

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday September 19, 2018**

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

**Absent:** P. Ives

**Call to Order:**

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

The Agenda was Adopted.

There were 30 visitors in attendance.

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**1. DELEGATIONS:**

- a. **Cdr Don Irwin (189 Port Augusta Sea Cadets) Town Presentation of Proclamation of Royal Canadian Sea Cadet Centennial Day**

**Royal Canadian Sea Cadet Centennial Day**

Cdr Irwin advised that 2018 was the 100th anniversary of Sea Cadets in Canada, and provided a brief history of the Cadets program. Three senior Cadets also provided statements on how the Cadets program has impacted their lives. Acting Mayor MacKinnon presented a Proclamation to Cdr Irwin and the Cadets, proclaiming September 18, 2018 as Royal Canadian Sea Cadet Centennial Day in the Town of Comox.

- b. **Sherry Hurst (Leftside Partners Inc) & Allan Neilson (Neilson-Welch Consultants to Government) A review of governance options for administration and operation of the CVRD water supply and sewer conveyance and treatment services**

**Water and Sewer**

Mr. Neilson and Ms. Hurst presented the findings of their recent work for the Comox Valley Regional District to identify issues with respect to the current governance model for sewer and water service, and examine possible new options for governance.

**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 September 5, 2018, be Approved.*

(2018.238) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

- a. **Management Report - September 19, 2018**

**Management Report**

*That the Management Report for September 19, 2018 be received and filed for information.*

(2018.239) -- 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, September 6, 2018; and*
- *Comox Strathcona Regional Hospital District Board held on Thursday, September 6, 2018.*

(2018.240) -- CARRIED

**6. BYLAWS:**

**a. Bylaw 1895 - Comox Business Regulation Amendment Bylaw No. 1895, 2018**

**Business Regulation Bylaw  
Amendment - Cannabis**

*That Comox Business Regulation Amendment Bylaw No. 1895, 2018 be Adopted.*

(2018.241) -- CARRIED

**7. NEW BUSINESS: NIL**

**8. CORRESPONDENCE:**

**a. Comox Jets AA Mosquito Team (Comox Valley Baseball Association) Thank You**

**Comox Jets AA Mosquito**

*That the note received September 7, 2018 from the Comox Valley Baseball Association and the Comox Jets AA Mosquito Team, thanking Mayor Ives for his help and support with the Provincial Baseball Championships, be received and filed for information.*

(2018.242) -- CARRIED

**b. Island Health (Office of the Chief Medical Health Officer) A Public Health Approach to Non-Medical Cannabis**

**Island Health - Cannabis**

*That the September 10, 2018 letter from the Office of the Chief Medical Health Officer, titled "A Public Health Approach to Non-Medical Cannabis", be received and filed for information.*

(2018.243) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

**11. REPORTS FROM MEMBERS OF COUNCIL:**

**a. Councillor Swift**

Councillor Swift advised that she attended:

- the Regional Solid Waste and Regional Hospital board meetings,
- a Filberg governance session and regular Filberg board meeting,
- the Regional District sewer commission meeting, and
- a bullying workshop in Cumberland.

**b. Councillor Price**

Councillor Price advised that she attended:

- the Regional District sewer commission and sports committee meetings,
- the Regional District committee of the whole and board meetings,
- an Integrated Regional Transportation Select Committee meeting, and
- the Union of BC Municipalities Conference.

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**c. Councillor Arnott**

Councillor Arnott advised that he attended:

- the Mayors' Golf Tournament,
- a Business in Action meeting, and
- an open house for a proposed project at Noel and Anderton.

**d. Councillor Marg Grant**

Councillor Grant advised that she attended a Comox Seniors' board meeting and the Regional solid waste and hospital board meetings.

**e. Councillor Ken Grant**

Councillor Grant advised that he attended:

- the Mayors' Golf Tournament,
- the Regional District committee of the whole, sewer commission and sports committee meetings, and
- the Union of BC Municipalities Conference.

**f. Acting Mayor Hugh MacKinnon**

Acting Mayor MacKinnon advised that he attended:

- some coffee meetings with Councillor candidates,
- the Mayors' Golf Tournament,
- the Walk for Parkinson's event as Acting Mayor, and
- the Battle of Britain ceremony.

**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 September 19, 2018, pursuant to the following sections of the Community Charter:*

*90(1)(a) Personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and*

*90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

(2018.244) -- CARRIED

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:33 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER