

**TOWN OF COMOX**  
**Minutes of the Strategic Planning Committee Meeting,**  
**held in Council Chambers on Wednesday April 14, 2021**

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**Present:** Mayor R. Arnott

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

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

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. The meeting was also live-streamed on the Town's YouTube pages.

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

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**1. DELEGATIONS:**

**a. Harvey Goodman: Marine Services Building**

**COMMITTEE RECOMMENDATIONS:**

1. That designs and costs be brought back to convert the roof to a flat design with a viewing platform.
2. That designs and costs be brought back to convert the roof to a living roof with a viewing platform.
3. That designs and costs be brought back to convert the roof to a living roof.

*CARRIED*

*DEFEATED*

*CARRIED*

**2. STRATEGIC PRIORITIES REPORT:**

**a. 2021 Draft Strategic Plan**

**COMMITTEE RECOMMENDATION:**

That the draft 2021 Strategic Plan, as included in the April 14, 2021 Strategic Planning Committee meeting agenda, be adopted.

*CARRIED*

**3. STAFF REPORTS:**

**a. Northeast Comox Zoning**

The April 14, 2021 Report and Attachments to Mayor and Council from the Chief Administrative Officer titled "Northeast Comox Zoning" was received for discussion.

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**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 6:58 p.m.

*CARRIED*

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



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CHAIR