

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday August 7, 2019

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

Absent: Nil

Call to Order:

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

The Agenda was Amended to include two late delegations and Adopted as Amended.

There were 5 visitors in attendance.

1. DELEGATIONS:

a. John Bowman (North Island College) North Island College's Plan 20-25

NIC - College Plan

Mr. Bowman provided Council with an overview of North Island College's students, noting that the Comox Valley campus has approximately 4,000 students both in credit and non-credit programs. Mr. Bowman stated that the College's current strategic plan will expire in March 2020 and that the College has begun a process to develop a new plan. His presentation tonight was to inform Council of their planning process, to invite Council to participate and contribute in setting their path for the next five years, and to thank Council for its ongoing support of students, the College and our community.

b. Dianne Hawkins (Comox Valley Chamber) Chamber Centennial

**Chamber of Commerce
Centennial**

Ms. Hawkins advised that 2019 marks the Comox Valley Chamber's 100th year in the Comox Valley. In celebration of this milestone, Ms. Hawkins invited Council to consider recognizing this achievement by providing the Chamber with a proclamation. A celebration will be held on September 28, 2019 at the Native Sons Hall and Ms. Hawkins invited to Council to attend the event. Ms. Hawkins also informed Council that they have recently produced an updated map of the Comox Valley with monies raised from the sale of the map going towards local ground search and rescue. Maps are available for purchase at a cost of \$5.00.

That the Town of Comox provide the Comox Valley Chamber of Commerce with a proclamation in recognition of the Chamber's Centennial Celebration.

(2019.228) -- CARRIED

c. Angela Holmes - Learnings from the Active Transportation Summit 2019

**Active Transportation
Summit 2019**

Ms. Holmes provided an overview of the Active Transportation Summit she attended on June 17 & 18, 2019. Ms. Holmes reiterated a message from the summit, that being to encourage the BC government to invest \$1 billion dollars in cycling infrastructure in the next 10 years including upgrading highways and bridges and for communities to build for human beings and all the ways that we move versus building for vehicles.

d. LATE ITEM: Peter Dobbs - Cannabis Applicaton

Cannabis Application

Mr. Dobbs thanked Council for the opportunity to speak on the Cannabis shop proposed for 221C Church Street. Mr. Dobbs expressed concerns about the location of the proposed cannabis shop given the lack of parking in the area.

e. LATE ITEM: Sheila Rivers (Coast Range Cannabis Ltd.) - 221C Church Street

221C Church Street

Ms. Rivers addressed Council noting that she is the owner of the proposed Cannabis shop. As a Comox resident, Ms. Rivers stated that she will focus on customer service/education and will be implementing a no smoking policy. Four parking spaces have been located at the rear of the building that will serve customers of the shop. As a resident of Comox, Ms. Rivers noted that the addition of her shop will not be disruptive, but rather a valuable addition to the commercial core, and advised that she intends to be an active part of the community.

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 July 3, 2019, be Approved.

(2019.229) -- CARRIED

b. Public Hearing Meeting Minutes

Public Hearing Minutes

That the Minutes of the Public Hearing, held in Council Chambers on Wednesday July 3, 2019, be Approved.

(2019.230) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - August 7, 2019

Management Report

That the Management Report for August 7, 2019 be received and filed for information.

(2019.231) -- CARRIED

b. 2018 Annual Report

Annual Report

That the 2018 Annual Report, as contained in the August 7, 2019 Regular Council Meeting agenda, be Adopted.

(2019.232) -- CARRIED

REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:25 P.M. UNTIL AFTER THE PUBLIC HEARING ON RZ 17-11 (1855 NOEL AVENUE) AND RZ 18-3 (2260 ROBB AVENUE).

