 1, 2017 to December 31, 2021.

(2016.258) -- CARRIED

- (2) Transfer in Ownership of Dragon Boat

Dragon Boat

1. *That ownership of the Town's 616 dragon boat be transferred to the Comox Valley Dragon Boat Society, and that space for moorage be provided at no cost for a period of 1 year ending November 9, 2017.*

(2016.259) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

- (2) Transfer in Ownership of Dragon Boat

Dragon Boat

2. *That the provision of longer term moorage at no cost for the Comox Valley Dragon Boat Society be considered as part of an overall Marina strategy regarding community interests.*

(2016.260) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. Management Report - November 16, 2016

Management Report

That the Management Report for November 16, 2016 be received and filed for information.

(2016.261) -- 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 Tuesday October 25, 2016;*
- *Comox Regional Hospital District Board held on Tuesday October 25, 2016.*

(2016.262) -- CARRIED

6. BYLAWS:

- a. 2017 Water Rate Bylaw

Water Rates Bylaw

That the Comox Water Rates and Regulations Bylaw Amendment No. 23, 2016 be given First, Second and Third Readings.

(2016.263) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

- a. Liz Cookson (AVICC) Resolutions Notice

AVICC Resolutions Notice

That the November 1, 2016 memorandum from the Association of Vancouver Island and Coastal Communities, regarding their resolutions notice, request for submissions and call for nominations, be received and filed for information.

(2016.264) -- CARRIED

- b. Macdonald (Heritage BC) Proposed demolition of Shakesides

Shakesides

That the October 27, 2016 letter from Gord Macdonald of Heritage BC, regarding the Shakesides home, be received and filed for information.

(2016.265) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Marg Grant

Councillor Marg Grant advised that she attended:

- the solid waste management board meeting,
- the hospital board meeting, and
- the Remembrance Day ceremonies and display at the museum.

b. Councillor Ken Grant

Councillor Ken Grant advised that he

- attended the Regional District sewer, water, sports and committee of the whole meetings; and
- attended the Remembrance Day services.

c. Councillor Arnott

Councillor Arnott advised that he attended a Community Justice Centre meeting, met with neighbours backing onto a proposed apartment building development and attended the Remembrance Day ceremonies in Comox and at CFB Comox.

d. Councillor MacKinnon

Councillor MacKinnon advised that he:

- attended the CV Resource Fair,
- attended the Remembrance Day ceremonies and display at the museum,
- participated in a couple of meetings with citizens, and
- had a discussion with the bylaw enforcement officer regarding unkempt properties.

e. Councillor Price

Councillor Price advised that she attended:

- an Integrated Regional Transportation meeting;
- a lunch provided by Timberwest;
- the Remembrance Day ceremony at Glacier View Lodge and the display at the museum; and
- the sewer commission, water committee, sports commission and committee of the whole meetings.

f. Councillor Swift

Councillor Swift advised that she:

- attended the 50th anniversary celebration of the Lions' Club on behalf of the Mayor,
- answered telephones at the Child Development Association Telethon,
- attended the lunch provided by Timberwest,
- attended the solid waste management and hospital board meetings,
- attended the Remembrance Day ceremonies and display at the museum, and
- attended the sewer commission meeting.

g. Mayor Ives

Mayor Ives advised that he:

- attended a UBCM local government contract management meeting,
- attended the lunch provided by Timberwest,
- attended an Air Canada business lunch hosted by CVEDS and the Chamber of Commerce,
- met with representatives of Compass Adventure regarding future plans, and
- attended the presentation on the proposed Agriplex at the CVRD.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:32 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER