

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 1, 2017

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, M. Swift

Absent: B. Price

Call to Order:

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

The Agenda was Adopted.

There were 2 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 February 15, 2017, be Approved.

(2017.053) -- 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 February 22, 2017, be Received.

(2017.054) -- CARRIED

COMMITTEE RECOMMENDATIONS:

Utility Billing for 550 Colby Road

550 Colby Road

That no waiver be provided for the \$87.36 billing of 2016 water use at 550 Colby Road.

(2017.055) -- CARRIED

Inspector Tim Walton (RCMP) - 2017 Annual Performance Plan Consultation

RCMP Performance Planning

That the Town of Comox be provided with a draft of the Comox Valley RCMP Detachment's 2017 Annual Performance Plan prior its finalization.

(2017.056) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

Bruce Joliffe (CVRD) RD Water / Ministers Meeting

CVRD Water Committee - Minister's Meeting

That the Town of Comox write to the Comox Valley Regional District board and the Comox Valley Water Committee, requesting that the delegation of members sent to meet with the Minister of Health and the Minister of Forests, Lands and Natural Resource Operations to discuss:

- 1. the Perseverance creek issue and possible resolutions, and*
 - 2. leniency on the one NTU issue until the water filtration plant is built*
- be limited to those representatives only, as identified in the Comox Valley Regional District board's January 24, 2017 unanimous resolution on this topic, specifically identified as "representatives of Courtenay, Comox and the CVRD board chair".*

(2017.057) -- CARRIED

Tim Ennis (Comox Valley Land Trust) - Eco-Asset Symposium

Eco-Asset Symposium

That the Town of Comox provide \$1500 to the Comox Valley Land Trust to assist with the costs for the March 14-15, 2017 Eco-Asset Symposium: Discovering Nature's Infrastructure Potential.

(2017.058) -- CARRIED

[Opposed: Mayor Ives, Councillor MSwift]

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 1, 2017

Management Report

That the March 1, 2017 Management Report be received, and that the Fixed Wing Search and Rescue Training Facility item remain on the report.

(2017.059) -- 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 Thursday, February 9, 2017;*
- Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, February 16, 2017;*
- Comox Strathcona Regional Hospital District Board held on Thursday, February 16, 2017.*

(2017.060) -- CARRIED

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

6. BYLAWS:

a. Bylaw No. 1855: Comox Municipal Marina Fees Bylaw, 2017

Marina Fees Bylaw

That Bylaw No. 1855: Comox Municipal Marina Fees Bylaw, 2017 be Adopted.

(2017.061) -- CARRIED

AT THIS POINT, COUNCILLOR ARNOTT RETURNED TO COUNCIL CHAMBERS.

7. NEW BUSINESS:

a. Appeal of Decision to Deny Delegation Request – North Island Students' Union

North Island Students' Union

The February 15, 2017 report from the Deputy Corporate Administrator, titled "Appeal of Decision to Deny Delegation Request – North Island Students' Union", was received for information.

8. CORRESPONDENCE:

a. Steve Cowan (Royal Canadian Naval Association) - Permission for Battle of the Atlantic Ceremony

Battle of the Atlantic

That the February 15, 2017 letter from Steve Cowan of the Royal Canadian Naval Association, requesting permission to hold the annual Battle of the Atlantic ceremony at the Naval Memorial Cairn in Marina Park on Sunday May 7, 2017, be received and permission granted.

(2017.062) -- CARRIED

b. Marilyn Machum - Discrimination

Shakesides

That the February 21, 2017 email regarding Shakesides from Marilyn Machum be received and filed for information.

(2017.063) -- CARRIED

c. Larry Park - Snow Removal

Snow Removal

That the February 24, 2017 email from Larry Park, congratulating the Town on its excellent job of snow removal, be received and filed for information.

(2017.064) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that she attended the sewage commission meeting and a Filberg Heritage Lodge and Park Association board meeting.

b. Councillor Arnott

Councillor Arnott advised that he attended a Business in Action (BIA) meeting.

c. Councillor Ken Grant

Councillor Grant advised that he attended the Regional District board meeting.

d. Councillor Marg Grant

Councillor Grant advised that she attended:

- a Seniors' Centre meeting,
- the Comox-Strathcona Waste Management and Regional Hospital District board meetings, and
- the Wounded Warrior Run presentations.

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e. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- two Homelessness Coalition meetings,
- the Coldest Night of the Year event, and
- Tigger Too's new wing opening.

Councillor MacKinnon also advised of the upcoming BC Grade 9 boys basketball championship, coming to the Comox Valley for the first time in 50 years.

f. Mayor Ives

Mayor Ives thanked acting mayor Marg Grant for chairing meetings while he was away. He also advised that he attended:

- the Mayor's Caucus spring meeting,
- the Cabane à Sucre event at L'école Au-coeur-de-l'île,
- the Provincial Budget presentation,
- a dinner for the Multicultural Festival,
- a North Island Hospital District liaison committee meeting,
- a presentation at the CVRD board by the Economic Development Society, and
- the Cycling Coalition AGM.

14. EXCLUDE THE PUBLIC: NIL

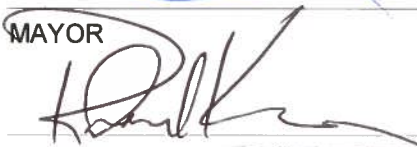
Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:00 p.m.

CARRIED

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

MAYOR



CORPORATE OFFICER