

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday October 2, 2019

Present: Acting Mayor M. Swift
Councillors A. Bissinger, K. Grant, S. McGowan,
N. Minions
Staff A. Kenning, Chief Administrative Officer
S. Russwurm, Deputy Corporate Administrator
M. Kamenz, Municipal Planner

Absent: R. Arnott, P. McKenna

Call to Order:

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

The Agenda was Adopted.

There were 2 visitors in attendance.

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 September 18, 2019, be Approved.

(2019.284) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

a. Management Report - October 2, 2019

Management Report

That the Management Report for October 2, 2019 be received and filed for information.

(2019.285) -- CARRIED

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 Strathcona Waste Management Board held on Thursday, September 12, 2019, and
- Comox Strathcona Regional Hospital District Board held on Thursday, September 19, 2019.

(2019.286) -- CARRIED

6. BYLAWS: NIL

7. NEW BUSINESS AND NOTICES OF MOTION:

a. Open House - Climate Crisis and Adaptation

Strategic Priorities and Climate Crisis

- 1. That a Town Hall meeting be held at the Comox Community Centre on the topic of Climate Crisis and Adaptation during one of Council's Committee of the Whole meetings in October, 2019.

(2019.287) -- DEFEATED
[Opposed: Councillors ABissinger KGrant NMinions SMcGowan MSwift]

- 2. That an open house be held on the topic of Current Town of Comox Strategic Priorities and Climate Crisis and Adaptation at a future date to be determined by staff.

(2019.288) -- CARRIED

b. PR 19-13 Cannabis Production Update

Cannabis Production

That Council direct staff to prepare for Council's consideration a zoning amendment bylaw to permit recreational cannabis production in the I2.1 Aeronautical Industrial Zone and update references to federal regulations.

(2019.289) -- CARRIED

c. RZ 19-8 Cannabis Retail Store Regulation Update

Cannabis Retail Store Regulations

- 1. That Comox Zoning Amendment Bylaw 1929 Amendment be given First and Second Readings.

(2019.290) -- CARRIED

- 2. That Comox Business Regulation Amendment Bylaw No. 1930, 2019 be given First, Second and Third Readings.

(2019.291) -- CARRIED

- 3. That a Public Hearing in respect of Bylaw 1929 be scheduled for 6:30 pm, November 6, 2019, at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.

(2019.292) -- CARRIED

- 4. That staff be instructed to publish notice of Comox Business Regulation Amendment Bylaw No. 1930, 2019 in accordance with Section 94 of the Community Charter.

(2019.293) -- CARRIED

d. Permissive Property Tax Exemption s for 2020

Permissive Property Tax Exemptions

That Bylaw No. 1931 (Comox Permissive Tax Exemption Bylaw, 2019) be given First, Second and Third Readings.

(2019.294) -- CARRIED

e. Revitalization Tax Exemption Agreement for Berwick Addition

Revitalization Tax Exemption Agreement

That the Town of Comox enter into a Revitalization Tax Exemption Agreement with Berwick Retirement Comox Ltd. in order to permit the issuance of a Revitalization Tax Exemption Certificate for the years 2020 to 2027 inclusive.

(2019.295) -- CARRIED

8. CORRESPONDENCE:

a. Rick Folk (Comox Valley Pickleball Association) Thank You

Pickleball - Thank you

That the September 4, 2019 letter from Rick Folk, President of the Comox Valley Pickleball Association, thanking the Town of Comox for the construction of the dedicated Pickleball Courts at Highland Park, be received and filed for information.

(2019.296) -- CARRIED

9. LATE ITEMS: NIL

10. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor McGowan

Councillor McGowan advised that she attended:
- a Comox Archives and Museum Society meeting,
- the Union of BC Municipalities Conference, and
- the Red Dress Campaign opening.

b. Councillor Bissinger

Councillor Bissinger advised that she attended:
- the Solid Waste Advanced Technology meeting,
- the Hospital Board meeting, and
- the Climate Action March.

c. Councillor Grant

Councillor Grant advised that he had nothing to report on.

d. Councillor Minions

Councillor Minions advised that she attended:
- the Hospital Board meeting,
- the Union of BC Municipalities Conference, and
- the CVRD board meeting.

Councillor Minions also advised that she participated in Orange Shirt Day.

e. Acting Mayor Swift

Acting Mayor Swift advised that she attended:
- the Red Dress Campaign opening,
- the Union of BC Municipalities Conference,
- a Filberg Heritage Lodge and Park Association board meeting,
- a Filberg Heritage Lodge and Park Association strategic planning session, and
- a Regional District Liquid Waste Management Plan session.

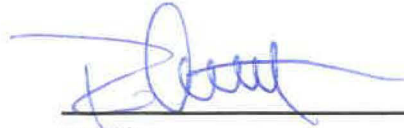
13. EXCLUDE THE PUBLIC: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:20 p.m.

CARRIED

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



MAYOR



Deputy

CORPORATE OFFICER