

**Minutes of the Committee of the Whole Meeting,  
held in Council Chambers on Wednesday January 14, 2015**

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**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 4:15 p.m.

**1. Delegations: NIL**

**2. Minutes of Meetings: NIL**

**3. Department Reports: NIL**

**4. Staff Reports:**

**a. 2015 Completed Assessment Roll**

The staff report titled "2015 Completed Assessment Roll" was received for information.

**b. Setting 2015 Water Rates**

**COMMITTEE RECOMMENDATION:**

That Bylaw No. 1797 (Comox Water Rates and Regulations Bylaw Amendment No. 21, 2015) be forwarded to Council for First, Second and Third Readings.

*CARRIED*

**c. Setting 2015 Sewer Rates**

**COMMITTEE RECOMMENDATION:**

That Bylaw No. 1798 (Comox Sewer User Rates Bylaw Amendment No. 10, 2015) be forwarded to Council for First, Second and Third Readings.

*CARRIED*

**d. Planning Report PR 15-1 Annual Referrals to School Districts**

The annual referral responses from local school districts (SD71 and SD 97), were received for information.

**e. Storm Sewer Rehabilitation**

**COMMITTEE RECOMMENDATION:**

That Staff be authorized to expend up to \$80,000 for the rehabilitation of a section of storm sewer main along Port Augusta (Beaufort to the Outfall) using a technique called "Pipe Bursting".

*CARRIED*

**f. Expenditure for Furnishings and Landscaping – Municipal Works Yard Replacement**

**COMMITTEE RECOMMENDATION:**

That staff be authorized to include the purchase of office furnishings, in the amount of \$50,000, and landscaping costs, in the amount of \$30,000, in the Comox Municipal Works Yard Replacement budget for 2015.

*CARRIED*

**g. Planning Report PR 15-2: Comox Downtown Vitalization Program - Six Month Review**

**COMMITTEE RECOMMENDATION:**

That staff be directed to prepare bylaw amendments allowing the extension of the Downtown Vitalization Program for Council consideration in April 2015.

*CARRIED*

**5. Correspondence:**

**a. Jim Whitehead (Comox Town Residents Association) - Public Parking in Downtown Comox**

**COMMITTEE RECOMMENDATION:**

That the January 6, 2015 letter from Jim Whitehead of the Comox Town Residents' Association, requesting proper signage to all available parking spaces in the downtown area, be referred for information to the Comox Business in Action.

*CARRIED*

**b. Lewis Bartholomew (The Alberni Project) Request for financial support**

**COMMITTEE RECOMMENDATION:**

That the January 6, 2015 letter from Lewis Bartholomew of The Alberni Project, requesting a 5-year annual operation grant in the amount of \$6000, be referred to a future budget meeting.

*CARRIED*

**c. Richard Hardy (Comox Valley Economic Development Society) Members Meeting**

The January 5, 2015 letter from Richard Hardy of the Comox Valley Economic Development Society, requesting a Members meeting to discuss proposed changes in response to the Schlenker v. Torgrimson case, was received and filed for information.

**6. Exclude the Public:**

**a. Exclude the Public**

**Exclude the Public**

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday January 14, 2015, pursuant to the following sub-sections of section 90 of the Community Charter:

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

*CARRIED*

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:00

*CARRIED*

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

*"Paul Ives"*

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CHAIR