CARRIED

THE MEETING WAS CALLED BACK TO ORDER AT 6:41 P.M.

c. Planning Report PR 19-10: Non-Medical Cannabis Licence Application Review, Coast Range Cannabis Ltd. (221C Church Street)

221C Church Street

That the Town of Comox Council's comments on the prescribed considerations regarding the request for a Non-Medical Cannabis Retail Sales Licence for Coast Range Cannabis at commercial Unit C, 221 Church St., Comox (Lot 51, Section 56, Comox District, Plan 104) be as follows:

a. The location of the proposed store:

- i) The subject property is located on Church Street in Downtown Comox and zoned C4.1 Core Commercial. Permitted uses in the C4.1 zone include recreational cannabis retail sales. Surrounding uses include single-family residential uses to the north and west, commercial uses to the south, and institutional use to the east.*

b. The general impact on the community if the application is approved:

- i) If the application is approved, the impact is expected to be generally positive in that it will:*
- 1. diversify services available to Comox residents, particularly as a walkable destination for the growing residential neighbourhood within the Town's downtown core; and*
 - 2. strengthen Downtown Comox's commercial base.*

c. The method the Town used to gather the views of the residents:

- i) In advance of the federal legalization of the sale of cannabis, the Town of Comox amended its Zoning Bylaw and Business Regulation Bylaws to address recreational cannabis retail sales, including permitted locations. This process included the following public consultation:*

- 1. Open House on June 14, 2018 on draft land use and business licensing regulatory framework in respect of recreational cannabis retail sales;*
- 2. Zoning and Business Regulation Bylaw Amendments were given First & Second reading on September 5, 2018;*
- 3. Public Hearing on the Zoning Amendment Bylaw and notice of the Business Regulation Bylaw Amendment were advertised in the local newspaper;*
- 4. September 19, 2018 a Public Hearing was held and the Zoning Amendment Bylaw was adopted which included the following:*
 - a. limiting the maximum number of cannabis retail stores to a total of three (two being possible in the Downtown and one being possible outside of Downtown but still within a commercial area);*
 - b. minimum 250 m separation between cannabis retail stores;*
 - c. limiting the proximity of cannabis retail stores to retail liquor stores or gas stations;*
 - d. restricting cannabis retail stores to the sale of cannabis and no other paraphernalia; and*
- 5. In September 19, 2018 the Business Regulation Amendment Bylaw was adopted which includes a regulation to keep cannabis retail store frontages clear of cannabis promotion and limit the use of "cannabis" in signage to the company's name;*

- ii) A notice of Council's consideration of a Non-Medical Cannabis Retail Sales Licence, as contained in Attachment 5 of the August 7, 2019 Planning Report PR 19-10 for 221C Church Street was:*

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1. *posted on the Town's website and Town Hall notice board;*
 2. *published in two consecutive editions of the Comox Valley Record newspaper (July 25, 2019 and July 30, 2019); and*
 3. *mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.*
- iii) *A sign advertising the Non-Medical Cannabis Retail Store Licence application was installed at the Church Street frontage of commercial unit C 221 Church Street on the subject property.*
- iv) *Written submissions from the public, have been provided to Council for Council's consideration of this application, copies of which will be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.*
- d. *The Town of Comox Council recommends that a Non-Medical Cannabis Retail Store Licence be issued for Coast Range Cannabis Ltd., located at commercial Unit C, 221 Church Street in Comox as:*
- i) *this will provide Comox residents with a local Non-Medical Cannabis Retail Store in a location that supports Comox Official Community Plan Bylaw, 2011 Policies 2.1.3.3(b)(d) and (e); and*
 - ii) *the proposed retail store is in compliance with the Town's recreational cannabis retail store zoning and business licensing regulation framework, including that the subject property is zoned to permit a recreational cannabis retail store and the proposed store is located within the Downtown commercial area, and located at least 250 metres from the only existing Downtown cannabis retail store.*

That the main motion be amended to add:

"iii) hours of operation from 9:00 am to 9:00 pm Monday to Sunday."

(2019.233) -- CARRIED

[Opposed: Councillors SMcGowan PMcKenna]

Main motion as amended:

That the Town of Comox Council's comments on the prescribed considerations regarding the request for a Non-Medical Cannabis Retail Sales Licence for Coast Range Cannabis at commercial Unit C, 221 Church St., Comox (Lot 51, Section 56, Comox District, Plan 104) be as follows:

- a. *The location of the proposed store:*
- i) *The subject property is located on Church Street in Downtown Comox and zoned C4.1 Core Commercial. Permitted uses in the C4.1 zone include recreational cannabis retail sales. Surrounding uses include single-family residential uses to the north and west, commercial uses to the south, and institutional use to the east.*
- b. *The general impact on the community if the application is approved:*
- i) *If the application is approved, the impact is expected to be generally positive in that it will:*
 1. *diversify services available to Comox residents, particularly as a walkable destination for the growing residential neighbourhood within the Town's downtown core; and*

