

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday May 3, 2017

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

Absent: M. Grant

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 April 19, 2017, be Approved.

(2017.105) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - May 3, 2017

Management Report

That the May 3, 2017 Management Report be received and filed for information.

(2017.106) -- 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, March 23, 2017;
- Comox Valley Regional District Board held on Tuesday, March 28, 2017;
- Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, April 20, 2017;
- Comox Strathcona Regional Hospital District Board held on Thursday, April 20, 2017;
- and
- Comox Valley Regional District Board held on Tuesday, April 25, 2017.

(2017.107) -- CARRIED

6. BYLAWS:

a. Bylaw No. 1853: Comox Financial Plan Bylaw, 2017

Financial Plan Bylaw

That Bylaw No. 1853: Comox Financial Plan Bylaw, 2017 be Adopted.

(2017.108) -- CARRIED

b. Bylaw No. 1854: Comox Tax Rates Bylaw, 2017

Tax Rates Bylaw

That Bylaw No. 1854: Comox Tax Rates Bylaw, 2017 be Adopted.

(2017.109) -- CARRIED

7. NEW BUSINESS:

a. Planning Report PR 17-4 Extension of Comox Downtown Vitalization Program / Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1857 / Comox Planning Procedures Amendment Bylaw No. 1858

Downtown Vitalization Program

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1857 be given First Reading.*

(2017.110) -- CARRIED

2. *That having given Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1857 First Reading, having received the May 3, 2017 Planning Report on PR 17-4, and in accordance with Section 226(6)(b) of the Community Charter, Council has considered the bylaw in conjunction with the objectives and policies set out under Section 165(3.1)(c) of the Community Charter in its Financial Plan.*

(2017.111) -- CARRIED

3. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw No. 1857 be given Second and Third Readings.*

(2017.112) -- CARRIED

4. *That Comox Planning Procedures Amendment Bylaw No. 1858 be given First, Second and Third Readings.*

(2017.113) -- CARRIED

8. CORRESPONDENCE:

a. Wendy Prothero - Sidewalk on Beaufort

Sidewalk on Beaufort

That the April 19, 2017 letter from Wendy Prothero, requesting that the sidewalk project for Beaufort Avenue between Port Augusta Street and the Black Fin entrance be moved forward in the Financial Plan, be referred to staff for a report on a cost estimate for the sidewalk in advance of the currently scheduled project set for 2021.

(2017.114) -- CARRIED

b. M.S. Barner - Pickle Ball and Tennis Players sharing the court

Pickleball Courts

That the April 26, 2017 letter from MS Barner, suggesting that pickleball and tennis players sharing courts is not a good idea, be received and filed for information.

(2017.115) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price advised that she attended:

- the Comox Archives and Museum Society strategic planning process,
- the CVRD board meeting,
- the tour of the new marina buildings,
- the open house for the No. 2 pump station, and
- the Association of Vancouver Island and Coastal Communities' convention.

b. Councillor MacKinnon

Councillor MacKinnon advised that he:

- attended a Homelessness Coalition Public Relations Team meeting with the local press, and
- attended the World Masters Games in New Zealand.

c. Councillor Ken Grant

Councillor Grant advised that he attended the CVRD board meeting and the tour of the new Marina buildings.

d. Councillor Arnott

Councillor Arnott advised that he:

- attended a Salvation Army volunteer appreciation dinner on behalf of the Mayor,
- attended the Community Justice Centre's fundraising dinner with Adrienne Clarkson,
- met with Maureen Swift and Marg Grant regarding the Nautical Days' parade, and
- attended the tour of the new Marina buildings.

e. Councillor Swift

Councillor Swift advised that she:

- attended the Regional Solid Waste Management meeting,
- attended a Regional Hospital board meeting,
- met with Russ Arnott and Marg Grant regarding the Nautical Days' parade,
- attended the tour of the new Marina buildings, and
- volunteered for a shift at the McHappy Day's cause for the Child Development Centre,

f. Mayor Ives

Mayor Ives advised that he:

- participated on the Premier's Public Services Awards judging panel,
- attended the Vancouver Island Building Excellence Awards Gala,
- attended the tour of the new marina buildings,
- attended the Community Justice Centre's fundraising dinner with Adrienne Clarkson,
- attended a local government contract management meeting regarding the RCMP,
- attended the BC Cancer Foundation's fundraising lunch for a PET scanner,
- volunteered for a shift at the McHappy Day's cause for the Child Development Centre, and
- attended the Economic Development Society's quarterly board meeting.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:53 p.p.

CARRIED

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

MAYOR



CORPORATE OFFICER