

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

a. Clive Freundlich (Director of Finance) - First Discussion 2018 - 2022 Financial Plan

The Director of Finance presented new software being used to manage the Financial Plan, and presented preliminary municipal levy and tax burden information. He advised that a first draft of the 2018-2022 Financial Plan will be presented in February.

b. Rob and Keisha Everson (Kungwe Cultural Society) Funding support

Rob Everson advised of the Potlatch Ban, which was lifted 67 years ago. He advised of the significance of the Potlatch to First Nations people and introduced the Potlatch 67-67 Event. Keisha Everson advised that the goal of Potlatch 67-67 is to bring 13 or more artists to the Comox Valley Art Gallery to create artworks signifying their personal experience. She advised that their estimated budget is \$100,000 and that they are looking for \$10,000 from the Town of Comox.

c. Al Fraser (Parks Superintendent) - Comox Harbour Promenade Enhancement Project

The Parks Superintendent introduced the Comox Harbour Promenade Enhancement Project to Council. He advised that it would add an enhanced visitor experience to Marina Park that would complement the recently added splash park and sail buildings. He advised of the anticipated community benefits of the project and suggested that, if Council is supportive, a public consultation process be conducted.

COMMITTEE RECOMMENDATION:

That Council supports, in principle, the concept of an Enhanced Promenade and directs staff to consult with the public and other stakeholders on the proposal.

CARRIED

2. Minutes of Meetings: NIL

3. Department Reports:

a. Parks and Property Management Report (September - December, 2017)

The Parks and Property Management Report (September - December, 2017) was received for information.

b. Planning and Building Department Report - September 1, 2017 - December 31, 2017

The Planning and Building Department Report - September 1, 2017 - December 31, 2017 was received for information.

c. Public Works - Capital and Operational Status (September - December, 2017)

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

d. Recreation Department Management Report (September - December, 2017)

The Recreation Department Management Report (September - December, 2017) was received for information.

e. Administration Department Report (September - December, 2017)

The Administration Department Report (September - December, 2017) was received for information.

4. Staff Reports: NIL

5. Correspondence: NIL

6. LATE ITEMS:

a. Comox Fire Rescue - Operations Report - September 2017 - December 2017

The Comox Fire Rescue - Operations Report - September 2017 - December 2017 was received for information.

7. Exclude the Public: NIL

TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:35 p.m.

CARRIED

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



CHAIR