

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday May 24, 2017

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

1. DELEGATIONS: NIL

2. Minutes of Meetings: NIL

3. Department Reports:

a. Planning and Building Department - January 1, 2017 - April 30, 2017

The Planning and Building Department for January 1, 2017 to April 30, 2017 was received for information.

b. Fire Department - Report (January - April)

The Fire Department Report (January - April) was received for information.

c. Recreation Department Management Report (January - April, 2017)

The Recreation Department Management Report (January - April, 2017) was received for information.

d. Public Works - Capital and Operational Status (January - April, 2017)

The Public Works Capital and Operational Status (January - April, 2017) was received for information.

e. Administration Department Report (January - April, 2017)

The Administration Department Report (January - April, 2017) was received for information.

f. Parks, Building Maintenance and Marina Departments Report (January - April, 2017)

The Parks, Building Maintenance and Marina Departments Report (January - April, 2017) was received for information.

4. Staff Reports:

- a. **Comox Place Condos - Comox Ave Driveway Access**

COMMITTEE RECOMMENDATION:

That the driveway entrance at 1876 Comox Avenue be modified to allow exiting without crossing the centreline of Comox Avenue while using the full width of the driveway, as per Scenario 2 in the Municipal Engineer's May 24, 2017 Staff Report to the Committee of the Whole.

CARRIED

5. Correspondence: NIL

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 May 24, 2017, pursuant to the following sub-section of section 90 of the Community Charter:

(1)(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;

(1)(g) litigation or potential litigation affecting the municipality.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:12 p.m.

CARRIED

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

CHAIR

