

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday December 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.

The Agenda was Adopted.

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Royston Water Supply Options Report

COMMITTEE RECOMMENDATIONS:

1. That the Town express preference for servicing the Royston Water Local Service Area (RWLSA) through Option 1 as identified in Table 10 of August 2016 Final Report, titled Royston Water Local Service Area Water Source Study, by Koers & Associates Engineering Ltd. (5.5km 600mm pipe at an estimated construction cost of \$7.6 million) paid for from the residents of the RWLSA and other areas that may jointly participate with them.

CARRIED

2. That, if there are no other parties willing to jointly participate in construction with the RWLSA, the Town support servicing the RWLSA through Option 2 as identified in Table 10 of August 2016 Final Report, titled Royston Water Local Service Area Water Source Study, by Koers & Associates Engineering Ltd. (4.6km of 200mm & 250mm pipe) at an estimated construction cost of \$3.65 million) paid for by the residents of the RWLSA.

CARRIED

a. Royston Water Supply Options Report

COMMITTEE RECOMMENDATIONS:

3. That any expansion of the Regional Water System for the RWLSA or other areas be contingent upon the Regional District applying for a water license increase to reflect the expected increase in demand caused by connection of the additional customers, and collection of the Water Capital Improvement Fees due (by bylaw) upon connection.

CARRIED

b. Request for Adjustment of Regional Sewer Requisition

COMMITTEE RECOMMENDATIONS:

1. That the Regional District be requested to amend its Bylaws to allow a one-time adjustment of \$2.36 million in its 2017 Sewer Requisition (reducing the Town's requisition and raising the City's) to mitigate the \$2.36 million that Comox was overcharged in Sewer Requisitions in 2004 through 2015 due to the mis-calibration of measurements at the Courtenay pump station (corrected by recalibration in May 2015).

CARRIED

2. That, if the Regional District is opposed to the adjustment of the \$2.36 million, this matter be referred to the Town's lawyers.

CARRIED

c. Updated Strategic Plan

COMMITTEE RECOMMENDATION:

That Council approve the updated 2015-2018 Strategic Plan, as included in the December 14, 2016 Committee of the Whole agenda.

CARRIED

d. Planning Report PR 16-12 / Comox Downtown Vitalization Program - 6 months review

COMMITTEE RECOMMENDATION:

That staff be directed to prepare bylaw amendments allowing the extension of the Downtown Vitalization Program for Council's consideration in April, 2017.

CARRIED

e. RZ 16-6 Zoning Bylaw Consolidation

COMMITTEE RECOMMENDATION:

That Council direct staff to prepare a bylaw to consolidate Town of Comox, Zoning Bylaw 1377 in accordance with Planning Report RZ 16-6 dated December 14, 2016.

CARRIED

5. Correspondence: NIL

6. Exclude the Public:

a. Exclude the Public

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

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

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:32 p.m.

CARRIED

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

"Paul Ives"

CHAIR