

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday April 22, 2015**

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.

1. Delegations:

a. Noah Burdett and Jody Macdonald (Ecole Robb Road)

Mr. Burdett and Ms. Macdonald, along with three students from Ecole Robb Road, reported on results of their research into active modes of travel to and from school. They thanked the Committee for considering their voices in upcoming transportation designs and plans.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Action Plan for Website Renewal

COMMITTEE RECOMMENDATION:

That staff be authorized to put a redesign survey on the website until the end of May, and to refer the survey to the Economic Development Society and the BIA.

CARRIED

b. 2015 Provincial Grants

The staff memo titled 2015 Provincial Grants was received for information.

c. Pickleball feasibility at Highland field location

COMMITTEE RECOMMENDATIONS:

1. That Council authorize an expenditure of \$4000 for a preliminary Pickleball Court feasibility field review, to include a field survey, geotechnical report and construction cost analysis; and further,

That the feasibility study be cost shared 50:50 with the Comox Valley Pickleball Association.

CARRIED

c. **Pickleball feasibility at Highland field location**

COMMITTEE RECOMMENDATIONS:

2. That Council provide a letter of support to the Comox Valley Pickleball association supporting the sport of pickleball in the Comox Valley.

CARRIED

d. **Fixed Wing Search and Rescue facility**

The April 17, 2015 report from the Chief Administrative Officer, titled Fixed Wing Search and Rescue Training Centre, was received for information.

5. **Correspondence:**

a. **First Open Heart Society and Cardio-Pulmonary Wellness Program**

The News Release on the First Open Heart Society Family Walk and Cardio-Pulmonary Wellness Program was received for information.

6. **Exclude the Public: NIL**

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:56 p.m.

CARRIED

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

"Paul Ives"

CHAIR