

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 21, 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 Amended to include 1 Late Item and Adopted as Amended.

There were 12 visitors in attendance.

1. DELEGATIONS:

a. Julian Benedict (Beckton Estates Parking Committee) Petition

Beckton Drive Parking

Mr. Benedict stated that he has submitted a petition with 90% of residents in support of establishing parking on one side of Beckton Drive. He provided his rationale for this request and requested that Council work with the residents in finding a solution.

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

b. Chris Morrison - DP 18-2 (215 Church Street)

215 Church Street

Mr. Morrison presented a summary of their updated plan for a taphouse at 215 Church Street. He advised of the rationale for the revisions and stated that they hope to start building by June 1 with opening in March 2019.

AT THIS POINT IN THE MEETING, COUNCILLOR MARG GRANT RETURNED TO COUNCIL CHAMBERS.

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 March 7, 2018, be Approved.

(2018.061) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 21, 2018

Management Report

That the Management Report for March 21, 2018 be received and filed for information.

(2018.062) -- CARRIED

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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, February 27, 2018.
- Comox Valley Regional District (Comox Strathcona Waste Management) Board held on Thursday, March 8, 2018.
- Comox Strathcona Regional Hospital District Board held on Thursday, March 8, 2018

(2018.063) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

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

a. Planning Report DP 18-2 (215 Church Street)

215 Church Street

1. That Development Permit DP 18-2 be issued, subject to the completion of the Outstanding Items and in accordance with the Development Permit Conditions listed in Schedule 1 of the March 21, 2018 Planning Report on DP 18-2.

(2018.064) -- CARRIED

2. That Development Permit DP 16-8 be cancelled.

(2018.065) -- CARRIED

AT THIS POINT IN THE MEETING, COUNCILLOR MARG GRANT RETURNED TO COUNCIL CHAMBERS.

8. CORRESPONDENCE:

a. Richard Clarke (Dawn to Dawn Action on Homelessness) Appreciation for support

Dawn to Dawn Appreciation

That the March 7, 2018 letter from Richard Clarke, Director of the Dawn to Dawn Action on Homelessness Society, thanking Council for the Town's support in parallel and partnership with the CVRD's Homeless Service, be received and filed for information.

(2018.066) -- CARRIED

9. LATE ITEMS:

a. Preliminary Approval - Financial Plan Expenditures

**Preliminary Approval -
Financial Items**

1. That Council authorize the expenditure of \$62,000 for two temporary labourers in the Public Works Department.

(2018.067) -- CARRIED

2. That Council authorize the expenditure of up to \$70,000 for the purchase of a truck chassis from Comox Valley Dodge.

(2018.068) -- CARRIED

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Arnott

Councillor Arnott advised that he attended:

- a Community Justice Centre meeting,
- the MADD sign photo event,
- the pickleball photo op, and
- the Mack Laing hearing.

Councillor Arnott also advised that he will be bringing forward a motion regarding air quality in the Town of Comox, for consideration at the April 4, 2018 Regular Council Meeting.

b. Councillor Ken Grant

Councillor

c. Councillor Marg Grant

Councillor Grant advised that she attended:

- the solid waste management meeting,
- the International Women's Day event at the museum,
- the MADD sign photo event,
- the Shakesides hearing, and
- a d'Esterre Seniors Centre meeting.

d. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- the Berwick retirement ceremony,
- a Vancouver Island Regional Library board meeting,
- the 2nd community help network forum at the Filberg,
- the reception for Cassie Sharpe,
- the International Woman's Day event, and
- a Comox Valley Social Planning Committee meeting.

e. Councillor Price

Councillor Price advised that she attended:

- the International Woman's Day event,
- an AVICC teleconference meeting,
- a Northeast Comox-Lazo Wildlife Management Area committee meeting,
- a Northeast Comox-Lazo co-management meeting, and
- met with the museum president and the Mall owner to receive donated murals.

Councillor Price also advised that the Mall will be displaying the Town's McLaughlin Buick in the near future.

f. Councillor Swift

Councillor Swift advised that she attended:

- the hospital board and solid waste management meetings,
- the MADD sign photo event and the pickleball photo event,
- the retirement party at Berwick,
- the Mack Laing hearing,
- the health network forum, and
- the air quality information session.

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g. Mayor Ives

Mayor Ives advised that he

- met with the Boys and Girls Club students and teachers,
- met with CVAC regarding issues of parking and storm drainage,
- attended the Berwick retirement party,
- attended the MADD and pickleball photo events,
- attended an event with West Jet Encore president,
- attended the Mack Laing hearing, and
- attended the Top 20 under 40 event.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday March 21, 2018, pursuant to the following sub-sections of the Community Charter:

90(1)(g) litigation or potential litigation affecting the municipality.

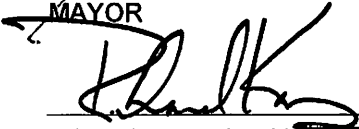
(2018.069) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:15 p.m.

CARRIED

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

MAYOR


CORPORATE OFFICER
