



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday June 14, 2023

Present: Mayor N. Minions
Councillors S. Blacklock, K. Grant, C. Haslett,
J. Kerr, J. Meilleur (electronically), M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer (electronically)
M. Kamenz, Director of Development Services
G. Schreiner, Fire Chief

Call to Order: The meeting was called to order at 5:26 p.m.

The Agenda was Adopted.

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

1. DELEGATIONS:

a. Nancy Henderson (Urban Systems): Complete Communities Program and Housing Accelerator Fund Program

Nancy Henderson introduced and provided background information on the Complete Communities Program 2023. Nancy identified some of the objectives of the grant funding program and the next steps in the application process.

After some discussion, Nancy provided an overview of the Canada Mortgage and Housing Commission's Housing Accelerator Fund, including initiatives and minimum requirements of the program. Nancy discussed some of the initiatives that would increase housing supply in Comox along with some of the targets of the program. Nancy also identified next steps in the application process.

2. STAFF REPORTS:

a. Planning Report PR 23-19: Application to Housing Accelerator Fund Program 2023 CMHC Grant

The Committee received Planning Report PR 23-19 dated June 14, 2023 for information.

b. Planning Report PR 23-20: Application for Complete Communities Program; 2023 UBCM Grant

1. THAT Council endorse submission of a \$150,000 grant application to the Union of B.C. Municipalities for the Complete Communities Program in accordance with the Planning Report PR23-20 dated June 14, 2023.

CARRIED

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b. Planning Report PR 23-20: Application for Complete Communities Program; 2023 UBCM Grant

2. THAT Council supports the Town of Comox utilizing the Grant and providing overall Grant management, if the funding application is successful.

CARRIED

c. UBCM 2023 Minister Meeting Requests

That Mayor Minions have a final discussion with CAO Wall regarding UBCM Minister meeting requests, and that Mayor Minions be authorized to finalize the list of meeting requests.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:05 p.m.

CARRIED

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

CHAIR

