

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday February 10, 2021

Present: Mayor R. Arnott

Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift
(all electronically except K. Grant and N. Minions)

Staff J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance (electronically)
M. Kamenz, Director of Development Services (electronically)
G. Schreiner, Fire Chief (electronically)
S. Ashfield, Director of Operations (electronically)

Absent: Nil

Call to Order: The meeting was called to order at 5:00 p.m.

The Agenda was Adopted as amended to add:

1. a request from Telus for a letter of support, and
2. a request from the Chamber of Commerce for the Town to issue a proclamation.

Pursuant to Ministerial Order, the meeting was conducted by electronic means with some or all members of Council participating electronically. Further, in accordance with Ministerial Order, the public was not permitted to be in attendance.

Mayor Arnott acknowledged that the Town of Comox is on traditional First Nation land.

1. Departmental Updates: NIL

2. Strategic Priorities Report:

a. Strategic Priorities Report - February 10, 2021

The Strategic Priorities Report fo February 10, 2021 was received for information.

3. Discussion Items:

a. Budget Review - Capital and Special Projects

The February 3, 2021 Report from the Chief Administrative Officer, titled "Capital and Special Projects Budget" was received for information.

b. Wood-Burning Appliances

COMMITTEE RECOMMENDATION:

That a report be provided on options that the Town can take to further encourage the discontinued use of indoor wood-burning appliances.

CARRIED

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c. **Potential Speed Reductions in Town**

COMMITTEE RECOMMENDATION:

That a report be provided on the best ways to holistically address speeding on Town streets.

CARRIED

4. **Staff Reports: NIL**

5. **CORRESPONDENCE:**

a. **LATE ITEM: Brian Gregg (Telus): Request for Letter of Support - Expanding Wireless Cellular**

COMMITTEE RECOMMENDATION:

That the Town provide a letter of support for Telus' initiative to expand wireless cellular coverage in the Town of Comox.

CARRIED

b. **LATE ITEM: Dianne Hawkins (Chamber of Commerce) - Request for Proclamation**

COMMITTEE RECOMMENDATION:

That a Proclamation be issued, designating the week of February 16-19, 2021 as Chamber of Commerce Week in the Town of Comox.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 6:38 p.m.

CARRIED

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



CHAIR