

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday May 11, 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 (Comox Valley RCMP) - 2015/16 Summary and Priorities Going Forward

Inspector Walton provided the latest policing statistics for Comox to the Committee. He explained that calls in Comox are down 10%. He advised that they continue to deal with internal challenges and that the bike patrol will be back this year. He also advised of their community consultation and priorities for the year.

b. Benjamin Thompson, Jack Gregory & Dominic Krorrmi (Electric Car Helpers) Supercharger Station

Messrs. Thompson, Gregory and Krorrmi presented information on electric car charging stations, and the need for a supercharger station in the Comox Valley. They advised that this will encourage more people to buy electric cars and lead to a better environment for all. They requested a letter of support from Council supporting their efforts.

2. Minutes of Meetings: NIL

3. Department Reports:

a. First Quarter Financial Statement Report

The First Quarter (March 31st) Financial Statement Report was received for information.

4. Staff Reports:

a. Rainbow Crosswalk Configurations and Costs

COMMITTEE RECOMMENDATION:

That the Town of Comox acquire a suitable flag in lieu of installing a rainbow crosswalk.

CARRIED

b. Climate Action Reporting (CARIP)

The 2015 Greenhouse Gas Inventory and the Draft Comox Climate Action Progress Survey was received for information.

c. Post Employment Liabilities and Actuary

The staff report titled Post Employment Liabilities and Actuary was received for information.

d. Fifth Base Concession Agreement

COMMITTEE RECOMMENDATION:

That Council approve the concession agreement between the Town of Comox and Fifth Base, (Donald Parsons) for a period of twenty four months, commencing May 23, 2016.

CARRIED

5. Other:

a. Louie (FCM) Alberta Fire Appeal

COMMITTEE RECOMMENDATION:

That Council approve of a donation of \$1000 to the Regional Municipality of Wood Buffalo, to be used at its discretion to benefit residents in the aftermath of the devastation caused by wildfire.

CARRIED

6. Exclude the Public:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday May 11, 2016, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(d) the security of the property of the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:55 p.m.

CARRIED

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

"Paul Ives"

CHAIR