

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday February 28, 2018

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:

a. Michael Zbarsky (CVRD) - Transit Expansion in Comox, 2018

Transit Improvements

Mr. Zbarsky provided information on service and infrastructure changes with respect to the implementation of transit improvements in the Comox Valley. In particular, he provided information on the establishment of a frequent transit network, and local changes to routes in Comox that will connect with the frequent transit network.

b. Clive Freundlich (Director of Finance) 2018 - 2022 Special Projects and Capital Budgets - Review

Preliminary Budget

The Director of Finance identified changes in how the budget is being presented to Council, presented information on the preliminary Special Projects and Capital Budgets, and provided a table of next steps in the budget process.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Transit Future Plan - 2018/19 (Phase 2) Implementation Priorities

The February 23, 2018 report from the Deputy Corporate Administrator, titled "Transit Future Plan - 2018/19 (Phase 2) Implementation Priorities" was received for information.

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b. 2018 - 2022 Special Projects and Capital Budgets - Review

The February 23, 2018 report from the Director of Finance, titled "2018 - 2022 Special Projects and Capital Budgets - Review" was received for information.

c. Requests Referred to the Budget Process for Consideration

The following requests, referred to the budget process for consideration, were received for information:

- April 19, 2017 letter from Wendy Prothero requesting that the replacement of the gravel sidewalk along the frontage of the Black Fin Pub with a concrete sidewalk be moved forward in the Financial Plan.
- October 23, 2017 letter from Sandra Paine and Vera Myers, requesting that a sidewalk be installed along the south side of Comox Avenue between Anderton Road and Ellis Street.
- January 25, 2018 email from Lee and Rob Everson, requesting \$8000 in funding for their Potlatch 67-67 event.
- February 15, 2018 email from the Nautical Days Coordinators, requesting \$10, 100 in additional funding for special performance events during the 60th anniversary celebrations.

COMMITTEE RECOMMENDATION:

That the request of the Nautical Days Coordinators for additional funding in the amount of \$10,100, in order to provide special performance events during the Nautical Days' 60th anniversary celebrations in 2018, be approved.

CARRIED

5. Correspondence: NIL

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:16 p.m.
Certified correct pursuant to Section 97(1)(b) of the Community Charter.

CARRIED

CHAIR