

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday March 4, 2020

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift
Staff A. Kenning, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance
G. Schreiner, Fire Chief
M. Kamenz, Director of Development Services
S. Ashfield, Director of Operations

Absent: Nil

Call to Order:

The meeting was called to order at 4:30 p.m.

The Agenda was Adopted.

There were 0 members of the public in attendance.

1. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

1. *That the rules of procedure be waived in order to adjourn to an in-camera session as the first item of business.*

(2020.060) -- CARRIED UNANIMOUSLY

2. *That the Public be Excluded from the In-Camera session of Council on Wednesday March 4, 2020 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;

(1)(c) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

(2020.061) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 4:32 P.M.

THE REGULAR MEETING OF COUNCIL RECONVENED AT 5:32 P.M.

TOWN OF COMOX - REGULAR COUNCIL MEETING MINUTES

1.1 DELEGATIONS:

- a. **Betty Tate & Pam Munroe (Comox Valley Social Planning Society): Summary of social planning workshop and recommended actions**

Social Planning Society

Ms. Munroe and Ms. Tate provided Council with a summary of their November 7, 2019 workshop with local governments, and identified their priority areas for future collaboration. They also presented their ideas for local government action.

2. MINUTES OF MEETINGS:

- a. **Regular Council Meeting Minutes**

RCM Meeting Minutes

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday February 19, 2020, be Approved.

(2020.062) -- CARRIED

- b. **Committee of the Whole Meeting Minutes**

COW Meeting Minutes

That the Minutes of the Committee of the Whole Meeting, held in Council Chambers on Wednesday February 26, 2020, be Received.

(2020.063) -- CARRIED

- c. **Special Council Meeting Minutes**

Special Council Meeting Minutes

1. *That the Minutes of the Special Meeting of Council, held in Council Chambers on Saturday February 15, 2020, be Approved.*

(2020.064) -- CARRIED

2. *That the Minutes of the Special Meeting of Council, held in Council Chambers on Wednesday February 26, 2020, be Approved.*

(2020.065) -- CARRIED

3. COMMITTEE REPORTS: NIL

4. UNFINISHED BUSINESS:

- a. **Management Report - March 4, 2020**

Management Report

That the Management Report for March 4, 2020 be received and filed for information.

(2020.066) -- 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 Tuesday, January 28, 2020.*

(2020.067) -- CARRIED

6. BYLAWS:

a. Comox Building Amendment Bylaw 1937

Step Code Bylaw

That Comox Building Amendment Bylaw 1937 be Adopted.

(2020.068) -- CARRIED

7. NEW BUSINESS AND NOTICES OF MOTION:

a. PR 20-1 Annual Referrals to School Districts

Annual Referral to School Districts

That the annual referral responses from local School Districts (SD71 and SD93), be received by Council for information, as contained in Planning Report PR 20-1 dated March 4, 2020.

(2020.069) -- CARRIED

b. Disposal of Comox Fire Rescue Surplus Vehicle

Fire Rescue Surplus Vehicle

That Council authorize the disposal of Comox Fire Rescue's surplus rescue vehicle, Unit No. 38, to the Ships Point Fire Department for \$15,000, and add any revenue received to the Comox Fire Rescue's capital reserve fund.

(2020.070) -- CARRIED

8. CORRESPONDENCE:

a. Taryn Goodwin & Liv Veenstra (Youth Leadership Summit): Comox Valley Youth Leadership Summit

CV Youth Leadership Summit

That the February 7, 2020 letter from Taryn Goodwin and Liv Veenstra of the Comox Valley Youth Leadership Summit, advising of the Summit on March 22, 2020 and asking for consideration of financial assistance, be received and filed for information.

(2020.071) -- CARRIED

9. LATE ITEMS: NIL

10. DELEGATIONS: NIL

11. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Bissinger

Councillor Bissinger advised that she met with the CAO and the Director of Development Services regarding some resident concerns.

b. Councillor Grant

Councillor Grant advised that he attended a regional district board meeting.

c. Councillor Minions

Councillor Minions advised that she:

- attended the Regional District water committee, sewer commission, hospital board and solid waste management board meetings;
- attended the Coalition to End Homelessness' Point-in-Time Count; and
- met with some members of the community.

d. Councillor McGowan

- Councillor McGowan advised that she attended:
- a Comox Archives and Museum Society meeting,
 - the Coldest Night of the Year event,
 - a drug policy meeting,
 - a Social Planning Society meeting, and
 - a Coalition to End Homelessness meeting.

Councillor McGowan also advised that she met with some members of the community.

e. Councillor Swift

- Councillor Swift advised that she:
- attended the Comox Valley board and hospital board meetings,
 - attended a Filberg Heritage Lodge and Park Association board meeting, and
 - attended the Regional District special sewage commission meeting.

f. Councillor McKenna

- Councillor McKenna advised that he attended:
- a Community Justice Centre meeting,
 - the Wounded Warrior event,
 - a Coalition to End Homelessness meeting, and
 - a Nautical Days Committee meeting.

g. Mayor Arnott

- Mayor Arnott advised that he:
- attended the Regional District special sewage commission meeting,
 - attended the flag raising event for Comox Valley Kin Club,
 - met with Bill Webb of the Courtenay Legion,
 - attended the Wounded Warrior event,
 - attended a BIA board meeting, and
 - met with MP Rachel Blaney along with the CAO.

14. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera session of Council on Wednesday March 4, 2020 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*
- (1)(c) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.*

(2020.072) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 6:10 P.M.

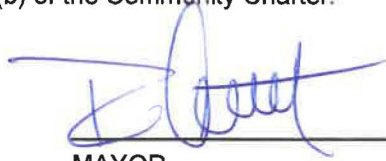
THE REGULAR COUNCIL MEETING RECONVENED AT 7:18 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:18 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER