

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday January 10, 2018

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

Absent: R. Arnott

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. Proposed 2018 Unmetered Flat Rate for Water Increase

COMMITTEE RECOMMENDATION:

That the unmetered flat rate for water be increased by \$24 to \$375 for each residential and commercial customer for the 2018 calendar year.

CARRIED

b. Boundary Extension Request - Torrence Road

COMMITTEE RECOMMENDATION:

That the Town of Comox proceed with a boundary extension proposal in the Noel, Torrence and Lazo Roads area that includes the following:

- 480 Torrence Rd – Lot A, DL 186, Comox District Plan 24247
- Vacant Land – Lot 20, DL 186, Comox District Plan 449, Except Plan 24247 N ½
- 456 Torrence Rd – N ½ of S ½ of Lot 20, DL 186, Comox District Plan 449
- Vacant Land – Lot 10, DL 186, Comox District Plan 449, Except that part shown coloured in red on plan 412RW and except that part in Plan 22339
- 274 Torrence Rd – Lot A, DL 186, Comox District Plan 13375
- 1310 Lazo Rd – Parcel A, DL 186, Comox District Plan 449, Except LOT 1 PL28612W
- Vacant Land – Lot A, DL 186, Comox District Plan 2234
- 1250 Lazo Rd – Lot B, DL 186, Comox District Plan 2234
- Adjacent portions of Torrence and Lazo Roads plus undeveloped south end of King Road; and further,

That Town of Comox staff be authorized to develop, sign and submit the proposal to the Ministry of Municipal Affairs and Housing.

CARRIED

c. 2018 Completed Assessment Roll

The staff report titled "2018 Completed Assessment Roll" was received for information.

5. Correspondence: NIL

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:33 p.m.

CARRIED

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



CHAIR