

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday April 3, 2019

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift

Absent: Nil

Call to Order:

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

The Agenda was Adopted.

There were 22 visitors in attendance.

1. DELEGATIONS:

a. Adrien de Rodez (Francophone Youth Council of BC) Financial support

Francophone Youth Event

Mr. de Rodez described the Francophone Youth Council's upcoming BC French Games at École Au coeur de l'île for French-speaking BC youth. He advised that approximately 130 youth will be attending the three-day event May 17-20 to participate in social, cultural and community activities. Mr. de Rodez asked for a \$5000 grant to support the event, plus a waiver of the fees to use Marina Park.

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 20, 2019, be Approved.

(2019.106) -- CARRIED

b. Committee of the Whole Meeting Minutes

COW Minutes

That the Minutes of the Committee of the Whole Meeting, held at the Comox Community Centre on Wednesday March 27, 2019, be Received.

(2019.107) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - April 3, 2019

Management Report

That the Management Report for April 3, 2019 be received and filed for information.

(2019.108) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS AND NOTICES OF MOTION:

a. Mack Laing Public Engagement Workshop Summary

Mack Laing Workshop

- 1. That the completed comment sheets be referred to the design team of Al Fraser and Tim O'Brien on Monday April 8, 2019, with the request that a redesign of the Mack Laing platform be prepared.

(2019.109) -- CARRIED
[Opposed: Councillors NMinions SMcGowan]

- 2. That specific design aspects and other direction from Council members, concerning the redesign of the Mack Laing platform, be provided to the Executive Coordinator by 5:00 p.m., Sunday April 7, 2019.

(2019.110) -- CARRIED

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:28 P.M. UNTIL AFTER THE PUBLIC HEARING ON STREAMLINED APPLICATIONS FOR SIDE-BY-SIDE SECONDARY SUITES AND COACH HOUSES.

CARRIED

THE MEETING WAS CALLED BACK TO ORDER AT 7:05 P.M.

b. Early Approval - 2019 Capital Expenditures

Early Approval Capital Expenditures

That Council provide early budget approval for the following 2019 capital projects:

- 1. Town Hall renovations \$140,000
- 2. IT server room – Dusty’s den \$ 20,000
- 3. Fiber optics (network communications) \$350,000
- 4. Computer network & telephone upgrades \$160,200
- 5. Asset management program (Special Project –requires resolution for grant) \$ 30,000
- 6. Fitness Equipment –Community Centre \$ 60,000
- 7. Point Holmes Pavilion (replacement) \$ 20,000
- 8. Ellis Street walkway (replacement) \$ 20,000

(2019.111) -- CARRIED

c. Notice of Motion from March 20, 2019 Meeting (Councillor McGowan) - Heritage Registry

Heritage Registry

- 1. That a Heritage Registry be created within the Town of Comox.

That the main motion be amended to read:

"That a Town of Comox Heritage Registry be established by Council pursuant to section 598 of the Local Government Act;

That staff be authorized to submit the required documentation to the BC Heritage Branch; and

That the Town of Comox consult with the Comox Archives and Museum on possible registry additions."

(2019.112) -- DEFEATED
[Opposed: Mayor Arnott, Councillors KGrant NMinions PMcKenna MSwift]

c. Notice of Motion from March 20, 2019 Meeting (Councillor McGowan) - Heritage Registry

Heritage Registry

2. *That a Heritage Registry be created within the Town of Comox.*

That the main motion be amended to add the words "staff report be provided on whether a" after the words "That a".

(2019.113) -- CARRIED
[Opposed: Councillor ABissinger]

3. *That a staff report be provided on whether a Heritage Registry be created within the Town of Comox.*

(2019.114) -- CARRIED

d. Notice of Motion from March 20, 2019 Meeting (Councillor McKenna) - Accessibility

Accessibility

There was a general discussion regarding the issue of accessibility and accessible parking. Councillor McKenna advised that he will raise the issue at the next strategic planning session.

8. CORRESPONDENCE:

a. Michael Kurvers (RCMP) Acknowledgement of Consultation

Community Priority Issues

That the acknowledgement of consultation on community priority issues, received March 20, 2019 from Michael Kurvers, RCMP District/Detachment Commander, be received and filed for information.

