

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday March 28, 2018

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.

The Agenda was Adopted.

1. Delegations:

a. Russell Dyson (CVRD) - Budget

Mr. Dyson summarized the 2018 CVRD Financial Plan as it applies to the Town of Comox.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Mobile Vending Program

COMMITTEE RECOMMENDATION:

That the proposed Parks Use Bylaw No. 1881, 2018 and proposed Business Regulation Bylaw No. 1882, 2018 be forwarded to Council for 1st, 2nd and 3rd Readings.

CARRIED

b. Comox Avenue Sidewalk Improvement – 1695 to 1667 Comox Ave

The March 6, 2018 report from the Municipal Engineer titled "Comox Avenue Sidewalk Improvement – 1695 to 1667 Comox Ave" was received for information.

c. Managing a Privacy Breach - Policy No. ALL - 010

COMMITTEE RECOMMENDATION:

That Policy No. ALL - 010, Managing a Privacy Breach, be approved.

CARRIED

d. 5th Base - Highland Park Concession - Renew Licence to Occupy

COMMITTEE RECOMMENDATION:

THAT Council authorize the Corporate Administrator to renew the lease agreement between 5th Base and the Town of Comox for that portion of land legally described as Lot A, District Lot 194, Comox Land District, Except Plan 48028, Plan VIP43953 commonly known as Highland Park for the purposes of occupying and operating a concession stand in Highland Park for a three year term ending May 22, 2021.

CARRIED

e. Beckton Drive Parking

1. That staff provide a report on where parking can be located on Beckton Drive between Noel Avenue and the 90 degree corner.

That the main motion be amended to add the text ", based on a no cost option."

CARRIED

COMMITTEE RECOMMENDATION:

2. That staff provide a report on where parking can be located on Beckton Drive between Noel Avenue and the 90 degree corner, based on a no cost option."

CARRIED

f. 2018 - 2022 Financial Plan update, Schedule 'A' report

The March 23, 2018 report from the Director of Finance, titled "2018 – 2022 Financial Plan update, Schedule 'A' report" was received for information. The Director of Finance gave a brief overview of the Town's revenues and core operating expenses by activity.

5. Correspondence:

a. Anita Llewellyn (The Kinsmen Foundation of BC) Requesting Assistance

The March 19, 2018 letter from Anita Llewellyn, Governor of District 5 BC/Yukon KinCanada, requesting a video of appreciation, was received for information.

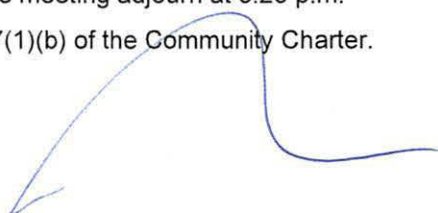
6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:25 p.m.

CARRIED

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



CHAIR