

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday May 27, 2015**

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

Absent: M. Grant

Call to Order:

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

1. Delegations:

a. Wendy Thurlborn (John Howard Society N.I.) Description of the Kidstart Mentoring Program

Ms. Thurlborn described the Kidstart Mentoring Program, and advised that they are always looking for volunteers. She introduced one of the mentors, Vanessa, who shared her experience and described some of the advantages.

b. Tanya Archambault (Komox Grind) - Parklet Pilot Project

Ms. Archambault identified how taking part in the parklet pilot project will benefit her business as well as the customers, and described her plans for using the parking space for seating.

2. Minutes of Meetings: NIL

3. Department Reports:

a. Planning and Building Department Report - January 1 to April 30 2015

That Planning and Building Department Report for January 1 to April 30 2015 was received for information.

b. Fire Department Report - January to April 2015

The Fire Department Report for January to April 2015 was received for information.

c. Parks and Building Maintenance Department Report - January to April 2015

The Parks and Building Maintenance Department Report for January to April 2015 was received for information.

d. Public Works Department Report - Capital and Operational Status (January to May)

The Public Works Department Report - Capital and Operational Status (January to May) was received for information.

e. Administration Department Report - Jan to April 2015

The Administration Department Report for January to April 2015 was received for information.

f. **LATE ITEM - Recreation Department Report - January to April 2015**

The Recreation Department Report for January to April 2015 was received for information.

4. **Staff Reports:**

a. **Use of Outdoor Gas Fireplaces**

COMMITTEE RECOMMENDATION:

That the Comox Fire Prevention and Regulation Bylaw, 2007 be amended to allow the use of outdoor gas (natural or propane) fireplaces.

CARRIED

b. **Municipal Works Yard Landscaping Water Use**

The May 27, 2015 report from the Parks Superintendent, titled Municipal Works Yard Landscaping Water Use, was received for information.

c. **Disposal of Surplus Fire Department Pickup Truck**

COMMITTEE RECOMMENDATION:

That Council approve of the disposition of a surplus 1998 fire department pick-up truck by transferring ownership to Ships Point fire department in exchange for \$1000.

CARRIED

d. **Parklet Pilot Project - Presentation by Graeme Muir**

Mr. Muir introduced the concept of parklets for Council and described some of the advantages of them.

e. **Parklets - Parklet Pilot Project**

COMMITTEE RECOMMENDATION:

That staff be directed to proceed with allowing the establishment of a parklet cafe on a trial basis by the Komox Grind in accordance with Planning Report PR 15-10.

CARRIED

5. **Correspondence: NIL**

6. **Exclude the Public: NIL**

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:15 p.m.

CARRIED

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

"Paul Ives"

CHAIR