

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday October 25, 2017

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

Absent: M. Grant

Call to Order:

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

The Agenda was Adopted.

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Traffic Calming Policy

The Municipal Engineer summarized the proposed Traffic Calming Policy and Procedures document, dated November 1, 2017.

COMMITTEE RECOMMENDATION:

That the last sentence in section 5.1 of the Town of Comox Traffic Calming Policy & Procedures document, as included in the October 25, 2017 Committee of the Whole meeting agenda, be amended to read "To begin the traffic calming process, the resident(s) concern must be made in writing to the Town of Comox, to the attention of Mayor and Council."; and further,

That the "Town of Comox Traffic Calming Policy & Procedures No. CCL-051" as as included in the October 25, 2017 Committee of the Whole meeting agenda, be adopted.

CARRIED

b. Ellis Street Data Collection

The October 19, 2017 report from the Municipal Engineer, titled "Ellis Street Data Collection" was received for information.

TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

c. Response to Provincial Government White Paper on Cannabis Legalization

The October 20, 2017 report from the Chief Administrative Officer, titled "Response to Provincial Government White Paper on Cannabis Legalization" was received for information.

5. Correspondence: NIL

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:49 p.m.

CARRIED

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



CHAIR