

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 5, 2019

Present: Mayor R. Arnott
Councillors K. Grant, S. McGowan, P. McKenna,
N. Minions, M. Swift
Staff R. Kanigan, Chief Administrative Officer
S. Russwurm, Deputy Corporate Administrator
C. Freundlich, Director of Finance
M. Kamenz, Municipal Engineer

Absent: Councillor A. Bissinger

Call to Order:

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

The Agenda was Adopted.

There were 0 visitors in attendance.

Before the meeting, Mayor Arnott recognised "Stocky" Edwards' 98th birthday and advised that on this 75th D-Day anniversary, the World War 2 flying ace would have been just 23 years old.

Mayor Arnott also advised of two proclamations: the Boomer's Legacy Bike Ride on June 8-9, 2019 and Built Green Day on June 6, 2019.

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 May 15, 2019, be Approved.

(2019.179) -- 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 May 22, 2019, be Received.

(2019.180) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - June 5, 2019

Management Report

That the Management Report for June 5, 2019 be received and filed for information.

(2019.181) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Planning Report PR 19-7 Extension of Comox Downtown Vitalization Program

Extension of Downtown Vitalization

1. *That the Downtown Vitalization Program \$40,000.00 fee rebate target be increased to 80,000.00.*
(2019.182) -- CARRIED
2. *That the Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1914 be given First Reading.*
(2019.183) -- CARRIED
3. *That having given the Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1914 First Reading, having received the June 5, 2019 Planning Report on PR 19-7, and in accordance with Section 226(6)(b) of the Community Charter, Council has considered the Bylaw in conjunction with the objectives and policies set out under Section 165(3.1)(c) of the Community Charter in its Financial Plan.*
(2019.184) -- CARRIED
4. *That the Comox Downtown Revitalization Tax Exemption Amendment Bylaw 1914 be given Second and Third Readings.*
(2019.185) -- CARRIED
5. *That the Comox Planning Procedures Amendment bylaw 1915 be given First, Second and Third Readings.*
(2019.186) -- CARRIED

8. CORRESPONDENCE:

a. Bruce Gibbons - Request for a ban on the bottling of groundwater

Groundwater Bottling

That the May 16, 2019 email from Bruce Gibbons, inquiring when he might see his request for a ban on the bottling of groundwater come before Council for a decision, be received and filed for information.

(2019.187) -- CARRIED

b. George Farquharson - Water Meters

Water Meters

That the May 10, 2019 email from George Farquharson, suggesting that the Town of Comox Bylaw No. 529, Schedule "A" Part II Section "c" is contrary to the "equal before the law" principle, and needs to be changed until every household in Comox has a water meter, be received and filed for information.

(2019.188) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Grant

Councillor Grant advised that he attended the Federation of Canadian Municipalities' Conference.

b. Councillor Minions

Councillor Minions advised that she attended:

- the Comox Valley Economic Development Society employee housing summit,
- the Fire Department's fire operations exercises,
- the Little Bit of Nashville event by the Indigenous Women's Sharing Society,
- the CVRD board meeting in place of Councillor Swift,
- the Federation of Canadian Municipalities' Conference,
- a Regional District session by Daniel Arbour,
- the Local Hero Awards ceremony, and
- the electric car and bike event.

c. Councillor McGowan

Councillor McGowan advised that she attended:

- a Comox Archives and Museum Society meeting,
- a d'Esterre Seniors' Society meeting,
- the Zero Waste roundtable discussion,
- the Fire Department's fire operations exercises,
- the Federation of Canadian Municipalities' Conference, and
- the Comox Valley Economic Development Society employee housing summit.

d. Councillor Swift

Councillor Swift advised that she attended:

- the Comox Valley Economic Development Society employee housing summit,
- the Comox Valley Economic Development Society AGM, and
- the electric car and bike event.

Council Swift also advised that the Filberg's kick-off event for the Filberg Festival is on June 6.

e. Councillor McKenna

Councillor McKenna advised that he attended:

- the Federation of Canadian Municipalities' Conference,
- the Local Hero Awards ceremony,
- the Fire Department's fire operations exercises,
- the Comox Valley Economic Development Society employee housing summit,
- a Comox Valley Coalition to End Homelessness meeting, and
- a Community Justice Centre meeting.

f. Mayor Arnott

Mayor Arnott advised that he attended:

- the Local Hero Awards ceremony,
- the Cumberland May Day Parade and events,
- the Comox Valley Economic Development Society employee housing summit,
- a leaders' lunch,
- the Fire Department's fire operations exercises,
- the Sea Cadets' Annual Ceremonial Review,
- the Royal Canadian Marine Search and Rescue graduation and barbeque, and
- the Federation of Canadian Municipalities' conference.

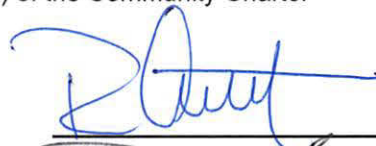
14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:14 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER