

**Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday June 10, 2015**

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.

The Agenda was Adopted.

There were 3 visitors in attendance.

1. DELEGATIONS:

a. Elizabeth McLeod (Comox Valley Harbour Authority) - Canada 150 Grant Application

Harbour Authority LOS

Ms McLeod advised of the Harbour Authority's \$1.2 million Canada 150 grant application for a drive-on loading and unloading dock, and mentioned it would benefit the seafood industry and the community as a whole. She is requesting a letter of support from Council.

2. STAFF REPORTS:

a. Canada 150 Grant Application

Harbour Authority

1. *That staff be authorized to submit a Canada 150 Grant application for Marina Park Improvements totaling an amount of \$1,194,919.*
(15.145) -- CARRIED
2. *That the 2016 Water Park project be included in the Marina Park Improvements project, along with the Town's existing budget of \$300,000 already approved for the water park.*
(15.146) -- CARRIED
3. *That \$394,919 be reallocated within the 2015 to 2019 Financial Plan to provide the remaining matching funds needed for the Marina Park Improvements under the Canada 150 program, including surplus funds of \$319,919 from 2015 neighbourhood road repaving, \$25,000 from 2015 engineering, and 50,000 from the General Capital Reserve Fund.*
(15.147) -- CARRIED

b. Appointment of Alternate Director on Comox Valley Regional District Board

Alternate CVRD Director

That Mayor Paul Ives' appointment as alternate director on the Comox Valley Regional District board be revoked; and further,

That Councillor Marg Grant be appointed as alternate director for director Barbara Price on the Comox Valley Regional District board for the remainder of the 2014/2015 year.

(15.148) -- CARRIED

3. CORRESPONDENCE:

a. Elizabeth McLeod (Comox Valley Harbour Authority) - Request for a letter of support

Harbour Authority LOS

That the June 4, 2015 letter from Elizabeth McLeod, Harbour Manager for the Comox Valley Harbour Authority, requesting a letter of support from Council for their Canada 150 grant application for a drive-on loading and unloading dock, be received and a letter of support provided.

(15.149) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:56 p.m.

CARRIED

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

"Paul Ives"

MAYOR

"Richard Kanigan"

CORPORATE OFFICER