

**Minutes of the Regular Council Meeting,  
held in Council Chambers on Wednesday December 16, 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 38 visitors in attendance.

**1. DELEGATIONS:**

**a. Ray Crossley Youth Achievement Awards**

**Ray Crossley Youth  
Achievement Awards**

Mayor Ives introduced the Ray Crossley Youth Achievement Awards and briefly described Ray Crossley. Youth Achievement Awards were presented to Natallia Gagne, Logan Kvisle, AJ Gray, Hayden Scheck, Adam McKillican and Hannah Galway.

**b. Tom Sparrow (Vancouver Island Health Authority) - North Island Hospitals Project**

**North Island Hospitals  
Project**

Mr. Sparrow updated Council on the new hospital project in Courtenay. He advised that the parkade is essentially complete and work is beginning on the mechanical, electrical, plumbing and drywall. He advised that the next steps are wayfinding, signage, transition planning and purchase of equipment, and that completion is expected in October 2017.

**c. Dr. Alfredo Tura & Debbie Williams (Block Watch Comox Valley) Block Watch benefits in Communities**

**Block Watch Comox Valley**

Dr. Tura described the Block Watch Program and its benefit to communities. He identified the number of Block Watch neighbourhoods in the Comox Valley and explained that he would like to see the expansion of the program into Comox.

**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 December 2, 2015, be Approved.*

(15.308) -- 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 December 9, 2015, be Received.*

(15.309) -- CARRIED

**3. COMMITTEE REPORTS: NIL**

**4. UNFINISHED BUSINESS:**

**a. Management Report - December 16, 2015**

**Management Report**

*That the Management Report for December 16, 2015 be received and filed for information.*

(15.310) -- CARRIED

**5. SPECIAL REPORTS: NIL**

**6. BYLAWS:**

**a. Bylaw No. 1809: Town of Comox Parks and Recreation Fees Bylaw, 2015**

**Recreation Fees Bylaw**

*That Bylaw No. 1809: Town of Comox Parks and Recreation Fees Bylaw, 2015 be Adopted.*

(15.311) -- CARRIED

**7. NEW BUSINESS: NIL**

**8. CORRESPONDENCE:**

**a. Diana Scott - Air Quality  
Bev and Gary Campbell - Smoke in the Air**

**Air Quality**

*That the November 30, 2015 email from Diana Scott and the November 27, 2015 email from Bev and Gary Campbell, regarding air quality and smoke in the air, be received and referred to the Regional District for information.*

(15.312) -- CARRIED

**b. Lori Kublik - Robb Avenue upgrade deadline for comments  
Frank Kerkhoff - Robb Avenue removal of trees**

**Robb Avenue Upgrades**

*That the December 4, 2015 email from Lori Kublik and the December 6, 2015 email from Frank Kerkhoff, regarding the Robb Avenue Upgrade Project, be received and filed for information.*

(15.313) -- CARRIED

**c. Stu McKinnon & Dave Kelly (Royal Canadian Legion, Comox Branch 160) Third Annual  
Joint New Years Day Levy**

**New Year's Day Levy**

*That the December 9, 2015 invitation from the Royal Canadian Legion, Comox Branch, regarding their Third Annual Joint New Year's Day Levy, be received and filed for information.*

(15.314) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

**a. Councillor MacKinnon**

Councillor MacKinnon wished a Merry Christmas to Town staff and attended a Comox Valley Homelessness Coalition meeting, the local MLA function at the Courtenay museum and Highland Secondary's Christmas concert.

**b. Councillor Arnott**

Councillor Arnott wished Town staff and residents a Merry Christmas.

**c. Councillor Ken Grant**

Councillor Grant advised that he attended the Town Christmas party and reviewed his attendance at the regional district board meeting.

**d. Councillor Marg Grant**

Councillor Grant advised that she attended the MLA's Christmas social and the Seniors' Centre monthly meeting.

**e. Councillor Price**

Councillor Price attended the open house on DCCs, Inspector Walton's Christmas open house, MLA McRae's Christmas mixer at the Courtenay museum and regional district inaugural meeting

**f. Councillor Swift**

Councillor Swift wished a Merry Christmas to everyone, reviewed her attendance at the Filberg Heritage Lodge and Park Association meeting and attended a full day workshop on seniors isolation.

**g. Mayor Ives**

Mayor Ives advised that he attended the Walk of Achievement award for Stocky Edwards, attended the open house on DCCs, and reviewed his tour of the Campbell River Hospital project. He also reviewed his attendance at a UBCM local government contract management committee meeting in Vancouver.

**14. EXCLUDE THE PUBLIC: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:28 p.m.

*CARRIED*

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

*"Paul Ives"*

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MAYOR

*"Richard Kanigan"*

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CORPORATE OFFICER