

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

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

Absent: Mayor P. Ives

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:

a. Jeremy Dunn (BC Salmon Farmers Association) Update

BC Salmon Farmers Association

Mr. Dunn updated Council on the activities and success of BC salmon farmers over the past year. He advised that farmed salmon is BC's #1 export, and that it is BC's highest valued seafood product and second highest valued agricultural product. Mr. Dunn also advised of the economic impact in terms of incomes, jobs and partnerships with First Nations.

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 October 18, 2017, be Approved.

(2017.271) -- CARRIED

b. Public Hearing Meeting Minutes

Public Hearing Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday, October 18, 2017, be Approved.

(2017.272) -- CARRIED

c. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday, October 25, 2017, be Received.

(2017.273) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - November 1, 2017

Management Report

That the November 1, 2017 Management Report be received and filed for information.

(2017.274) -- CARRIED

b. Rezoning Application RZ 17-7 (1501 to 1532 Highridge Drive)

1501 to 1532 Highridge Drive

1. That Comox Zoning Amendment Bylaw 1868 be given Third Reading.
(2017.275) -- CARRIED
2. That Comox Zoning Amendment Bylaw 1868 be Adopted.
(2017.276) -- CARRIED

c. Implementation of the Recycle BC Program in the Town of Comox

Recycle BC

1. That additional liability insurance, at a cost of \$5,000 for a 12 month period, be obtained from AON Risk solutions in order to cover the indemnity clause in Section 11 of the Master Services Agreement with Recycle BC.
(2017.277) -- CARRIED
2. That Council authorize entering into the Master Services Agreement with Recycle BC for a one-year term, as included in the November 1, 2017 Regular Council Meeting agenda.
(2017.278) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. Wendy Booth (UBCM) Thanking Councillor Price for her service as an Executive

Thanks to Councillor Price

That the October 16, 2017 letter from Wendy Booth of UBCM, thanking Councillor Price for her service as an Executive for the past three years, was received and filed for information.

(2017.279) -- CARRIED

b. Marcia Turner (Comox Archives and Museum) Thanks for donating the display case

Thanks for photo and display case

That the card received from Marcia Turner of the Comox Archives and Museum Society, expressing appreciation for the photo of Dusty D'Esterre and the display case built by Town staff member Doug Pollard, be received and filed for information.

(2017.280) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Arnott

Councillor Arnott advised that he had nothing to report.

b. Councillor Ken Grant

Councillor Grant reviewed his attendance at the sewage commission meeting.

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c. Councillor Price

Councillor Price reviewed her attendance at the sewer commission meeting and advised that she attended the farewell event for St. Joseph's Hospital and an AVICC executive meeting. She also reviewed her attendance at an Integrated Regional Transportation committee meeting and advised that she met with Dianne Hawkins from the Chamber of Commerce.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the BIA Halloween event,
- the amnesty international event on First Nations,
- the St. Joseph's Hospital farewell,
- a workshop on smaller, modular homes.

e. Councillor Marg Grant

Councillor Marg Grant reviewed her attendance at the Vancouver Island Economic Summit and advised that she attended the farewell for St. Joseph's Hospital.

f. Acting Mayor Swift

Acting Mayor Swift advised that she:

- attended the farewell event for St. Joseph's Hospital,
- attended the sewage commission meeting, and
- worked a shift at the Rotary Book Sale.

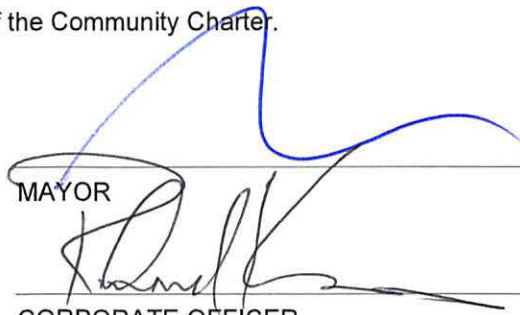
14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:22 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER