



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday May 8, 2024

Present: Mayor N. Minions
Councillors K. Grant, C. Haslett,
J. Kerr, J. Meilleur, M. Swift

Absent: S. Blacklock

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
E. Henley, Director of Finance

Call to Order:

The meeting was called to order at 5:00 p.m. with 6 members of the public in attendance.

We respectfully acknowledge that the land on which we gather and work is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

1. ADOPTION OF AGENDA:

A. Adoption of Agenda

Adoption of Agenda

THAT the May 8, 2024, Special Council Meeting agenda be Adopted.

(2024.185) -- CARRIED

2. DELEGATIONS:

a. Corey Vanderhorst (MNP): Financial Statements ending December 31, 2023

Delegation - Financial Statements

Corey Vanderhorst, representing MNP, provided a presentation with an overview of the financial statements for the Town of Comox for the year 2023.

THAT the 2023 Audit Report as presented by MNP LLP be accepted and received for information; and, THAT the 2023 Audited Consolidated Financial Statements be approved.

(2024.186) -- CARRIED

c. David Knubbly: Property zoning dispute

Delegation - 1723 Knight Road

David Knubbly expressed concerns regarding his property, specifically noting that a 0.82-acre section should have been rezoned as R3.3 in 2011.

d. Terrie Anderson: Installation of art on Lorne Hotel site

Delegations - Lorne Hotel

Terrie Anderson presented a summary of an artwork commemorating the pioneering families associated with the Lorne's legacy. The delegate advised that the artwork has been donated to the Fairbairn family, and requested the Town's permission to install the artwork near the former site in tribute to Comox's historic Lorne Hotel.

3. AGENDA ITEMS:

a. 2024-2028 Financial Plan and Tax Rates Bylaws

**Financial Plan and Tax Rates
Bylaw**

1. *THAT the Comox Financial Plan Bylaw No. 2031, 2024 be Adopted.*
(2024.187) -- CARRIED
2. *THAT the Comox Tax Rates Bylaw No. 2032, 2024 be Adopted.*
(2024.188) -- CARRIED

b. Comox Planning Procedure Amendment Bylaw No.1780.16

**Planning Procedure
Amendment Bylaw No. 1780**

- THAT the Comox Planning Procedures Amendment Bylaw No. 1780.16 be Adopted.*
(2024.189) -- CARRIED

c. Fees and Charges Amendment Bylaw No. 2016.04

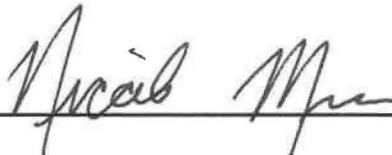
**Fees and Charges
Amendment Bylaw
No. 2016**

- THAT the Fees and Charges Amendment Bylaw No. 2016.04 be Adopted.*
(2024.190) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:40 p.m. CARRIED

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



MAYOR



CORPORATE OFFICER