

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday November 9, 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.

The Agenda was Adopted as amended to include one late item.

1. Delegations:

a. Frank Denton (Comox Bay Sailing Club) - Additional space

Mr. Denton described the Club and mentioned that the focus has changed more recently to be more about teaching. He stated that the Club enhances the quality of life in the Comox Valley and that it brings in economic activity, with the Dingy Regatta and Van Isle 360. Mr. Denton advised that the Club is looking for more space at the Marina, and is willing to pay the going rate.

b. Geoff Crawford (Comox Valley Economic Development Society) - 2016 Strategic Priorities Update

Mr. Crawford provided an update on the Comox Valley Economic Development Society's 2016 strategic priorities.

c. Sue Wood and John Mang - 2016 Nautical Days Festival

Ms. Wood provided a summary of the 2016 Nautical Days events. She summarized the numbers for performers, crafters and attendees and advised that she believes the numbers are up. She also advised that a vast majority of the performers, crafters and suppliers were local.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Third Quarter (September 30th) Financial Statement Report

The Third Quarter (September 30th) 2016 Financial Statement Report was received for information.

b. Comox Fire Protection Improvement District - Renewal of Agreement

COMMITTEE RECOMMENDATION:

That the agreement with the Comox Fire Protection Improvement District for fire protection and other public safety services, as included in the November 9, 2016 Committee of the Whole meeting agenda, be renewed for a five-year term from January 1, 2017 to December 31, 2021.

CARRIED

5. Correspondence: NIL

6. Late Item:

a. Transfer in Ownership of Dragon Boat

COMMITTEE RECOMMENDATIONS:

1. That ownership of the Town's 616 dragon boat be transferred to the Comox Valley Dragon Boat Society, and that space for moorage be provided at no cost for a period of 1 year ending November 9, 2017.

CARRIED

2. That the provision of longer term moorage at no cost for the Comox Valley Dragon Boat Society be considered as part of an overall Marina strategy regarding community interests.

CARRIED

7. Exclude the Public:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday November 9, 2016, pursuant to the following sub-sections of section 90 of the Community Charter:

(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and

(e) the acquisition, disposition or expropriation of land or improvements, if the 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 4:50 p.m.

CARRIED

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

"Paul Ives"

CHAIR