

**TOWN OF COMOX**  
**Minutes of the Strategic Planning Committee Meeting,**  
**held in Council Chambers on Wednesday December 8, 2021**

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**Present:**

Mayor	R. Arnott
Councillors	A. Bissinger, K. Grant, J. Kerr, S. McGowan, N. Minions, M. Swift
Staff	J. Wall, Chief Administrative Officer S. Russwurm, Corporate Officer C. Freundlich, Director of Finance (electronically) M. Kamenz, Director of Development Services G. Schreiner, Fire Chief (electronically) T. Hagmeier, Recreation Director (electronically) S. Ashfield, Director of Operations

**Absent:** Nil

**Call to Order:** The meeting was called to order at 5:15 p.m.

The Agenda was Adopted.

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**1. DEPARTMENTAL UPDATES: NIL**

**2. STRATEGIC PRIORITIES REPORT:**

**a. Strategic Planning and Action Items Report - December 8, 2021**

The Strategic Planning and Action Items Report for December 8, 2021 was received for information.

**3. STAFF REPORTS:**

**a. Potential Daycare Locations and Applications for Funding**

The Staff Report PR 21-23 dated December 8, 2021, was received for discussion.

**b. NE Comox – Zoning Review Analysis**

The Planner and Director of Development Services provided a presentation for the Committee on their analysis of a zoning review for the Northeast Comox area.

**c. Council Tree Retention Policy CCL 067**

The Committee had a general discussion of the Staff Report PR 21-14 dated December 8, 2021.

**4. DISCUSSION ITEMS:**

**a. Development Cost Charges: How they work and how they can change**

The Committee had a general discussion of Development Cost Charges.

**b. Single Use Plastics Bylaw**

A verbal update was provided by the Chief Administrative Officer on the draft Single Use Plastics Bylaw.

**5. CORRESPONDENCE: NIL**

**TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES**

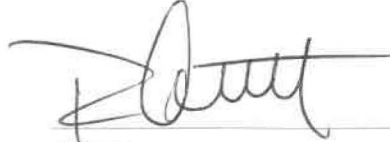
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**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 8:45 p.m.

*CARRIED*

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



CHAIR