

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday April 4, 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 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 March 21, 2018, be Approved.

(2018.070) -- CARRIED

b. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole meeting, held in Council Chambers on Wednesday March 28, 2018, be Received.

(2018.071) -- CARRIED

COMMITTEE RECOMMENDATIONS:

- (1) Mobile Vending Program

Mobile Vending Program

That the proposed Parks Use Bylaw No. 1881, 2018 and proposed Business Regulation Bylaw No. 1882, 2018 be forwarded to Council for 1st, 2nd and 3rd Readings.

(2018.072) -- CARRIED

- (2) Managing a Privacy Breach - Policy No. ALL - 010

Privacy Breach Policy

That Policy No. ALL - 010, Managing a Privacy Breach, be approved.

(2018.073) -- CARRIED

- (3) 5th Base - Highland Park Concession - Renew Licence to Occupy

5th Base Licence to Occupy

THAT Council authorize the Corporate Administrator to renew the lease agreement between 5th Base and the Town of Comox for that portion of land legally described as Lot A, District Lot 194, Comox Land District, Except Plan 48028, Plan VIP43953 commonly known as Highland Park for the purposes of occupying and operating a concession stand in Highland Park for a three year term ending May 22, 2021.

(2018.074) -- CARRIED

COMMITTEE RECOMMENDATIONS:

- (4) Beckton Drive Parking

Beckton Drive Parking

That staff provide a report on where parking can be located on Beckton Drive between Noel Avenue and the 90 degree corner, based on a no cost option.

(2018.075) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - April 4, 2018**

Management Report

That the Management Report for April 4, 2018 be received and filed for information.

(2018.076) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS:

- a. **Bylaw 1881: Comox Parks Use Bylaw No. 1881, 2018**

Parks Use Bylaw

That Bylaw No. 1881 (Comox Parks Use Bylaw No. 1881, 2018) be given First, Second and Third Readings.

(2018.077) -- CARRIED

- b. **Bylaw 1882: Comox Business Regulation Bylaw No. 1882, 2018**

Business Regulation Bylaw

That Bylaw No. 1882 (Comox Business Regulation Bylaw No. 1882, 2018) be given First, Second and Third Readings.

(2018.078) -- CARRIED

7. NEW BUSINESS:

- a. **Notice of Motion (Councillor Arnott) - Town of Comox Air Quality**

Notice of Motion - Air Quality

That staff prepare a report for potential recommendations that would improve Town of Comox air quality with respect to wood burning.

(2018.079) -- CARRIED

- b. **Planning Report: PR 18-5 Draft NE Comox Storm Water Management Plan Development Phase 3 Report**

NE Storm Water Management Plan

That the following be received:

- the April 4, 2018 Planning Report PR 18-5;
- the March 29, 2018 letter/report from Jim Dumont, P. Eng. regarding the NE Comox Storm Water Management Plan; and
- the March 1, 2018 draft report titled "North East Comox Neighbourhood Stormwater Management Plan - Phase 3 of 3".

(2018.080) -- CARRIED

8. CORRESPONDENCE:

- a. **Barbara Martin - Thank you for the attention given to Shakesides.**

Shakesides

The note received March 27, 2018 from Barbara Martin, regarding attention given to Shakesides, was received and filed for information.

(2018.081) -- 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 AGM,
- two Regional District board meetings, and
- a Regional District water committee agenda review meeting.

- b. **Councillor Swift**

Councillor Swift advised that she attended:

- the Filberg Heritage Lodge and Park Association AGM,
- the Volunteer Coffee, and
- the Comox Fire Youth Camp closing activities.

- c. **Councillor Arnott**

Councillor Arnott advised that he attended:

- the Comox Fire Youth Camp closing activities,
- the Filberg Easter Egg Hunt, and
- the Eagle FM appreciation evening.

- d. **Councillor MacKinnon**

Councillor MacKinnon advised that he attended:

- a Homelessness Coalition meeting,
- the Comox Easter Eggstravaganza event,
- the Comox Fire Youth Camp guest speaker evening,
- the Pearl Ellis Gallery and Museum AGM, and
- the Eagle FM appreciation evening.

- e. **Councillor Marg Grant**

Councillor Grant advised that she attended:

- the Comox Archives and Museum Society AGM,
- a farewell event for Jeremy Dunn, and
- an Island Health public forum.

- f. **Councillor Ken Grant**

Councillor Grant advised that he attended two regional district board meetings.

- g. **Mayor Ives**

Mayor Ives advised that he attended:

- the Top 20 Under 40 executive judging session,
- an Island Coastal Economic Trust board meeting,
- the Comox Fire Youth Camp closing activities, and
- an Island Health public forum.

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