

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday September 9, 2015**

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

Absent: P. Ives

Call to Order:

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

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports:

a. Second Quarter (June 30th) Financial Statement Report

The Second Quarter (June 30th) Financial Statement Report was received for information.

b. Public Works - Capital and Operational Status (June to August 2015)

The Public Works - Capital and Operational Status (June to August 2015) was received for information.

c. Parks and Building Maintenance Department (May - August 2015)

The Parks and Building Maintenance Department (May - August 2015) was received for information.

d. Recreation Department Management Report (May - August 2015)

The Recreation Department Management Report (May - August 2015) was received for information.

e. Bylaw Enforcement Report (May to August 2015)

That Bylaw Enforcement Report (May to August 2015) was received for information.

f. Fire Department (May - August 2015)

The Fire Department (May - August 2015) was received for information.

g. Planning and Building Department (May - August 2015)

The Planning and Building Department (May - August 2015) was received for information.

4. Staff Reports:

a. Permissive Tax Exemptions for 2016

COMMITTEE RECOMMENDATION:

That Bylaw No. 1815 (Comox Permissive Tax Exemption Bylaw, 2015) be advertised and forwarded to Council for First, Second and Third Readings.

CARRIED

b. Reserve for Policing and Emergencies

COMMITTEE RECOMMENDATION:

That Staff be authorized to draft a bylaw that would establish a reserve fund for operating and capital costs related to policing, public safety, emergency and disaster response and recovery.

CARRIED

c. National Crime Severity Index (2010 to 2014)

The report titled National Crime Severity Index (2010 to 2014) was received for information.

5. Correspondence:

a. Patrick C. Livolsi (Ministry of Transportation and Infrastructure) New Building Canada Fund

b. Najih Younis (Express Taxi Ltd.) Application for Passenger Transportation

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:58 p.m.

CARRIED

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

"Paul Ives"

CHAIR