

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday April 10, 2019

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.

1. Delegations: NIL

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. 2019 Preliminary Budget Updates

The April 5, 2019 report to the Committee of the Whole from the Director of Finance, titled "2019 Preliminary Budget Updates", was received for information.

The Director of Finance provided a presentation on the updated budget, the timeline to adoption of the bylaws and the online tool for Council to obtain more detailed information on the budget.

COMMITTEE RECOMMENDATION:

That an additional \$7,500 per year be provided as a grant to the Comox Archives and Museum Society.

CARRIED

b. Town of Comox Water System - 2018 Test Results

The April 3, 2019 report to the Committee of the Whole from the Municipal Engineer, titled "Town of Comox Water System - 2018 Test Results", was received for information.

c. Interim Report on Affordable Housing Initiatives

The Municipal Planner provided a presentation on the current affordable housing calculator and the changes proposed in the report.

c. Interim Report on Affordable Housing Initiatives

COMMITTEE RECOMMENDATIONS:

1. That staff be directed to target a 15% affordable housing amenity contribution.

CARRIED

2. That staff be directed to seek opportunities to work with developers to create non-market affordable housing units within the Town of Comox;

That staff be directed to target the creation of rent geared to income non-market affordable housing units; and

That staff be directed to target the creation of non-market affordable housing units for seniors and the disabled.

CARRIED

3. That the Town request that the Comox Valley Regional District amend its Development Cost Charge Bylaws (DCCs) to exempt from required DCCs payments the construction or alteration of self-contained dwelling units in buildings in which each unit is not larger than 45 m²;

That staff be directed to seek funds from Comox Valley Regional District and other levels of government for the creation of non-market affordable housing units; and

That staff be directed to seek partnerships with non-profit affordable housing organizations for the operation of the non-market affordable housing units.

CARRIED

5. Correspondence:

- a. **Janice Sandholm (Royal LePage Snow to Surf Society) Permission for a flyby at Snow to Surf event**

COMMITTEE RECOMMENDATION:

That the April 4, 2019 letter from Janice Sandholm of the Royal LePage Snow to Surf Society, requesting permission for a flyby over Marina Park by the Royal Canadian Air Force Snowbirds on Sunday April 28, 2019 between 1300 and 1500 hours, be received and permission granted.

CARRIED

6. Exclude the Public:

- a. **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 April 10, 2019, pursuant to the following section of the Community Charter:

90(1)(g) litigation or potential litigation affecting the municipality.

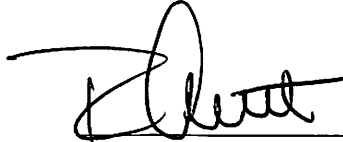
TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:40 p.m.

CARRIED

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



CHAIR