

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday April 13, 2016**

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: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Third Draft 2016 - 2020 Financial Plan

COMMITTEE RECOMMENDATION:

That the Comox Financial Plan Bylaw 2016 No. 1838 be forwarded to Council for First, Second and Third Readings.

CARRIED

b. 2016 Tax Rates Bylaw

COMMITTEE RECOMMENDATION:

That the Comox Tax Rates Bylaw, 2016 No. 1839 be forwarded to Council for First, Second and Third Readings.

CARRIED

c. Marina Waterfront Vitalization Plan

COMMITTEE RECOMMENDATION:

That staff negotiate with Kinetic Construction to identify items that can be reduced/removed from the project to reduce the scope and meet the available project budget.

CARRIED

d. Janitorial Service Contract Renewal

COMMITTEE RECOMMENDATION:

That the Janitorial Services Agreement between Above All Cleaning and the Town of Comox be extended for a three-year term from April 1, 2016 to March 31, 2019.

CARRIED

e. Harbour Breakwater Licence Renewal

COMMITTEE RECOMMENDATION:

That the Harbour Breakwater Licence Agreement between the Comox Valley Harbour Authority and the Town of Comox be approved for a 5-year term from August 1, 2016 until July 31, 2021 to coincide with Harbour Authority's lease with the Federal Government.

CARRIED

5. Correspondence: NIL

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:25 p.m.

CARRIED

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

"Paul Ives"

CHAIR