

**TOWN OF COMOX**  
**Minutes of the Regular Council Meeting,**  
**held in Council Chambers on Wednesday November 20, 2019**

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

**Absent:** Councillor A. Bissinger

**Call to Order:**

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

The Agenda was Adopted.

There were 7 visitors in attendance.

---

**1. DELEGATIONS:**

**a. John & Jennifer Hedican - The Current Opioid Crisis**

**Opioid Crisis**

John and Jennifer Hedican provided their views on the current opioid crisis, and asked that Council help by pressuring federal and provincial leaders to change their policies on the war on drugs.

**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 November 6, 2019, be Approved.*

(2019.327) -- CARRIED

**b. Public Hearing Meeting Minutes**

**Public Hearing**

1. *That the Minutes of the Public Hearing, held in Council Chambers on Wednesday February 6, 2019, be Approved.*

(2019.328) -- CARRIED

2. *That the Minutes of the Public Hearing, held in Council Chambers on Wednesday November 6, 2019, be Approved.*

(2019.329) -- CARRIED

**c. Committee of the Whole Meeting Minutes**

**COW Minutes**

*That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday November 13, 2019, be Received.*

(2019.330) -- CARRIED

## TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

---

### d. Special Council Meeting Minutes

#### Special Council Meeting Minutes

*That the Minute of the Special Meeting of Council, held in Council Chambers on Wednesday November 13, 2019, be Approved.*

(2019.331) -- CARRIED

### 3. COMMITTEE REPORTS: NIL

### 4. UNFINISHED BUSINESS:

#### a. Management Report - November 20, 2019

#### Management Report

*That the Management Report for November 20, 2019 be received and filed for information.*

(2019.332) -- 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 Valley Regional District Board held on Thursday, October 29, 2019.*
- *Comox Valley Regional District Board held on Tuesday, November 5, 2019; and*
- *Comox Strathcona Regional Hospital District Board held on Thursday, November 7, 2019.*

(2019.333) -- CARRIED

### 6. BYLAWS:

#### a. Records Management System Bylaw No. 1932, 2019

#### Records Management System Bylaw

*That the Records Management System Bylaw No. 1932, 2019 be Adopted.*

(2019.334) -- CARRIED

### 7. NEW BUSINESS AND NOTICES OF MOTION:

#### a. Electronic Participation in Council Meetings

#### Electronic Participation in Meetings

1. *That the draft Comox Council Procedure Bylaw No. 1614, 2009, Amendment No. 2019 be amended by reducing the time permitted to try to reestablish a communication link in section 16(5) from 10 minutes to 5 minutes.*

(2019.335) -- CARRIED

2. *That Comox Council Procedure Bylaw No. 1614, 2009, Amendment No. 2019 be given First, Second and Third Readings as amended.*

(2019.336) -- CARRIED

#### b. Rezoning Application RZ 19-5: Cannabis Production

#### Cannabis Application

1. *That Comox Zoning Amendment Bylaw 1926 be given First and Second Readings.*

(2019.337) -- CARRIED

**b. Rezoning Application RZ 19-5: Cannabis Production**

**Cannabis Application**

2. *That a Public Hearing in respect of Bylaw 1926 be scheduled for 6:30 pm, January 15, 2020, at Council Chambers, 1801B Beaufort Avenue, and staff be instructed to publish the requisite notices as required by the Local Government Act.*

(2019.338) -- CARRIED

**8. CORRESPONDENCE:**

**a. Riley Lynn Evad - Red Dot Campaign**

**Red Dot Campaign**

*That the October 24, 2019 letter from Riley Lynn Evad, requesting that the Town of Comox implement a Red Dot Campaign in the Town of Comox, be received and filed for information.*

(2019.339) -- CARRIED

**9. LATE ITEMS: NIL**

**10. DELEGATIONS: NIL**

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

**a. Councillor McKenna**

Councillor McKenna advised that he:

- met with Regional District staff and Director Frisch regarding transit,
- attended the BIA Annual General Meeting,
- participated in a meeting with Vancouver Island University students regarding the Glacier View Lodge lands,
- attended the Remembrance Day vigil and ceremonies, and
- attended the Fire Department awards banquet.

**b. Councillor Swift**

Councillor Swift advised that she attended:

- the Remembrance Day ceremonies,
- a Social Planning Society workshop, and
- a Regional District special board meeting.

**c. Councillor McGowan**

Councillor McGowan advised that she attended:

- a Climate Leadership conference,
- a Food Policy Council meeting,
- the Fire Department banquet,
- a lunch with MLA Leonard regarding local Provincial events, and
- a d'Esterre board meeting.

Councillor McGowan also participated in a conference call regarding textile diversion.

**d. Councillor Grant**

Councillor Grant advised that he attended:

- the Fire Department banquet,
- a regional district special board meeting,
- the BIA Annual General Meeting, and
- the Remembrance Day ceremonies.

**e. Councillor Minions**

Councillor Minions advised that she attended:

- the Fire Department banquet,
- the regional district waste management meeting and hospital board meetings,
- the Remembrance Day ceremonies, and
- the Social Planning Society workshop.

**f. Mayor Arnott**

Mayor Arnott advised that he attended:

- the BIA Annual General Meeting,
- a BC Ferries forum,
- the Remembrance Day ceremonies,
- a local leadership lunch,
- the Fire Department banquet, and
- a Dawn to Dawn fundraising event.

**REGULARLY MOVED AND SECONDED THAT THE MEETING RECESS AT 6:20 P.M. UNTIL AFTER THE PUBLIC HEARING ON REZONING APPLICATION RZ 19-6: GROUNDWATER BOTTLING.**

**CARRIED**

**THE MEETING WAS CALLED BACK TO ORDER AT 7:06 P.M.**

**14. BUSINESS ARISING FROM PUBLIC HEARING:**

**a. Comox Zoning Amendment Bylaw 1927**

**Groundwater Bottling**

1. *That Comox Zoning Amendment Bylaw 1927 be given Third Reading.*

(2019.340) -- CARRIED

2. *That Comox Zoning Amendment Bylaw 1927 be Adopted.*

(2019.341) -- CARRIED

**15. EXCLUDE THE PUBLIC:**

**a. Exclude the Public**

**Exclude the Public**

*That the Public be Excluded from the In-Camera session on Wednesday November 20, 2019, 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; and*

- (2)(b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

(2019.342) -- CARRIED

**THE MEETING WAS CLOSED TO THE PUBLIC AT 7:09 P.M.**

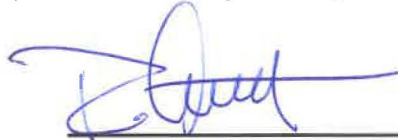
**THE REGULAR MEETING OF COUNCIL RECONVENED AT 7:30 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 7:30 p.m.

*CARRIED*

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



\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
CORPORATE OFFICER