

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday February 7, 2018

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

Absent: Nil

Call to Order:

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

The Agenda was Adopted.

There were 4 visitors in attendance.

1. DELEGATIONS:

- a. Susan Wood and John Mang (Comox Nautical Days Festival 2018) 60th Anniversary
Comox Nautical Days special funding request**

**Nautical Days 60th
Anniversary**

Ms. Wood and Mr. Mang advised that this year is the 60th anniversary of Comox Nautical Days, and that they have new and enhanced programming to celebrate the event. They advised that they are looking for additional funding in order to ensure a series of special performance events including a concert extravaganza with award-winning musicians.

- b. Kath Johnson (BC SPCA Comox Valley & District Branch) PetSmart**

SPCA Spay Neuter Program

Ms. Johnson advised that they would like the Town of Comox to help provide awareness and support for their cat spaying program. She advised that they have funding to spay or neuter 400 additional cats for Comox and Courtenay residents at little or no cost to pet owners. Ms. Johnson also advised that a cat's health and many behavioural problems can be improved with this service.

2. MINUTES OF MEETINGS:

- a. Regular Council Meeting Minutes**

RCM Meeting

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday January 17, 2018, be Approved.

(2018.019) -- CARRIED

- b. Committee of the Whole Meeting Minutes**

COW Meeting

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday January 24, 2018, be Received.

(2018.020) -- CARRIED

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

COMMITTEE RECOMMENDATIONS:

- (1) Comox Harbour Promenade Enhancement Project

Comox Promenade Enhancement

That Council supports, in principle, the concept of an Enhanced Promenade and directs staff to consult with the public and other stakeholders on the proposal.

(2018.021) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. Management Report - February 7, 2018

Management Report

That the February 7, 2018 Management Report be received and filed for information.

(2018.022) -- 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 (Comox Strathcona Waste Management) Board held on Thursday, January 18, 2018.
- Comox Strathcona Regional Hospital District Board held on Thursday, January 18, 2018.
- Comox Valley Regional District Board held on Tuesday, January 23, 2018.

(2018.023) -- CARRIED

6. BYLAWS:

- a. Bylaw 1870 - Comox Planning Procedures Amendment Bylaw 1870

Planning Procedures Amendment Bylaw

That Comox Planning Procedures Amendment Bylaw No. 1870 be Adopted.

(2018.024) -- CARRIED

- b. Bylaw 1876 - Comox Water Rates and Regulations Bylaw Amendment No. 24, 2018

Water Rates Bylaw

That Bylaw 1876 - Comox Water Rates and Regulations Bylaw Amendment No. 24, 2018 be Adopted.

(2018.025) -- CARRIED

7. NEW BUSINESS:

- a. PR 18-1 Annual Referrals to School Districts

School District Referrals

That the annual referral responses from local School Districts (SD 71 and SD 93), be received by Council for information, as contained in Planning Report PR 18-1 dated February 7, 2018.

(2018.026) -- CARRIED

b. Appointment of Election Officers - CEO & DCEO

**Cheif and Deputy Chief
Election Officers**

THAT pursuant to Section 58(1) and (2) of the Local Government Act, Council appoints Shelly Russwurm as Chief Election Officer for conducting the October 20, 2018 General Local Election with the power to appoint other election officials as required for the administration and conduct of the 2018 General Local Election; and further, that Council appoints Twyla Slonski as Deputy Chief Election Officer for the October 20, 2018 General Local Election.

(2018.027) -- CARRIED

8. CORRESPONDENCE:

a. HF Schulz - Requesting a sidewalk for Lindshart Road

Sidewalk fronting Church

That the letter received January 22, 2018 from H. Schultz of 2146 Stadacona Drive, requesting that a sidewalk be installed along the Pentecostal Church frontage on Linshart Road, be received, and that the author be advised that this will be considered as part of the 2019 review of the Town's transportation plan.

(2018.028) -- CARRIED

b. Rick Gibson (Comox Valley Snow to Surf Society) Requesting permission to use Marina Park

Snow to Surf

That the January 18, 2018 letter from Rick Gibson of the Comox Valley Snow to Surf Society, requesting the use of Marina Park and the closure of the boat launch facilities on Sunday April 29, 2018, be received and permission granted.

(2018.029) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Swift

Councillor Swift advised that she attended the Success by Six event, the regional hospital board meeting and the regional solid waste management board meeting. She also advised that she attended the regional district sewer commission meeting.

b. Councillor Arnott

Councillor Arnott advised that he did not have anything to report.

c. Councillor Ken Grant

Councillor Grant advised that he attended the regional district water committee, sports commission, and committee of the whole meetings.

d. Councillor Marg Grant

Councillor Grant advised that she attended the regional solid waste and the hospital board meetings, as well as attended some neighbourhood meetings with residents.

e. Councillor MacKinnon

Councillor MacKinnon advised that he attended a Comox Valley Coalition to End Homelessness meeting, the regional district open house on water, a Vancouver Island Regional Library Board meeting and the Literacy Week children's event.

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f. Councillor Price

Councillor Price advised that she attended two regional district sports commission meetings, two committee of the whole meetings and the board meeting. She also advised that she attended a Comox Archives and Museum Society meeting and the regional district open house on water.

g. Mayor Ives

Mayor Ives advised that he:

- attended the regional district open house on water,
- met with parliamentary secretary Mable Elmore on poverty reduction,
- participated in an interview with Shaw Cable regarding Town priorities,
- attended the Fixed Wing Search and Rescue Station ground breaking,
- attended the Community Foundation awards,
- met with representatives from Shaw Cable, and
- attended the Comox Valley Economic Development Society's quarterly meeting.

Mayor Ives also advised that he will be meeting with MLA Ronna-Ray Leonard regarding any issues of concern for Comox.

14. EXCLUDE THE PUBLIC: NIL


Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:11 p.m.

CARRIED

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

MAYOR



CORPORATE OFFICER