

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday June 12, 2019

Present:

Mayor	R. Arnott
Councillors	A. Bissinger, K. Grant, S. McGowan, N. Minions, M. Swift
Staff	S. Ashfield, Acting Chief Administrative Officer S. Russwurm, Deputy Corporate Administrator C. Freundlich, Director of Finance M. Kamenz, Municipal Planner G. Schreiner, Fire Chief T. Hagmeier, Recreation Director A. Fraser, Parks Superintendent

Absent: Nil

Call to Order: The meeting was called to order at 4:15 p.m.

The Agenda was Adopted.

1. Delegations:

a. Heidi Jungwirth (Courtenay Elementary School) - Install a Seabin at Comox Marina

Courtenay Elementary School class presented information to the Committee of the Whole on Seabins. They advised that they suck up ocean plastics and are helpful for sea creatures. They advised of other marinas that use Seabins, of the amount of garbage that Seabins currently collect each year, and of how to install a Seabin. The class advised that they would like to see the Town install one in the Municipal Marina.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Parks and Recreation Fees Bylaw No. 1809 Amendment

COMMITTEE RECOMMENDATION:

That the Committee of the Whole forward Parks and Recreation Fees Bylaw No. 1809 Amendment to Council for First, Second and Third Readings.

CARRIED

b. Single Use Plastics Regulation Bylaw No. 1923, 2019

COMMITTEE RECOMMENDATIONS:

1. That proposed Single Use Plastic Regulation Bylaw No. 1923, 2019 be amended to to build in an annual review of the bylaw in June of each year.

CARRIED

2. That Council give first, second and third readings to "Town of Comox Single Use Plastic Regulation Bylaw No. 1923, 2019", as amended.

CARRIED

3. That Council direct staff to proceed with the local stakeholder engagement process outlined in the report.

CARRIED

4. That Council direct staff to arrange for the required statutory advertising regarding the "Town of Comox Single Use Plastic Regulation Bylaw No. 1923, 2019" prior to adoption of the bylaw.

CARRIED

5. Correspondence:

a. Mary McLennan (Canadian Hard of Hearing Association) Invite to their meetings

The June 4, 2019 email from Suzanne Casanova, advising that Mary McLennan of the Canadian Hard of Hearing Society would like to have some staff and Council members attend one of their meetings, was received for information.

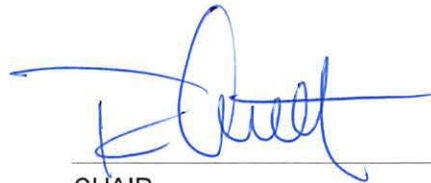
6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:45 p.m.

CARRIED

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



CHAIR