

TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday June 9, 2021

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna (electronically), N. Minions, M. Swift (electronically)
Staff J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
M. Kamenz, Director of Development Services
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 standing on the Unceded traditional territory of the K'omoks First Nation.

1. PRESENTATIONS:

a. Nadine King (Watt Consulting Group): Rodello Street / Comox Avenue Roundabout

Ms. King provided some background for the Committee regarding the proposed roundabout at Rodello Street and Comox Avenue. Ms. King discussed the project history, preferred design, benefits/safety features and financing of the roundabout, as well as answered questions of the Committee.

b. Shelley Ashfield, Director of Operations - Transportation Master Plan Update

Ms. Ashfield, Director of Operations, provided a summary of the 2020 Transportation Master Plan Update, including the following aspects of the Plan:

- road network;
- traffic calming;
- cycling, greenway and pedestrian network;
- transit network;
- transportation demand management (TDM);
- electric mobility services;
- pavement management; and
- capital planning and funding.

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Planning and Action Items Report - June 9, 2021

The Strategic Planning and Action Items Report for June 9, 2021 was received for information.

3. DISCUSSION ITEMS: NIL

TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

4. STAFF REPORTS:

a. 2020 Transportation Master Plan Update

COMMITTEE RECOMMENDATION:

THAT the 2020 Transportation Master Plan Update, as included in the June 9, 2021 Strategic Planning Committee agenda, be adopted.

CARRIED

b. UBCM Meeting Requests

The June 9, 2021 Report from the CAO, titled "2021 UBCM Meeting Requests" was received for information.

5. CORRESPONDENCE: NIL

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



CHAIR