

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday June 22, 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. Ben Davies (Applicant): 215 Church Street

Ben Davies of 1058490 BC Ltd., addressed members of the Committee regarding its application to operate a pub liquor license at property located at 215 Church Street. Mr. Davies proceeded to introduce two other partners present, Mr. Craig Grant and Mr. Adam Duncan. Mr. Davies commented on their longevity in the community and their desire to open/operate a local, family friendly, social neighbourhood pub that would contribute to the vitalization of the downtown core. Mr. Davies noted that they have solicited comments/feedback from the neighbourhood and that they have heard nothing but support for their application. Mayor Ives thanked Mr. Davies for his comments and noted that members of the Committee would be considering the matter of their Liquor Primary Licence Application later on in the agenda.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Mack Laing Nature House Advisory Committee - Provisional Report

COMMITTEE RECOMMENDATIONS:

1. That the Town receive the Mack Laing Nature House Advisory Committee provisional report and accept the recommended course of action of disassembling the Mack Laing House, and use the site and some materials to create a viewing platform in conjunction with the existing walkway.

CARRIED

2. That staff be directed to begin the process to modify, if necessary, the terms of the Trust.

CARRIED

b. Comox Waterfront Vitalization Project Update

The June 17, 2016 Report from the Chief Administrative Officer, titled Comox Waterfront Vitalization Project Update, was received for information.

c. **Planning Report PR 16-7: New Liquor Primary Licence Referral (215 Church Street)**

COMMITTEE RECOMMENDATION:

That staff be directed to gather the views of residents in the Town of Comox on Liquor Primary License application PR 16-7 as follows:

- a. Placement of a newspaper notice invitation to comment in two consecutive issues of a newspaper; and
- b. Mail-out of an invitation to comment to owners and tenants within 75 metres of the subject property.

CARRIED

5. **Correspondence: NIL**

6. **Exclude the Public:**

a. **Exclude the Public**

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday June 22, 2016, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(e) the acquisition, disposition or expropriation of land or improvements, where Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:48 p.m.

CARRIED

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

"Paul Ives"

CHAIR