

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday October 4, 2017

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

Absent: R. Arnott

Call to Order:

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

The Agenda was Adopted.

There were 5 visitors in attendance.

1. DELEGATIONS:

- a. **Joanne Schroeder (CV Community Health Network Planning Committee) Provide information about their work**

Community Health Network

Ms. Schroeder described a community health network and gave some background on others on Vancouver Island. She identified some of the activities of the Planning Committee, and advised how local government can get involved. She also advised of an upcoming public forum on November 16.

- b. **Leslie Wells (MADD Comox Valley) "Report Impaired Drivers. Call 911" Signs**

MADD Comox Valley

Ms. Wells briefly described the purpose and goals of MADD and identified that one of the ways they increase awareness is through the use of signs. Ms. Wells stated that the signs are effective, and advised that they are looking for permission to install signs on Comox Roads.

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 September 20, 2017, be Approved.

(2017.254) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - October 4, 2017**

Management Report

That the Management Report for October 4, 2017 be received and filed for information.

(2017.255) -- 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 Tuesday, September 19, 2017.
- Comox Valley Regional District (Comox Strathcona Waste Mangement) Board held on Thursday, September 14, 2017.
- Comox Strathcona Regional Hospital District Board held on Thursday, September 14, 2017.

(2017.256) -- CARRIED

6. BYLAWS:

a. Bylaw 1865 - Comox Permissive Tax Exemption Bylaw

Permissive Property Taxes

That the Comox Permissive Tax Exemption Bylaw No. 1865, 2017 be Adopted.

(2017.257) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Honourable Minister Mike Farnworth - Legalization of non-Medical Cannabis

**Cannabis Legalization
Discussion Paper**

That the September 22, 2017 email from the BC Cannabis Legalization and Regulation Secretariat, regarding a discussion paper inviting written submissions to inform the development of the provincial regulatory framework for the legalization of non-medical cannabis, be received and referred to staff for a report.

(2017.258) -- CARRIED

b. Giovanna Cochlan - Parking at Phil and Jennie Gaglardi Academy

**Phil and Jennie Gaglardi
Academy**

That the September 25, 2017 letter from Giovanna Cochlan, regarding traffic safety concerns at the Phil and Jennie Gaglardi Academy, be received and referred to staff for followup.

(2017.259) -- CARRIED

c. Sharon Morgan (Pacific Pro Dive & Marine Adventures) 21st Annual Underwater Pumpkin Carving Contest

**Underwater Pumpkin Carving
Contest**

That the September 21, 2017 letter from Sharon Morgan of Pacific Pro Dive Ltd, requesting the use of half of the boat ramp at Marina Park between 10:00 a.m. and 2:00 p.m. on Sunday, October 29, 2017 for their Underwater Pumpkin Carving Contest, be received and that permission be granted.

(2017.260) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Price

Councillor Price reviewed her attendance at the Union of BC Municipalities Conference and the Comox Archives and Museum Society meeting. She also advised that she attended the Elected Officials Forum on emergency preparedness.

b. Councillor MacKinnon

Councillor MacKinnon advised that he attended the Filberg Park apple press event and the Kidney Run. He also reviewed his attendance at the Union of BC Municipalities Conference and advised that he attended a Social Planning Committee meeting and the 47th year reunion of Langara College.

c. Councillor Marg Grant

Councillor Grant advised that she attended the Glacier View information meeting and the Elected Officials Forum.

d. Councillor Ken Grant

Councillor Grant advised that he attended the Elected Officials Forum.

e. Councillor Swift

Councillor Swift advised that she attended the Filberg apple press event and the Elected Officials Forum.

f. Mayor Ives

Mayor Ives reviewed his attendance at
- a meeting with Chris Kelsey and Jane Murphy of St. Joe's Hospital,
- the Union of BC Municipalities Conference. He also advised that he attended:
- a local leadership lunch, and
- an Economic Development Society board meeting.

14. EXCLUDE THE PUBLIC: NIL:

AT 6:25 P.M. THE MEETING RECESSED IN ORDER TO CONDUCT A PUBLIC HEARING IN RELATION TO REZONING APPLICATION RZ 17-6 (BED AND BREAKFAST ACCOMMODATION AND SECONDARY SUITES) AND REZONING APPLICATION RZ 17-8 (HOME OCCUPATION TEXT AMENDMENT - ACCUPUNCTURE).

THE MEETING RECONVENED AT 6:37 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:37 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER