

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday February 22, 2017**

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**Present:** Acting Mayor M. Grant  
Councillors R. Arnott, K. Grant,  
H. MacKinnon, M. Swift

**Absent:** P. Ives, B. Price

**Call to Order:**

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

The Agenda was Adopted.

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**1. Delegations:**

**a. Inspector Tim Walton (CV RCMP) - RCMP Update and Annual Performance Plan**

Inspector Walton advised that there was a 12% decrease in calls for service during the April to December period, compared to last year. He advised that Comox has the second lowest calls per capita in the province, and that during a recent walk-about through the community, residents provided no negative comments regarding concerning issues. Mr. Walton advised that road safety, organized crime, violent crime, prolific offenders and community relations will once again be a focus for this year.

**2. Minutes of Meetings: NIL**

**3. Department Reports: NIL**

**4. Staff Reports:**

**a. Utility Billing for 550 Colby Road**

**COMMITTEE RECOMMENDATION:**

That no waiver be provided for the \$87.36 billing of 2016 water use at 550 Colby Road.

*CARRIED*

**5. CORRESPONDENCE:**

**a. Inspector Tim Walton (RCMP) - 2017 Annual Performance Plan Consultation**

The February 6, 2017 letter from Inspector Tim Walton of the Comox Valley RCMP, regarding their 2017 Annual Performance Plan Consultation, was received for information.

**TOWN OF COMOX - COMMITTEE OF THE WHOLE MEETING MINUTES**

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**a. Inspector Tim Walton (RCMP) - 2017 Annual Performance Plan Consultation**

**COMMITTEE RECOMMENDATION:**

That the Town of Comox be provided with a draft of the Comox Valley RCMP Detachment's 2017 Annual Performance Plan prior its finalization.

*CARRIED*

**b. Bruce Joliffe (CVRD) RD Water / Ministers Meeting**

**COMMITTEE RECOMMENDATION:**

That the Town of Comox write to the Comox Valley Regional District board and the Comox Valley Water Committee, requesting that the delegation of members sent to meet with the Minister of Health and the Minister of Forests, Lands and Natural Resource Operations to discuss:

1. the Perseverance creek issue and possible resolutions, and
  2. leniency on the one NTU issue until the water filtration plant is built
- be limited to those representatives only, as identified in the Comox Valley Regional District board's January 24, 2017 unanimous resolution on this topic, specifically identified as "representatives of Courtenay, Comox and the CVRD board chair".

*CARRIED*

**c. Tim Ennis (Comox Valley Land Trust) - Eco-Asset Symposium**

**COMMITTEE RECOMMENDATION:**

That the Town of Comox provide \$1500 to assist with the costs for the March 14-15, 2017 Eco-Asset Symposium: Discovering Nature's Infrastructure Potential.

*CARRIED*

**6. Exclude the Public: NIL**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:05 p.m.

*CARRIED*

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

*"Paul Ives"*

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CHAIR