

**TOWN OF COMOX**  
**Minutes of the Committee of the Whole Meeting,**  
**held in Council Chambers on Wednesday May 10, 2017**

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**Present:** Mayor P. Ives  
Councillors R. Arnott, K. Grant, M. Grant  
H. MacKinnon, B. Price, M. Swift

**Absent:** Nil

**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**

Inspector Walton provided crime statistics for the past year. He advised that Comox once again maintains its position as the 2nd safest community in the province. He advised that there has been an increase in multijurisdictional thefts this past year, and that the majority of the suspects are known to police. He also advised that the majority of break and enter suspects are known to the residents. The inspector stated that four new members will be transferred in this summer, and that an additional member will be returning from long term leave. He advised that there will be no change in work priorities this year.

**b. Brent Curtain (Comox Valley Economic Development Society) 2017 Spring Update**

Mr. Curtain provided the 2017 Spring Update for Council, including priority economic outcomes, key project highlights, business retention and enhancement, investment attraction and promotion and economic development facilitation.

**c. Betty Tate & Andrea Cupelli (Coalition to End Homelessness) Update on the 5 year plan**

Ms. Cupelli and Ms. Tate advised that the Coalition is comprised of 19 agencies that collaborate and coordinate community responses to homelessness. They provided an update on the Coalition's five-year plan, identified some of their accomplishments and advised that they have conducted a point-in-time survey identifying 157 homelessness persons. They identified some of the completed housing projects, and stated that the funding provided by local governments has helped to leverage other funding. In conclusion they asked Council for a \$30,000 grant to help the Dawn to Dawn society purchase some units.

**2. Minutes of Meetings: NIL**

**3. Department Reports:**

**a. First Quarter Financial Statement Report**

The May 1, 2017 Report to the Committee of the Whole from the Director of Finance, titled "First Quarter Financial Statement Report", was received for information.

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

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**4. Staff Reports:**

**a. 2016 Census - Demographic Data Release**

The May 3, 2017 Report to the Committee of the Whole from the Director of Finance, titled "2016 Census - Demographic Data Release", was received for information.

**b. Storm Sewer Knight Road**

**COMMITTEE RECOMMENDATION:**

That staff be authorized to expend up to \$195,000 for the installation of storm sewer main along Knight Road.

*CARRIED*

**5. Correspondence:**

**a. James Warren (Comox Valley Regional District) Water distribution from the Comox Lake system**

The April 25, 2017 letter from James Warren of the Comox Valley Regional District, along with enclosed correspondence from Rod Nicol, Area B Director, regarding water distribution from the Comox Lake system, was received for information.

**6. Exclude the Public:**

**a. Exclude the Public**

**Exclude the Public**

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday May 10, 2017, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

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

*CARRIED*

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 5:11 p.m.

*CARRIED*

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

  
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CHAIR