2. *strengthen Downtown Comox's commercial base.*
- c. *The method the Town used to gather the views of the residents:*
- i) *In advance of the federal legalization of the sale of cannabis, the Town of Comox amended its Zoning Bylaw and Business Regulation Bylaws to address recreational cannabis retail sales, including permitted locations. This process included the following public consultation:*
 1. *Open House on June 14, 2018 on draft land use and business licensing regulatory framework in respect of recreational cannabis retail sales;*
 2. *Zoning and Business Regulation Bylaw Amendments were given First & Second reading on September 5, 2018;*
 3. *Public Hearing on the Zoning Amendment Bylaw and notice of the Business Regulation Bylaw Amendment were advertised in the local newspaper;*
 4. *September 19, 2018 a Public Hearing was held and the Zoning Amendment Bylaw was adopted which included the following:*
 - a. *limiting the maximum number of cannabis retail stores to a total of three (two being possible in the Downtown and one being possible outside of Downtown but still within a commercial area);*
 - b. *minimum 250 m separation between cannabis retail stores;*
 - c. *limiting the proximity of cannabis retail stores to retail liquor stores or gas stations;*
 - d. *restricting cannabis retail stores to the sale of cannabis and no other paraphernalia; and*
 5. *In September 19, 2018 the Business Regulation Amendment Bylaw was adopted which includes a regulation to keep cannabis retail store frontages clear of cannabis promotion and limit the use of "cannabis" in signage to the company's name;*
 - ii) *A notice of Council's consideration of a Non-Medical Cannabis Retail Sales Licence, as contained in Attachment 5 of the August 7, 2019 Planning Report PR 19-10 for 221C Church Street was:*
 1. *posted on the Town's website and Town Hall notice board;*
 2. *published in two consecutive editions of the Comox Valley Record newspaper (July 25, 2019 and July 30, 2019); and*
 3. *mailed or otherwise delivered to owners and tenants within 75 metres of the subject property.*
 - iii) *A sign advertising the Non-Medical Cannabis Retail Store Licence application was installed at the Church Street frontage of commercial unit C 221 Church Street on the subject property.*
 - iv) *Written submissions from the public, have been provided to Council for Council's consideration of this application, copies of which will be forwarded to the General Manager of the Liquor and Cannabis Regulation Branch with this resolution.*
- d. *The Town of Comox Council recommends that a Non-Medical Cannabis Retail Store Licence be issued for Coast Range Cannabis Ltd., located at commercial Unit C, 221 Church Street in Comox as:*
 - i) *this will provide Comox residents with a local Non-Medical Cannabis Retail Store in a location that supports Comox Official Community Plan Bylaw, 2011 Policies 2.1.3.3(b)(d) and (e);*
 - ii) *the proposed retail store is in compliance with the Town's recreational cannabis retail store zoning and business licensing regulation framework,*

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including that the subject property is zoned to permit a recreational cannabis retail store and the proposed store is located within the Downtown commercial area, and located at least 250 metres from the only existing Downtown cannabis retail store; and

iii) *hours of operation from 9:00 am to 9:00 pm Monday to Sunday.*

(2019.234) -- CARRIED

[Opposed: Councillors KGrant NMinions]

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 28, 2019, Tuesday, June 25, 2019, and Tuesday, July 16, 2019; and*
- *Comox Strathcona Waste Management board held on Thursday, June 20, 2019.*

(2019.235) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS:

a. Asset Management Planning Program

Asset Management

THAT Council supports the Town's application for funding for its project titled "Connecting Asset Management Planning to Long-Term Financial Planning" including a commitment to provide overall grant management of this funding project.

(2019.236) -- CARRIED

b. Strategic Priorities Update

Strategic Priorities

THAT Council endorse the Strategic Priorities 2019 Chart (Updated July 2019), as amended and included in the August 7, 2019 Regular Council Meeting agenda.

(2019.237) -- CARRIED

c. Comox Valley Lions Club Management Agreement - Renewal

Lions Club Renewal

THAT Council authorizes the Corporate Administrator to execute the Management Agreement between the Comox Valley Lions Club and the Town of Comox for space commonly referred to as the Lion's Den located at 1729 Comox Avenue for a five year term ending August 31, 2024.

