

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday March 22, 2017

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price

Absent: M. Swift

Call to Order:

The meeting was called to order at 4:15 p.m.

The Agenda was Adopted.

1. Delegations:

a. T-Kristian Nielsen (Mack Laing Heritage Society) Signatures to save Shakesides

Mr. Nielsen advised that he is looking for goodwill on the part of Council and staff. Mr. Nielsen stated that support has grown for Shakesides and asked how much is needed to convert the home. He advised that the graffiti has not been dealt with. He also advised that they propose that a renovation of Shakesides go forward as a community project, with work done pro bono and with resources from agencies willing to fund the project.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Select Committee of Council - Nautical Days Parade Participation

COMMITTEE RECOMMENDATION:

That a select committee of Council be established in order to review options for Council members' participation in the Town of Comox Nautical Days' Parade.

CARRIED

b. Robb Avenue - Church Street to Pritchard Road (Phase 2)

The March 13, 2017 Report to the Committee of the Whole from the Municipal Engineer, titled "Robb Avenue - Church Street to Pritchard Road (Phase 2)", was received for information.

5. Correspondence:

a. David Frisch (Comox Valley Regional District) Comox Road multi-use path options

The March 16, 2017 letter from David Frisch, Chair of the Integrated Regional Transportation Select Committee, regarding Comox Road multi-use path options, was received for information.

6. Exclude the Public:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday March 22, 2017, pursuant to the following sub-section of section 90 of the Community Charter:

- (g) litigation or potential litigation affecting the municipality; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:45 p.m.

CARRIED

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

"Paul Ives"

CHAIR