



TOWN OF COMOX
Minutes of the Strategic Planning Committee Meeting,
held in Council Chambers on Wednesday June 11, 2025

Present: Acting Mayor K. Grant

Councillors Mayor N. Minions (electronically),
C. Haslett, J. Kerr, J. Meilleur

Absent: S. Blacklock, M. Swift

Staff Present: J. Wall, Chief Administrative Officer
S. Russwurm, Corporate Officer
R. Houle, Director of Development Services
G. Schreiner, Fire Chief
T. Hagmeier, Recreation Director
S. Ashfield, Director of Operations

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

The Agenda was Adopted.

Councillor Ken Grant acknowledged that the Town of Comox is standing on the unceded traditional territory of the K'omoks First Nation, the traditional keepers of this land.

1. APPOINTMENT OF CHAIR:

a. Appointment of Chair

THAT Councillor Ken Grant be designated to chair the June 11, 2025, Strategic Planning Committee Meeting, due to the Mayor's inability to attend in person, and in accordance with the Council Procedure Bylaw.

CARRIED

2. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

The Strategic Plan Scorecard, dated June 11, 2025, was received.

3. STAFF REPORTS:

a. UBCM Meeting Requests

COMMITTEE RECOMMENDATIONS:

1. THAT the Town of Comox request a UBCM Minister meeting to support the Town's goal of acquiring 900, 910, and/or 920 Pritchard for recreational purposes.

CARRIED

TOWN OF COMOX - STRATEGIC PLANNING COMMITTEE MEETING MINUTES

a. UBCM Meeting Requests

COMMITTEE RECOMMENDATIONS:

2. THAT the Town of Comox request a UBCM Minister meeting to support the Town's Federal Active Transportation grant application and seek Provincial support for the desired sidewalk along the north side of Guthrie on MOTI's section of the road.

CARRIED

3. THAT the Town of Comox request a UBCM Minister meeting to discuss housing related infrastructure funding.

CARRIED

b. Parks and Trails Master Plan - Strategic Priorities

COMMITTEE RECOMMENDATIONS:

1. THAT the Strategic Plan be amended to include the following projects:
 - a) Community Centre Outdoors/Village Park Concept Plan
 - b) Marina Park Concept Plan
 - c) Lancaster Park Concept Plan
 - d) New Park Washrooms
 - e) Beach Access Improvements
 - f) Dog Park Pilot Project

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:43 p.m.

CARRIED

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

CHAIR

