

**Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 18, 2015**

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

Absent: Nil

Call to Order:

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

The Agenda was Adopted.

There were 0 visitors in attendance.

1. DELEGATIONS: NIL

2. MINUTES OF MEETINGS:

a. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Council Meeting, held in Council Chambers on Wednesday March 04, 2015, be Approved.

(15.082) -- 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 March 11, 2015, be Received.

(15.083) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - March 18, 2015

Management Report

That the Management Report for March 18, 2015 be received and filed for information.

(15.084) -- CARRIED

5. SPECIAL REPORTS: NIL

6. BYLAWS:

a. Bylaw 1805: Comox Financial Plan Bylaw, 2015

**2015-2019 Financial Plan
Bylaw**

That Bylaw No. 1805 (Comox Financial Plan Bylaw, 2015) be given First, Second, and Third Readings.

(15.085) -- CARRIED

7. NEW BUSINESS: NIL

8. CORRESPONDENCE: NIL

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Ken Grant

Councillor Grant reviewed his attendance at the regional district sports commission meeting.

b. Councillor Arnott

Councillor Arnott reviewed his attendance at the Community Justice Centre meeting.

c. Councillor Swift

Councillor Swift reviewed her attendance at the following:

- the initial sewer advisory group meeting for Comox Pump Station #2,
- the regional district solid waste management meeting, and
- the Comox-Strathcona hospital board meeting.

Councillor Swift also noted that a different caterer will be used at the Filberg Tea House this year, and that the Filberg's AGM will be on March 28.

d. Councillor Price

Councillor Price reviewed her attendance at the regional district meetings. She also participated in an AVICC teleconference meeting, and noted that the AVICC is in Courtenay next month.

e. Councillor MacKinnon

Councillor MacKinnon mentioned that he:

- attended a Maple Lake Committee meeting,
- participated in some walk interviews with Lake Trail students along with Mayor Jangula, and
- attended a BIA meeting.

f. councillor Marg Grant

Councillor Grant reviewed her attendance at the d'Esterre Seniors' Centre AGM, and noted that Mike Corkish is the new President.

g. Mayor Ives

Mayor Ives mentioned that he met with MMBC Managing Director Allen Langdon along with the CAO and MLA McRae, and noted that Comox is one of the top five communities next in line for MMBC's recycling program. He also reviewed his attendance at the following:

- the regional district solid waste management meeting,
- the Comox-Strathcona hospital board meeting, and
- the Top 20 Under 40 Awards.

Mayor Ives also participated in a CTV news interview on the Mack Laing house, and a Shaw Cable interview on Marina Park enhancement and downtown revitalization. He also had a lunch meeting with BIA President Richard DeLuca, and mentioned the upcoming Mayor's Cup event in support of Comox Valley Minor Hockey.

14. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:45 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER