

Minutes of a Committee of the Whole meeting held Monday, February 29, 2016 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

H. Hillian

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services/Deputy CAO

B. Parschauer, Director of Financial Services

L. Hatch, Director of Engineering

I. Buck, Director of Development Services

T. Kushner, Director of Public Works Services

D. Love, Senior Advisor Strategic Initiatives

1.00 STAFF REPORTS/PRESENTATIONS

.01

COUNCIL PROCEDURE
BYLAW AMEND
0570-01

Moved by Hillian and seconded by Frisch that based on the February 29, 2016 staff report "Council Procedure Bylaw Amendments", Council approve OPTION 1 and the recommended amendments to Bylaw No. 2730;

That Council Procedure Amendment Bylaw No. 2846, 2016 proceed to three readings on March 7, 2016; and

That staff arrange for the required statutory advertising regarding Bylaw No. 2846.

Carried

.02

PUBLIC HEARING
CHANGE
BYLAW NO. 2839
3360-20-1601

Moved by Wells and seconded by Theos that based on the February 29, 2016 staff report "Public Hearing for Bylaw 2839 – Medical Marihuana in ALR" Council change the date of the Public Hearing for Bylaw 2839 from March 7, 2016 to March 14, 2016.

Carried

.03

K'ÓMOKS FIRST
NATION
FORUM INVITATION
400-20

Moved by Hillian and seconded by Wells that the request from K'ómoks First Nation to hold a Community to Community Forum for the elected officials in the Comox Valley on March 17, 2016 is acceptable to Council.

Carried

.04

BRAIDWOOD PROJECT
UPDATE

David Allen, CAO provided a verbal update regarding the Braidwood housing project.

2.00 COUNCIL PRESENTATIONS

COUN. FRISCH FCM Councillor Frisch made a presentation regarding his attendance at the
SUSTAINABILITY FCM Sustainable Communities Conference.
CONFERENCE

3.00 UNFINISHED BUSINESS

.01 A discussion was held regarding RCMP priorities for 2016.
RCMP PERFORMANCE
PLAN Moved by Hillian and seconded by Wells that staff provide a
7400 letter to Inspector Tim Walton with a recap of the discussion.
Carried

4.00 RESOLUTIONS OF COUNCIL

.01 Moved by Eriksson and seconded by Wells that notice is hereby
IN CAMERA MEETING given that a Special In-Camera meeting closed to the public will be held
February 29, 2016 at the conclusion of the Committee of the Whole
meeting pursuant to the following sub-sections of the *Community
Charter*:

- 90(1)(c) labour relations or other employee relations;
- 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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*).

Carried

5.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Wells that the meeting now
adjourn at 5:23 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2016

Mayor