

TOWN OF COMOX
Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday September 11, 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 S. Ashfield, Municipal Engineer A. Fraser, Parks Superintendent T. Hagmeier, Recreation Director M. Kamenz, Municipal Planner G. Schreiner, Fire Chief

Absent: A. Bissinger

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

The Agenda was Adopted.

1. Delegations:

a. Draft Anderton Corridor Neighbourhood Concept Plan

Marvin Kamenz, Municipal Planner, and Regina Bozerocka, Planner, described grade breaks and ecological considerations in the Anderton Corridor Neighbourhood, and presented staff's current concept plan.

b. Kim A Stephens (Partnership for Water Sustainability in British Columbia)

Kim Stephens described the Town's Building Block Approach to implementing a water balance methodology and ecological accounting process within the Northeast Comox and the Brooklyn Creek Corridor areas. He also commended staff on the "Package of Ecological Services" concept, recently implemented in the Anderton Corridor Neighbourhood Concept Plan.

c. Geoff Crawford, Lara Greasley & John Watson (Comox Valley Economic Development) Provide and update on Innovate 2030 process and an update on their Q2

Geoff Crawford provided the 2019 Work Plan Update for the Committee of the Whole.

2. Minutes of Meetings: NIL

3. Department Reports: NIL

4. Staff Reports:

a. Wilcox Street Data Collection

The August 28, 2019 report from the Municipal Engineer, titled "Wilcox Street Data Collection", was received for information.

5. Correspondence:

a. Jesse Ketler (Comox Valley Sports Centre Commission) Low Income Regional Recreation All Access Pass Program

COMMITTEE RECOMMENDATION:

That the August 30, 2019 letter from Jesse Ketler, Chair of the Comox Valley Sports Centre Commission, requesting that Council direct staff to collaborate with the Comox Valley Regional District and other local municipalities in developing a Low Income Regional Recreation All Access Pass Program, be received and referred to staff for a report.

CARRIED

6. Exclude the Public: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:59 p.m.

CARRIED

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



CHAIR