

TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday December 15, 2021

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, J. Kerr,
S. McGowan (electronically), N. Minions (electronically), M. Swift

Absent: Nil

Staff Present: S. Russwurm, Corporate Officer
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief
M. Bell, Communications Coordinator

Call to Order:

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

There were 0 members of the public in attendance.

Mayor Arnott acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

1. INTRODUCTION AND APPROVAL OF LATE ITEMS: NIL

2. ADOPTION OF AGENDA:

a. Adoption of the Agenda

Adoption of Agenda

That the December 15, 2021 Regular Council Meeting Agenda be Adopted.

(2021.528) -- CARRIED

3. DELEGATIONS: NIL

4. ADOPTION OF MINUTES:

a. Regular Council Meeting Minutes

RCM Minutes

That the Minutes of the Regular Meeting of Council, held in Council Chambers on Wednesday December 1, 2021, be Adopted.

(2021.529) -- CARRIED

b. Special Council Meeting Minutes

**Special Council Meeting
Minutes**

That the Minutes of the Special Council Meeting, held in Council Chambers on Wednesday December 8, 2021, be Adopted.

(2021.530) -- CARRIED

5. COUNCIL COMMITTEE MINUTES AND REPORTS:

a. Strategic Planning Committee Meeting Minutes

**Strategic Planning
Committee Minutes**

That the Minutes of the Strategic Planning Committee Meeting, held in Council Chambers on Wednesday December 8, 2021, be Received.

(2021.531) -- CARRIED

6. CONSENT AGENDA: NIL

7. UNFINISHED BUSINESS:

a. Strategic Planning and Action Items Report - December 15, 2021

**Strategic Planning / Action
Items Report**

That the Strategic Planning and Action Items Report for December 15, 2021 be received and filed for information.

(2021.532) -- CARRIED

8. SPECIAL REPORTS: NIL

9. BYLAW ADOPTIONS:

a. Rezoning Application RZ 20-3 651 Anderton Road

651 Anderton Road

That Comox Zoning Amendment Bylaw 1958 be Adopted.

(2021.533) -- CARRIED

b. Rezoning Application RZ 20-1 468 & 490 Anderton Road

468 / 490 Anderton Road

1. That Comox Zoning Amendment Bylaw 1944 be Adopted

(2021.534) -- CARRIED

2. That Comox Phased Development Agreement Authorization Bylaw 1953: 468 Anderton Road be Adopted.

(2021.535) -- CARRIED

10. NEW BUSINESS: NIL

11. NOTICES OF MOTION: NIL

12. CORRESPONDENCE: NIL

13. LATE ITEMS: NIL

14. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Kerr

Councillor Kerr advised that he:

- attended the Hanukkah celebration at the City of Courtenay,
- attended the Chamber of Commerce holiday event,
- is working with a working group on the recruitment of family doctors to the Valley,
- met with David Stevenson regarding the return of Nautical Days, and
- participated in a community conversation on local climate resilience.

b. Councillor Swift

Councillor Swift advised that she attended the Regional District sewer commission, water committee and board meetings, as well as a session on social media.

c. Councillor Grant

Councillor Grant advised that he attended:

- the Regional District sewer commission, water committee and board meetings, as well as a session on social media, and
- a final Economic Development Service Review meeting.

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d. Councillor Minions

Councillor Minions advised that she:

- attended the Community Justice Centre AGM,
- participated in a community conversation on local climate resilience,
- attended the Candles for Climate Event,
- talked to a community member about air quality, and
- talked to an organizer of the Coldest Night of the Year event.

e. Councillor McGowan

Councillor McGowan advised that she attended the Regional solid waste management meeting, the Regional District sewer commission meeting and participated in a community conversation on local climate resilience.

f. Mayor Arnott

Mayor Arnott advised that he:

- participated in the Comox Valley Christmas parade with his family,
- attended a meeting with the CAO and a potential developer,
- participated in a regional call regarding reconciliation, and
- handed out lunches at St. George's Church in Courtenay.

17. RESOLUTION TO GO IN-CAMERA: NIL

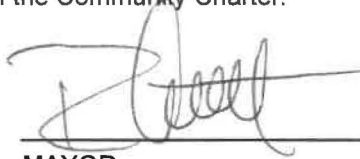
18. RISE AND REPORT FROM IN-CAMERA: NIL

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:10 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER