

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 6, 2018

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

Absent: P. Ives, R. Arnott

Call to Order:

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

The Agenda was Adopted as amended to replace pages 117-128 with an updated Election and Assent Voting Bylaw.

There were 3 visitors in attendance.

1. DELEGATIONS:

- a. **Allan Morrison & Jim Matthew (Filberg Heritage Lodge & Park Association) Plans to Construct Timber-Frame Pavilion**

Filberg Park Pavilion

Mr. Morrison and Mr. Matthew presented their plans to construct a timber-frame pavillion in front of the summer kitchen at Filberg Park. They advised that funding for the project has begun, and that they expect construction to begin in the fall. They expect the project to be completed in time for the start of the season next year.

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 May 16, 2018, be Approved.

(2018.135) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - June 6, 2018**

Management Report

That the Management Report for June 6, 2018 be received and filed for information.

(2018.136) -- CARRIED

- b. **Planning Report PR 18-4 - Extension of Comox Downtown Vitalization Program**

Downtown Vitalization

1. *That Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1883 be Adopted.*

(2018.137) -- CARRIED
[Opposed: Councillor HMacKinnon]

2. *That Comox Planning Procedures Amendment Bylaw 1884 be Adopted.*

(2018.138) -- CARRIED
[Opposed: Councillor HMacKinnon]

c. RZ 18-4 Cannabis Regulation - Step 2

Cannabis Regulation

Marvin Kamenz, Municipal Planner, reviewed Step 1 taken by Council to regulate cannabis sales in the Town of Comox, which was to prohibit recreational sales until specifically permitted by future bylaw amendments. He also presented some regulatory options available to Council, with respect to flexibility and uncertainty, and then presented his recommended approach, taking into consideration commercial zones, compatibility of uses and minimum separation distances.

That Council direct staff to schedule an Open House in respect of proposed cannabis retail sales regulations on June 14th, 2018 from 3 p.m. to 6:30 p.m. at the Comox Community Centre.
(2018.139) -- 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, May 15, 2018.*
(2018.140) -- CARRIED

6. BYLAWS:

a. Comox Election and Assent Voting Bylaw No. 1888, 2018

Election and Assent Voting Bylaw

That the Comox Election and Assent Voting Bylaw No. 1888, 2018 be given First, Second and Third Readings.
(2018.141) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE:

a. K. Rusk (Simon's Cycles YANA Ride Committee) YANA Ride

YANA Ride

That the May 15, 2018 letter from K. Rusk of the Simon's Cycles YANA Ride Committee, requesting permission to plan their YANA community bike ride for Sunday August 19, 2018 and inviting Council to participate, be received and the request granted.
(2018.142) -- CARRIED

b. Chris Morrison - Opposed to the promenade extension

Promenade Extension

That the May 23, 2018 letter from Chris Morrison, expressing opposition to the expansion plans for the Comox promenade, be received and filed for information.
(2018.143) -- CARRIED

c. Lee Everson (The Kumugwe Cultural Society) Thank you for the contribution toward Potlatch 67-67

Potlatch 67-67

That the May 28, 2018 email from Lee Everson, thanking Council for its contribution to the Potlatch 67-67 Event and requesting the Town logo for their community partners page, be received and filed for information.
(2018.144) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor MacKinnon

Councillor MacKinnon advised that he attended:

- a presentation at Gaglardi Academy,
- a Homelessness Coalition meeting,
- the Air Cadets Annual Ceremonial Review,
- the Highland Secondary graduation ceremony as a representative of the Town,
- the Comox Community Centre's Party in the Park,
- the Comox Valley Tri-K event,
- the Vancouver Island regional library board meeting,
- a Sustainability Forum at K'omoks First Nation, and
- a K'omoks First Nation Council to Council meeting.

b. Councillor Swift

Councillor Swift advised that she attended:

- the Filberg board meeting,
- the Filberg Spring Showcase,
- the CV Economic Development Society AGM,
- the Sustainability Forum,
- a utilities commission presentation at the Regional District, and
- the K'omoks First Nation session.

c. Councillor Price

Councillor Price advised that she attended the K'omoks First Nation session and the Regional District sewer commission, water committee, sports commission, two committee of the whole and board meetings, She reviewed her attendance at the utilities governance meeting and attended the Comox Museum and Archives Society meeting, the Town Projects Open House and the FCM Conference.

d. Councillor Marg Grant

Councillor Marg Grant advised that she did a followup on the water symposium and attended:

- the Capital Projects open house,
- the KFN Council to Council meeting,
- the opening of the Liz Stubbs' cutting garden,
- the Economic Development Society AGM, and
- the Seniors' board meeting.

e. Acting Mayor Ken Grant

Acting Mayor Grant advised that he attended:

- the FCM Conference,
- the Economic Development Society AGM, and
- the Utilities Governance forum.

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 June 6, 2018, pursuant to the following sections of the Community Charter:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(2018.145) -- CARRIED

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

