

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday May 8, 2019

Present:

Mayor	R. Arnott
Councillors	K. Grant, S. McGowan, P. McKenna, N. Minions, M. Swift
Staff	R. Kanigan, Chief Administrative Officer S. Russwurm, Deputy Corporate Administrator C. Freundlich, Director of Finance G. Schreiner, Fire Chief T. Hagmeier, Director of Recreation A. Fraser, Parks Superintendent S. Ashfield, Municipal Engineer

Absent: Councillor A. Bissinger

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

The Agenda was Adopted.

1. Delegations:

a. John Watson (Comox Valley Economic Development Society) - Quarter 1 Update and Highlights

John Watson provided an update for the Committee on activities to date this year. He advised of their ongoing major project, Innovate 2030, which is moving along positively. He advised that a new project this year is a partnership with the Regional District to look at employee housing. Mr. Watson also advise of the positive partnership with the Filberg Park Association and the Town of Comox with respect to the Seafood Festival, and advised that the Downtown Ambassador Program is going ahead again this year.

b. Sareh Puetz (Island Originals) Request for Marina Park fees to be waived

Ms. Puetz advised that she is organizing the Island Originals event this year, that is replacing the Originals Only event. She asked if Council would consider waiving the fees for the event at Marina Park this year, August 10-11, 2019.

COMMITTEE RECOMMENDATION:

That the Marina Park fees be waived for the Island Originals event during August 10-11, 2019.

CARRIED

c. Al Fraser (Parks Superintendent) Shakesides Viewing Platform Redesign

Mr. Fraser provided a summary of the changes made to the Shakesides viewing platform, including the extension of the boardwalk, the opportunity for celebratory work to be engraved in the ceiling panels, a reduction in the number of interpretive panels on the floor, a change in the colour of the steel frame, the addition of large rounded boulders to better blend with the natural environment, the addition of a railing at the front that mimics the distinctive railing of Shakesides, the addition of mortared flagstone contained within the surveyed footprint of Shakesides, and the possibility of a bronze statue of Mack Laing.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports: NIL

5. Correspondence:

a. Tim O'Brien (Outlook Engineering and Landscape Architecture) - Shakesides Viewpoint Design Update

The April 26, 2019 letter from Tim O'Brien of Outlook Engineering and Landscape Architecture, presenting a redesign of the proposed Shakesides viewing platform in Mack Laing Park, was received for information.

COMMITTEE RECOMMENDATION:

That the revised design of the proposed Shakesides viewing platform, as included in the April 26, 2019 letter from Tim O'Brien of Outlook Engineering and Landscape Architecture, be approved.

CARRIED

b. Gordon Olsen (Mack Laing Heritage Society) Petition and Volunteer lists

The April 29, 2019 letter and attached petition from Gord Olsen of the Mack Laing Heritage Society was received for information.

c. George Penfold - Mack Laing Shakesides Proposal

The April 30, 2019 email from George Penfold, regarding the Mack Laing Shakesides proposal, was received for information.

6. Exclude the Public: NIL

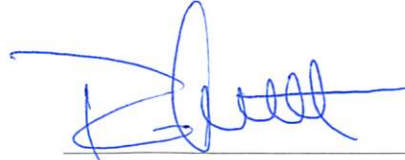
TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES

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.



CHAIR