

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday February 11, 2015**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, M. Swift

Absent: B. Price

Call to Order:

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

1. Delegations:

a. Myles Armstead & Jen Wrye (LUSH) - LUSH activities and projects

The delegation was removed from the agenda due to illness.

2. Minutes of Meetings: NIL

3. Department Reports:

a. Planning and Building Department - September 1 - December 31, 2014

The Planning and Building Department Report for September 1 - December 31, 2014 was received for information.

b. Fire Department - September 1 - December 31, 2014

The Fire Department Report for September 1 - December 31, 2014 was received for information.

c. Parks and Building Maintenance Department - September - December, 2014

The Parks and Building Maintenance Department Report for September - December, 2014 was received for information.

d. Fourth Quarter (December 31st) Financial Statement Report

The Fourth Quarter (December 31st) Financial Statement Report was received for information.

e. Public Works - 2014 Sept to Dec Capital and Operational Status

The Public Works - 2014 Sept to Dec Capital and Operational Status Report was received for information.

f. LATE ITEM: Recreation Department Report - September - December 2014

The Recreation Department Report for September - December 2014 was received for information.

4. Staff Reports:

a. Draft Strategic Plan Update for 2015 – 2018

The draft Strategic Plan Update for 2015 – 2018 was received for information.

b. Council Remuneration for 2015

COMMITTEE RECOMMENDATION:

That the increase to Mayor and Council remuneration be set at 0% for 2015.

CARRIED

c. Downtown Comox Business Improvement Area Renewal

COMMITTEE RECOMMENDATION:

That Council proceed with the renewal of the Downtown Comox Business Improvement Area on its own initiative (in accordance with Section 213 of the Community Charter); and further,

That Bylaw No. 1803 (Downtown Comox Business Improvement Area Bylaw, 2015) be forwarded to Council for First, Second and Third Readings.

CARRIED

d. Sanitary Sewer Service for 1139 Kye Bay Road

COMMITTEE RECOMMENDATIONS:

1. That Bylaw No. 1801 (Point Holmes Sanitary Sewer Lift Station Local Area Service Bylaw Amendment No. 2, 2015) be forwarded to Council for First, Second and Third Readings.

CARRIED

2. That the standard sewer connection fee for 1139 Kye Bay Road be waived because the Town will not have to build the connection.

CARRIED

AT THIS POINT IN THE MEETING COUNCILLOR ARNOTT LEFT COUNCIL CHAMBERS CITING A CONFLICT OF INTEREST WITH THE NEXT ITEM ON THE AGENDA

e. 2015/2016 Marina Berthage Rates

COMMITTEE RECOMMENDATIONS:

1. That staff draft a bylaw to increase 2015 Comox Marina berthage fees 1% overall (0% increase on lengths that are 26' and below, 1% on 27'-36', 2% on 37'&38', and 3% on 39' and over); and further,

That the next Financial Plan be drafted with 1% berthage increases in subsequent years.

CARRIED

AT THIS POINT, COUNCILLOR ARNOTT RETURNED TO COUNCIL CHAMBERS

e. **2015/2016 Marina Berthage Rates**

COMMITTEE RECOMMENDATIONS:

2. That Royal Canadian Marine Search and Rescue be invited to present to the next regularly scheduled Council meeting on February 18, 2015.

CARRIED

f. **Increases to 2015 Garbage Rates**

COMMITTEE RECOMMENDATION:

That Bylaw No. 1799 (Comox Refuse Collection Bylaw Amendment No. 6, 2015) be forwarded to Council for First, Second and Third Readings.

CARRIED

5. **Correspondence: NIL**

6. **Exclude the Public:**

a. **Exclude the Public**

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday February 11, 2015, pursuant to the following sub-sections of section 90 of the Community Charter:

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and
- (d) the security of the property of the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:05 p.m.

CARRIED

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

"Paul Ives"

CHAIR