

TOWN OF COMOX Minutes of the Special Council Meeting,

held in Council Chambers on Wednesday May 22, 2024

Present: Mayor N. Minions

Councillors S. Blacklock, K. Grant, C. Haslett,

J. Kerr, J. Meilleur, M. Swift

Absent: Nil

Staff Present: J. Wall, Chief Administrative Officer

S. Russwurm, Corporate Officer

M. Kamenz, Director of Development Services

S. Ashfield, Director of Operations

Call to Order:

The meeting was called to order at 3:30 p.m. with 6 members of the public in attendance.

Mayor Minions respectfully acknowledged 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 22, 2024, Special Council Meeting agenda be Adopted.

(2024.205) -- CARRIED

2. **DELEGATIONS**:

a. Don Cameron: Rezoning application for 458 Anderton Road.

458 Anderton Road

Don Cameron from Cameron Contracting Ltd. provided information regarding a rezoning application to permit 16 townhouse units at 458 Anderton Road.

b. Nancy Henderson (Urban Systems): Small-scale multi-unit housing zoning regulations

Provincial Regulation Updates - SSMUH

Nancy Henderson from Urban Systems delivered a presentation covering an overview of Bill 44 small-scale multi-unit housing, mapping analysis, zoning regulation considerations, zoning analysis, infrastructure considerations, extension requests, and the next steps.

3. AGENDA ITEMS:

a. Rezoning Application RZ 23-6: Zoning Amendment to permit 16 Townhouse units at 458 Anderton Road

458 Anderton Road

THAT in accordance with section 467 of the Local Government Act, notice be issued of Council consideration of proposed Comox Zoning Amendment Bylaw 1850.45.

(2024.206) -- CARRIED

b. Urban Systems: Report on small-scale multi-unit housing regulations

Provincial Regulation Updates - SSMUH

1. THAT Council support the submission of an extension request from the SSMUH regulations as per the Local Government Act for the West Foreshore sewer catchment area and Kye Bay as identified in Map 1: SSMUH Extension Request Areas.

(2024.207) -- CARRIED

2. THAT Council authorize the CAO to execute the Application to Request an Extension to SSMUH Compliance Deadline and submit to the Province of BC prior to June 1, 2024.

(2024.208) -- CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:56 p.m.

CARRIED

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

MAYOR

CORPORATE OFFICER