(2019.238) -- CARRIED

d. Acting Deputy Corporate Administrator Appointment

Acting Deputy Corporate Administrator

THAT Twyla Slonski, Executive Coordinator, be appointed as Acting Deputy Corporate Administrator for the purposes of carrying out the statutory duties prescribed in section 148 of the Community Charter, in the absence of Shelly Russwurm, Deputy Corporate Administrator effective July 8, 2019.

(2019.239) -- CARRIED

e. Northgate Christian Education Society PAC - Letter of Support Request

Northgate Christian Education

That Comox Council forward a letter to Kelly Hillier, Vice President of the Northgate Christian Education Society PAC, in support of their grant application to the Comox Community Foundation for the purpose of purchasing and installing new play ground equipment at the Phil and Jennie Gagliardi Academy.

(2019.240) -- CARRIED

f. Development Variance Permit Application: DVP 19-5 / 215 Port Augusta Street, Comox Mall (Rexall)

DVP Rexall

That Development Variance Permit DVP 19-5 be denied.

(2019.241) -- CARRIED
[Opposed: Councillor NMinions]

8. CORRESPONDENCE:

a. Kent Gulliford (Royal Canadian Legion) 2019 Remembrance Day

2019 Remembrance Day

That the July 3, 2019 email received from Kent Gulliford, Poppy Co-Chair requesting the Town's approval/support for the annual Remembrance Day Ceremony and associated events be received and that permission be granted to

- 1. Reserve four parking spaces in front of the Cenotaph on November 10, 2019 between 6:00 and 8:00 p.m.;*
- 2. Restrict access to emergency vehicles only on Comox Avenue from Ellis Street to Nordin Street on November 11, 2019 between 10:30 and 11:30 a.m.;*
- 3. Place No Parking signs on both sides of Comox Avenue between Ellis and Nordin Streets from 7:30 to 11:30 a.m.; and*
- 4. Use the Town reviewing stand and barricades.*

(2019.242) -- CARRIED

b. Lois Harvey - Requesting Road Closure for Street Party

Wallace Ave Road Closure

That the Road Permit application from Lois Harvey, requesting to close 2150 – 2180 Wallace Avenue for the purpose of holding a street party on Sunday, August 18, 2019 from 4:00 to 8:00 p.m., be received and permission granted.

(2019.243) -- CARRIED

c. Alena, Quinn and Max Barner - Clamshell plastic used to sell bakery items

Clamshell Plastics

That the July 3, 2019 email from Alena, Quinn and Max Barner, asking Council to consider eliminating single use clamshell plastic, be received and referred to staff for inclusion in the Town of Comox Single Use Plastics Regulation Bylaw.

(2019.244) -- CARRIED

d. Minister Selina Robinson (Ministry of Municipal Affairs and Housing) A message from the Minister

Accomplishments over the Years

That the July 8, 2019 letter from the Honourable Selina Robinson, providing a summary of the steps taken to address housing affordability, be received and filed.

(2019.245) -- CARRIED

- e. **Maurita Prato (LUSH Valley Food Action Society) Requesting a representative on a Comox Valley Regional Food Policy Council**

Regional Food Policy Council

That the July 11, 2019 email from Maurita Prato, Executive Director of the LUSH Valley Food Action Society, requesting that a member of Council sit on the new Comox Valley Regional Food Policy Council for a two-year term starting September 2019 be received, and that Councillor Stephanie McGowan be appointed to the Comox Valley Regional Food Policy Council for a two-year term.

(2019.246) -- CARRIED

- f. **Dr. John D. Neilson - Safety concern on Balmoral Avenue**

Safety Concerns on Balmoral

That the July 2, 2019 email from Dr. John D. Neilson, expressing safety issues on Balmoral Avenue, be received and referred to staff for follow-up.

(2019.247) -- CARRIED

- g. **Katrine Conroy and Katrina Chen (Office of the Minister) Childcare BC New Spaces Fund**

New Spaces Fund

That the July 15, 2019 letter from the Honourable Katrine Conroy, Minister of Children and Family Development and the Honourable Katrina Chen, Minister of State for Child Care regarding steps taken towards universal child care be received and filed.

