

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday February 15, 2017**

**Present:** Acting Mayor M. Grant  
Councillors R. Arnott, K. Grant, H. MacKinnon,  
B. Price, M. Swift

**Absent:** P. Ives

**Call to Order:**

The meeting was called to order at 5:30 p.m.

The Agenda was Adopted.

There were 7 visitors in attendance.

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**1. DELEGATIONS:**

- a. **David Stapley & Meaghan Cursons (Comox Valley Conservation Strategy) - Eco-Asset Symposium**

**Eco-Asset Symposium**

Mr. Stapley defined eco-assets and stated that he believes Comox could benefit from them. He advised of the upcoming eco-asset symposium and mentioned it as being an opportunity to learn, collaborate and initiate action. Mr. Stapley requested that the Town of Comox become a symposium sponsor.

**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 February 1, 2017, be Approved.*

(2017.041) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

- a. **Management Report - February 15, 2017**

**Management Report**

*That the February 15, 2017 Management Report be received and Item 3 (Fixed Wing Search and Rescue Training Facility) be removed.*

(2017.042) -- CARRIED

- b. **Planning Report PR 17-2 - Proposed Toscanos Trattoria Deck**

**Toscanos Deck**

1. *That the proposal submitted by Toscanos Trattoria to construct a deck along the Beaufort Avenue frontage for a 4 year period at a rate of \$8.00 per square foot be approved, subject to a satisfactory license agreement being executed in accordance with Planning Report PR 17-2 Schedule 1 License Agreement Conditions and adoption of Comox, Beaufort Avenue Road Allowance Closure Bylaw No. 1846.*

(2017.043) -- CARRIED

2. *That Comox, Beaufort Avenue Road Allowance Closure Bylaw No. 1846 be given First, Second and Third Readings.*

(2017.044) -- CARRIED

**b. Planning Report PR 17-2 - Proposed Toscanos Trattoria Deck**

**Toscanos Deck**

3. *That a notice be given of Council's intention for road closure and disposition in relation to Bylaw No. 1846 in accordance with Section 94 of the Community Charter.*  
(2017.045) -- CARRIED
  
4. *That a notice of Council's intention for road closure and disposition in relation to Bylaw No. 1846 be given to BC Hydro, Fortis BC, Shaw Cable and TELUS, in accordance with s. 40(4) of the Community Charter.*  
(2017.046) -- CARRIED

**5. SPECIAL REPORTS: NIL**

**6. BYLAWS:**

**AT THIS POINT IN THE MEETING COUNCILLOR ARNOTT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA**

**a. 2017/2018 Marina Berthage Rates**

**Marina Berthage**

*That the Comox Municipal Marina Fees Bylaw, 2017 No. 1855 be given First, Second, and Third Readings.*  
(2017.047) -- CARRIED

**AT THIS POINT, COUNCILLOR ARNOTT RETURNED TO COUNCIL CHAMBERS.**

**7. NEW BUSINESS:**

**a. Planning Report on REA 17-1 Parklet Agreement Renewal**

**Komox Grind**

*That the Road Encroachment Agreement for the existing parklet at Komox Grind be renewed for 2017 subject to the conditions contained in Schedule 1 of the February 15, 2017 Planning Report on REA 17-1.*  
(2017.048) -- CARRIED

**b. 2016 Census - Population Counts**

**20176 Census**

The February 15, 2017 Report from the Director of Finance, titled 2016 Census - Population Counts - was received for information.

**c. Requesting Ministry Authorization to Write-Off 2013 Taxes**

**Write Off Taxes**

*That Council request the Ministry of Community, Sport and Cultural Development provide the Town with authorization to write-off uncollectable 2013 Property Taxes, penalty and interest totalling \$61.76 in 2017 for former tax folio (412) 82810.180.*  
(2017.049) -- CARRIED

**8. CORRESPONDENCE:**

**a. Barbara Martin - Thank you note and question regarding transit**

**Transit to d'Esterre**

*That the card received January 27, 2017 expressing delight with calling Comox home, and asking Council to support bus service to d'Esterre House, be received and filed for information.*  
(2017.050) -- CARRIED

**b. Marilyn Machum - Shakesides**

**Shakesides**

*That the February 1, 2017 email from Marilyn Machum, asking Council to abandon its former decision to demolish Shakesides, be received and filed for information.*

(2017.051) -- CARRIED

**c. Liz Naish - Electric car charging points**

**Electric Car Charging Points**

*That the February 9, 2017 email from Liz Naish, urging Council to take advantage of the provincial government's incentives to install electric car charging points, be received and filed for information.*

(2017.052) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

**a. Councillor Ken Grant**

Councillor Grant advised that he attended:

- the CVRD water committee meeting,
- the CVRD sports commission meeting,
- the CVRD board and in-camera board meetings, and
- the CAO search committee meeting.

**b. Councillor Arnott**

Councillor Arnott advised that he attended some Community Justice Centre discussions.

**c. Councillor Swift**

Councillor Swift advised that she attended two open houses in honour of Heritage Week.

**d. Councillor Price**

Councillor Price advised that she attended:

- a CVRD water committee meeting,
- a CVRD sports commission meeting, and
- an Integrated Regional Transportation meeting.

Councillor Price also advised of the upcoming AGM for the Comox Archives and Museum Society, as well as their new exhibit.

**e. Councillor MacKinnon**

Councillor MacKinnon advised that he attended:

- an Integrated Regional Transportation meeting,
- a vigil for the victims of the Quebec City attack,
- the funeral for Brent Duncan, and
- the Lunar Festival at the Native Sons Hall.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:19 p.m.  
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

*CARRIED*

*"Paul Ives"*

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MAYOR

*"Richard Kanigan"*

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CORPORATE OFFICER