

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday February 10, 2016**

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:

a. Inspector Walton (CV RCMP) - RCMP Update

Inspector Walton provided the latest policing statistics for Comox to the Committee. He explained that while crime statistics in BC are up overall, they are down in Comox. He also advised that calls for service are down in Comox, and advised of detachment activities and staffing changes.

b. John Watson (Comox Valley Economic Development Society) - 2016 Tourism Workplan

Mr. Watson advised that the Economic Development Society has been working with the Comox BIA in order to advance small business development in Comox, and has developed an MOU with them. He also advised that they have been approved in principle for a grant in the amount of \$175,000 through the Destination BC / Tourism Marketing Program,

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Baybrook Park View Point Conceptual Plan

The February 2, 2016 report from the Parks Superintendent, titled Baybrook Park View Point Conceptual Plan, was received for information.

b. Amending Draft Financial Plan for Robb Avenue Cost Estimate

COMMITTEE RECOMMENDATION:

That staff be authorized to defer up to \$400,000 in road resurfacing costs from 2019 and 2020 capital projects as well as defer construction of the pickleball courts from 2020 in order to help balance the draft Plan.

CARRIED

c. Second Draft of 2016 - 2020 Financial Plan

The second draft of the 2016 - 2020 Financial Plan was received for information.

5. Correspondence:

a. Inspector Walton (Comox Valley RCMP) - Comox Valley Detachment 2016 Annual Performance Plan Consultation

The February 1, 2016 letter from Inspector Tim Walton of the Comox Valley RCMP, regarding their 2016 annual performance plan consultation, was received for information.

b. James Derry (The Alberni Project Society) Requesting support and assistance

COMMITTEE RECOMMENDATION:

That a grant of \$2,500 for the year 2016 be provided to The Alberni Project.

CARRIED

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:08 p.m.

CARRIED

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

"Paul Ives"

CHAIR