

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday December 12, 2018

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift

Absent: Nil

Call to Order:

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

The Agenda was Adopted.

There were 12 visitors in attendance.

1. DELEGATIONS:

a. Cory Sivell (Urban Systems) - Asset Management

Asset Management

Mr. Sivell provided background information to Council on asset management in general. He advised that the Town has \$275 million in depreciating assets, with 41% remaining life, which is consistent with other BC municipalities. He also advised that the Town's infrastructure deficit is at 20%, which is again consistent with other BC municipalities.

b. Megan Chorlton, Councillor Teunis Westbroek and Heather Nelson Smith (Municipal Insurance Association of British Columbia): Membership and Liability Insurance

**MIABC Liability Insurance
Quote**

Ms. Chorlton advised of the Town's financial position with respect to the Municipal Insurance Association. She advised that, since the MIA is not a private company, she can't give a great deal on insurance. Ms. Chorlton explained the added value given by the MIA and advised that the average annual cost over the past 15 years, taking into account the added value, is \$47,625. Ms. Nelson-Smith and Mr. Westbroek provided examples of some of the benefits of being a member of the MIA.

c. Andrea Cupelli & Heather Ney (Comox Valley Coalition to End Homelessness) Annual Update

**Coalition to End
Homelessness**

Ms. Cupelli and Ms. Ney provided an update to Council on affordable housing and homelessness in the community. They also advised of the findings from their recent 'Affordable Housing Benefits Everyone' community engagement project.

2. UNFINISHED BUSINESS:

a. Shakesides - Water Ingress Inspection Report

Shakesides Roof

That the plan to tarp the Shakesides structure not move forward, and that Town of Comox staff be directed to install the sheets of 6m poly to the interior attic space as prescribed by Kris Nielsen, president of the Mack Laing Heritage Society.

(2018.309) -- CARRIED

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b. Town Liability Insurance - Recommendation

Town Liability Insurance

That Council award the Town's 2019 liability insurance to AON based on their December 6, 2018 proposal.

(2018.310) -- CARRIED

3. BYLAWS:

a. Comox Sewer User Rates Bylaw Amendment No. 12, 2018

Sewer User Rates

That the Comox Sewer User Rates Bylaw Amendment No. 12, 2018 be Adopted.

(2018.311) -- CARRIED

4. STAFF REPORTS:

a. Comox Fire Rescue 2018 Provincial Deployments

BC Wildfire Deployment

THAT Council authorize the surplus funds received from the Province of British Columbia as it relates to Comox Fire Rescue responding to the 2018 Provincial deployments be allocated to the 2018/2019 Financial Plan as outlined in this staff report dated December 6, 2018.

(2018.312) -- CARRIED

5. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That, pursuant to section 127 of the Community Charter, notice is hereby given that the Public be excluded from the Special In-Camera Meeting of Council on Wednesday December 12, 2018, pursuant to the following sections of the Community Charter:

90(1)(g) litigation or potential litigation affecting the municipality; and

90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(2018.313) -- CARRIED

Adjournment:

Regularly moved and seconded that Council Rise and the meeting adjourn at 5:31 p.m.

CARRIED

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

MAYOR 
Deputy 
CORPORATE OFFICER
