

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday September 14, 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 Tim Walton (RCMP) 1st Quarter: April - June, 2016

Inspector Walton provided the latest policing statistics for Comox to the Committee. He explained that calls in Comox are down in Comox and the Comox Valley as a whole.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. National Crime Severity Index (2011 to 2015)

The staff report titled National Crime Severity Index (2011 to 2015) was received for information.

b. Comox Valley Chamber of Commerce Governance Task Force - Letter of Support

COMMITTEE RECOMMENDATION:

That Council provide a letter of support to the Comox Valley Chamber of Commerce Governance Task Force supporting their request for funding and assistance from the provincial government to conduct a governance review in the Comox Valley.

CARRIED

c. Beckton Avenue Parking

1. That parking be permitted along the north side of Beckton Drive, fronting 1212 to 1238 Beckton Drive.

DEFEATED

COMMITTEE RECOMMENDATION:

2. That Council retain the no parking zones as per the engineered design of Beckton Estates Phase 2.

CARRIED

d. Pickleball Facility Feasibility Study

COMMITTEE RECOMMENDATION:

That the September 2, 2016 staff report from the Parks Superintendent, titled Pickelball Facility Feasibility Study, be forwarded to the Comox Valley Pickleball Association and the CVRD for their review; and that the enclosed report dated March 1, 2016 from Emerald Sea Engineering be used in order to assist the Association and the Regional District in their decision making process regarding potential options for the future home of a new Pickleball facility.

CARRIED

e. Award of Contract for Janitorial Services

COMMITTEE RECOMMENDATION:

That Council award the Janitorial Services Contract to Big Island Building Services in the amount of \$38,671.87 (includes GST) for regular janitorial services at various Town owned and operated facilities for a term of two (2) years commencing October 1, 2016.

CARRIED

5. Correspondence: NIL

6. Exclude the Public:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday September 14, 2016, pursuant to the following sub-sections of section 90 of the Community Charter:

(g) litigation or potential litigation affecting the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:52 p.m.

CARRIED

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

"Paul Ives"

CHAIR