(2019.248) -- CARRIED

- h. **Solweig and Harold Williams - Requesting a variance for property on Butchers Road**

274 Butchers Road

That the July 21 letter from Solweig and Harold Williams, requesting a variance for property located at 274 Butchers Road, be received and referred to planning staff.

(2019.249) -- CARRIED

- i. **Pia Schindler (The Kidney Foundation of Canada, BC & Yukon Branch) Financial burden facing kidney patients**

Kidney Patients

That the July 30, 2019 letter from Pia Schindler, Executive Director of the Kidney Foundation of Canada, BC & Yukon Branch, requesting garbage fees to be waived for patients receiving home dialysis treatment, be received and filed.

(2019.250) -- CARRIED

- j. **Roger Chayer (Beaufort Watershed Stewards) Groundwater Extraction - Resolution at the UBCM**

UBCM Resolution - Groundwater Extraction

That the July 5, 2019 letter from Roger Chayer, President of the Beaufort Watershed Stewards, asking Council to support a UBCM resolution calling for the halting of Provincial groundwater licences for bottling, commercial sale or bulk export, be received and filed.

(2019.251) -- CARRIED

- k. **Bruce Gibbons (Merville Water Guardians) Status of request on prohibiting the bottling of groundwater**

Bottling of Groundwater

That the July 17, 2019 email from Bruce Gibbons, Merville Water Guardians, inquiring of the status of his request on banning the bottling of groundwater, be received and that staff be directed to prepare a bylaw prohibiting the bottling of water except where the source of the water is the municipal water supply supplied to the property on which the bottling is taking place.

(2019.252) -- CARRIED

I. Correspondence regarding Groundwater Protection

**Groundwater Protection
Correspondence**

That the following items of correspondence regarding Groundwater Protection be received and filed for information:

- The July 20, 2019 email from Mark Smith
- The July 20, 2019 email from Dianne E. Jorgenson
- The July 20, 2019 email from Fred Muzin
- The July 20, 2019 email from Jon Toogood
- The July 21, 2019 email from Joan Price Boase
- The July 21, 2019 email from Rita Brett
- The July 22, 2019 email from Diane Woloshyn
- The July 23, 2019 email from Robin and Norm Pattison

(2019.253) -- CARRIED

m. Correspondence regarding PR 19-10: Non-Medical Cannabis Licence Application Review, Coast Range Cannabis Ltd. (221C Church Street)

**Non-Medical Cannabis
Licence**

That the following items of correspondence regarding PR 19-10: Non-Medical Cannabis Licence Application Review, Coast Range Cannabis Ltd. (221C Church Street) be received and filed for information:

- The July 16, 2019 email from Dalton Alvarado
- The July 19, 2019 email from Heather Crozier
- The July 21, 2019 email from Don and Lynore Harrington
- The July 22, 2019 email from Carl Munn
- The July 22, 2019 email from Diane Stewart
- The July 24, 2019 email from Lisa and Matt Low
- The July 25, 2019 email from Melissa Agnew
- The July 25, 2019 email from Gary and Dorothy Wiffen
- The July 26, 2019 email from J. Audrey Owens
- The July 26, 2019 email from Danielle Purdon
- The July 28, 2019 email from Adam Begley
- The July 28, 2019 email from David Murray
- The July 28, 2019 email from Wesley, Tomoko, Linda and Michael Keating
- The July 29, 2019 email from Peter and Diana Dobbs
- The July 29, 2019 email from Margie Anderson
- The July 29, 2019 email from Malcolm Ledgard
- The July 30, 2019 email from Charles and Lorraine Romain
- The July 30, 2019 letter from Mike Copp and Gail Jernberg
- The July 31, 2019 email from Gwen Elder
- The July 31, 2019 letter from Verena Bryner
- The July 31, 2019 email from Jennifer Young

(2019.254) --

- The July 31, 2019 email from Tyler McLoughlin
- The July 31, 2019 email from Marilene Pomerleau
- The July 31, 2019 email from Carole and Pat Mills
- The July 31, 2019 email from Darren Prentice
- The July 31, 2019 email from Brock Berg
- The July 31, 2019 email from Karen Pantuso-Swanson
- The August 1, 2019 email from Laika Lie Heflin
- The August 1, 2019 letter from Jason Heflin
- The August 1, 2019 email from Ian Russell
- The August 1, 2019 email from Amanda Wilkinson

