

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday June 13, 2018**

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**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.

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**1. Delegations:**

**a. Andrea Cupelli & Heather Ney (Comox Valley Coalition to End Homelessness) 5 year plan**

Ms. Cupelli and Ms. Ney provided an update on their activities over the past year. They advised that six units of affordable housing were built/secured in 2016, 21 units were built/secured in 2017 and 34 units will be ready in early 2019. They also advised that their 2018 recommendations for funding include for the construction of four units of transitional housing at Amethyst House, the renovation of ten units of supported independent housing for youth, the continued support for the construction of 34 units at Braidwood and the continued support for the construction of two new Habitat for Humanity homes. Other exiting projects that they will be involved in in 2018 were also summarized.

**2. Minutes of Meetings: NIL**

**3. Department Reports:**

**a. Fire Department - Report for first four months of 2018 (January - April)**

The Fire Department Report for first four months of 2018 (January - April) was received for information.

**b. Recreation Department Management Report (January - April 2018)**

The Recreation Department Management Report (January - April 2018) was received for information.

**c. Public Works - Capital and Operational Status (January - April, 2018)**

The Public Works Capital and Operational Status (January - April, 2018) was received for information.

**d. Parks and Property Management Report (January - April, 2018)**

The Parks and Property Management Report (January - April, 2018) was received for information.

**e. Planning and Building Department (January - April, 2018)**

The Planning and Building Department (January - April, 2018) was received for information.

**TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES**

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**f. Administration Department Report (January - April, 2018)**

The Administration Department Report (January - April, 2018) was received for information.

**4. Staff Reports:**

**a. Transit Future Plan - Phase 2 (Sept 2018) Implementation - Comox Exchange**

The June 7, 2018 report from the Municipal Engineer and Deputy Corporate Administrator, titled "Transit Future Plan - Phase 2 (Sept 2018) Implementation", was received for information.

**5. Correspondence: NIL**

**6. LATE ITEMS:**

**a. Downtown Traffic Intersections Update**

The June 9, 2018 report from the Municipal Engineer, titled "Downtown Traffic Intersections Update" was received for information.

**7. Exclude the Public: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:07 p.m.

*CARRIED*

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



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CHAIR