(2019.115) -- CARRIED

b. Correspondence regarding Shakesides and the Mack Laing Trust

Various Items - Mack Laing

That the following items of correspondence regarding Shakesides and the Mack Laing Trust be received and filed for information:

- *The March 18, 2019 letter from Alexandra Calland*
- *The March 18, 2019 email from Karin Franzen*
- *The March 18, 2019 email from Suzanne Gravelle*
- *The March 18, 2019 letter from Frieda Home*
- *The March 18, 2019 letter from Donald Jacquest*
- *The March 18, 2019 letter from Judy M. Morrison*
- *The March 19, 2019 letter from Barbara Martin*
- *The March 19, 2019 letter from Bruce Martin*
- *The March 20, 2019 email from George & Helen Robinson*
- *The March 26, 2019 letter from Denise Lawson*
- *The March 26, 2019 letter from Glenn Lawson*
- *The March 27, 2019 email from Zoe Levitsky*
- *The March 27, 2019 email from Barbara Messer*
- *The March 28, 2019 letter from Wendy Langdale*
- *The March 28, 2019 email from Ken McDonald*
- *The March 28, 2019 letter from Fed Newhouse*
- *The March 29, 2019 email from Tony Farrell*
- *The March 29, 2019 email from Les Ford*
- *The March 29, 2019 email from David & Ann Johnston*
- *The March 29, 2019 email from Anne Joslin*
- *The March 29, 2019 email from Phil Missellbrook*
- *The March 29, 2019 letter from Dree Pascoe*
- *The March 29, 2019 email from Jon Pascoe*

(2019.116) -- CARRIED

c. Mayor Phillip Germuth (District of Kitimat) Support for graduated motorcycle licensing

Graduated Motorcycle Licensing

That the March 25, 2019 letter received from Mayor Phillip Germuth, District of Kitimat, asking for a letter of support in favour of graduated motorcycle licensing, be received and referred to staff for followup.

(2019.117) -- CARRIED

d. Helen Boyd (CV Nurses for Health & the Environment) and Betty Tate (CV Chapter of Nurses & Nurse Practitioners) Woodstove Bylaw

Woodstove Bylaw

That the March 22, 2019 letter from Helen Boyd, CV Nurses for Health & the Environment, and Betty Tate, CV Chapter of Nurses & Nurse Practitioners of BC, congratulating Mayor and Council on the implementation of the bylaw restricting the addition of woodstoves in new construction and home renovations, be received and filed for information.

(2019.118) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor McKenna

Councillor McKenna advised that he attended:

- the North Island College career fair,
- Island Health's partnership breakfast,
- a one-hour budget training session, and
- a Coalition to End Homelessness meeting.

b. Councillor Swift

Councillor Swift advised that she attended:

- a regional district audit meeting,
- the regional district sewer commission meeting,
- the Filberg Heritage Lodge and Park Association AGM, and
- the regional district water committee meeting.

c. Councillor McGowan

Councillor McGowan advised that she attended:

- the Wine, Women and Chocolate Get to Know Soroptimist event, and
- the Water Steward Symposium.

d. Councillor Bissinger

Councillor Bissinger advised that she:

- met with the Municipal Planner regarding the secondary suite and coach house rezoning,
- met with the Municipal Engineer regarding Queen's Ditch, and
- purchased a Filberg Park membership.

e. Councillor Grant

Councillor Grant advised that he attended:

- a regional district audit meeting,
- the regional district sewer commission meeting,
- the regional district water committee meeting, and
- the Ale Trail farm tour.

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

f. Councillor Minions

Councillor Minions advised that she attended the Vancouver Island Regional Library board meeting.

g. Mayor Arnott

Mayor Arnott advised that he attended:

- a Comox Rotary meeting,
- the Chamber open house,
- Island Health's partnership breakfast,
- a leader's lunch with Colonel Atkins, and
- the RCAF 95th Anniversary mess dinner.

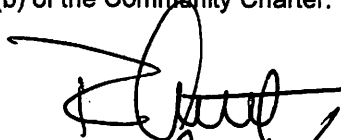
14. EXCLUDE THE PUBLIC: NIL

Adjournment:


Regularly moved and seconded that the meeting adjourn at 7:51 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER