

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday September 26, 2018**

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**Present:** Acting Mayor H. MacKinnon  
Councillors R. Arnott, K. Grant, M. Grant  
B. Price, M. Swift

**Absent:** Nil

**Call to Order:**

The meeting was called to order at 4:15 p.m.

The Agenda was Amended to include background information on Item 6a, and Adopted as Amended.

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**1. Delegations:**

**a. Thomas Barnes, Megan Chorlton, Glenn McLaughlin and Mayor Teunis Westbroek (Municipal Insurance Association of British Columbia) MIA Membership**

Mr. Barnes summarized the objectives, products and value added of the Municipal Insurance Program and services. He advised that the mandate is to be stable, and that stability is cost effective. Mr. Barnes advised that Town of Comox rates have increase 2% per year over the past 15 years. He also advised that rates are based on actual claims, and that Comox has had a lower claims history until relatively recently. Mr. Barnes presented some of the benefits to ownership in addition to low insurance costs, such as dividends and risk management grants. He also advised that changes are made to the coverage every year in order to provide the benefits that local government wants. Mr. McLaughlin, Ms. Chorlton and Mayor Westbroek provided further details on the MIA services, including further benefits of the program.

**2. Minutes of Meetings: NIL**

**3. Department Reports:**

**a. Fire Department - Report (May - August, 2018)**

The Fire Department - Report (May - August, 2018) was received for information.

**b. Planning and Building Department (May - August, 2018)**

The Planning and Building Department (May - August, 2018) was received for information.

**c. Parks and Property Management Report (May to August, 2018)**

The Parks and Property Management Report (May to August, 2018) was received for information.

**d. Recreation Department Management Report (May - August, 2018)**

The Recreation Department Management Report (May - August, 2018) was received for information.

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**e. Public Works - Capital and Operational Status (May - August, 2018)**

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

**4. Staff Reports:**

**a. McLeod Street and Douglas Street Infrastructure Improvement Project**

**COMMITTEE RECOMMENDATION:**

That staff be directed to re-tender the construction works of McLeod and Douglas Street Infrastructure Improvement Project in early 2019. Also increase the project budget to \$382,000 (\$274,502 Water Reserve, \$30,498 Water DCC and \$77,000 General Revenue).

*CARRIED*

**5. Correspondence: NIL**

**6. Other:**

**a. K'ómoks First Nation Signage (Councillor Barbara Price)**

**COMMITTEE RECOMMENDATION:**

That the Town of Comox explore with the K'ómoks First Nation, the feasibility of developing appropriate signage to acknowledge that the Town of Comox is located in the traditional territory of the K'ómoks First Nation and that the Town takes its name from the K'ómoks First Nation; and further, that we work with the K'ómoks First Nation to find a suitable location or locations for the signage.

That the motion be referred to the CAO to discuss the matter with the K'ómoks First Nation.

*CARRIED*

**7. Exclude the Public: NIL**

**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.

  

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**CHAIR**