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- The August 1, 2019 letter from Joe and Helen Stefiuk
- The August 1, 2019 email from Mary and Don Suchla
- The August 1, 2019 email from Justin Wilkinson
- The August 1, 2019 email from Carol Hardy
- The August 1, 2019 letter from Grace Clarke
- The August 1, 2019 letter from Carol MacDonald
- The August 1, 2019 email from Marcie Dumais

(2019.254) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. BUSINESS ARISING FROM PUBLIC HEARING:

PURSUANT TO SECTION 100 OF THE COMMUNITY CHARTER, COUNCILLOR GRANT DECLARED A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA AS IT RELATES TO HIS PROPERTY, AND IMMEDIATELY LEFT THE MEETING AT 7:20 P.M.

a. Rezoning Application RZ 17-11: 1855 Noel Ave (Comox Community Centre)

1855 Noel Avenue

1. *That Comox Zoning Amendment Bylaw 1925 be given Third Reading.*

(2019.255) -- CARRIED

2. *That Comox Zoning Amendment Bylaw 1925 be Adopted.*

(2019.256) -- CARRIED

COUNCILLOR GRANT RETURNED TO THE MEETING AT 7:21 P.M.

b. Rezoning Application RZ 18-3 / Development Variance Permit Application DVP 18-3 (2260 Robb Avenue)

2260 Robb Avenue

1. *That Comox Zoning Amendment Bylaw 1893 be given Third Reading.*

(2019.257) -- CARRIED

2. *That Comox Phased Development Agreement Authorization Bylaw 1911: 2260 Robb Avenue be given Third Reading.*

(2019.258) -- CARRIED

12. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor McGowan

Councillor McGowan advised that she attended:

- ice cream in the park with MLA Ronna-Rae Leonard,
- the raising of the Pride Flag,
- the Integrated Regional Transportation Select Committee meeting.
- a Child Care Action Plan Committee meeting, and
- a Comox Valley Community Foundation fundraiser.

Councillor McGowan also met with MLA Ronna Rae Leonard regarding education assessments, and attended both the opening of the Church Street Taphouse and the Nautical Days ceremonies and Mayor's luncheon.

b. Councillor Swift

Councillor Swift advised that she attended:

- a Child Care Action Plan Committee meeting,
- a Regional District Board meeting, and
- a Regional District Water Committee meeting.

c. Councillor McKenna

Councillor McKenna advised that he:

- attended the Nautical Days events and fulfilled the role of emcee,
- attended the Filberg Festival,
- attended a Community Justice Centre project approval,
- met with a member of the Mack Laing Heritage Society,
- attended the Mayor's luncheon,
- participated in the Pride Flag raising, and
- had ice cream in the park with MLA Ronna-Rae Leonard.

d. Councillor Bissinger

Councillor Bissinger advised that she:

- attended an event at 19 Wing Comox,
- attended the Comox Valley Community Foundation ticket launch,
- organized a climate debate round with CBC,
- volunteered at Nautical Days,
- attended the Mayor's Luncheon, and
- attended the Filberg Festival.

e. Councillor Grant

Councillor Grant advised that he attended:

- a Regional District Board Meeting,
- the Nautical Days parade, info booth and bullhead derby events, and
- the Mayor's luncheon.

f. Councillor Minions

Councillor Minions advised that she attended:

- a Child Care Action Plan Committee meeting,
- the Pride Flag raising event,
- a CBC rally,
- the Nautical Days info booth, parade and Mayor's luncheon, and
- a meeting with Helen Boyd of Comox Valley Nursing.

g. Mayor Arnott

Mayor Arnott advised that he:

- attended the Change of Command ceremony for the new Wing Commander,
- attended a Regional District Sewerage Committee meeting,
- attended the Pride Flag Raising event,
- met with MLA Jordan Sturdy regarding transportation issues,
- participated in a Comox Valley Community Foundation discussion regarding jump start,
- attended a Mayor's golf tournament planning meeting,
- attended the Nautical Days events, and
- attended the Filberg Festival.

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15. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the meeting be closed to the public, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

(2019.259) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 7:55 P.M.

THE REGULAR COUNCIL MEETING RECONVENED AT 10:00 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 10:01 p.m.

CARRIED

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

MAYOR

Deputy

CORPORATE OFFICER