



TOWN OF COMOX
Minutes of the Regular Council Meeting,
held in Council Chambers on Wednesday June 10, 2026

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

Absent: J. Meilleur

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 0 members of the public in attendance.

Mayor Minions 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. INTRODUCTION AND APPROVAL OF LATE ITEMS: NIL

2. ADOPTION OF AGENDA:

a. Adoption of Agenda

Adoption of Agenda

THAT the June 10, 2026, Regular Council Meeting agenda be Adopted.

(2026.202) -- CARRIED

3. DELEGATIONS: NIL

4. ADOPTION OF MINUTES:

a. Adoption of Minutes (May 20, 2026)

Adoption of Minutes

THAT the Minutes of the Regular Council Meeting, held in Council Chambers on Wednesday, May 20, 2026, be Adopted.

(2026.203) -- CARRIED

5. COUNCIL COMMITTEE MINUTES AND REPORTS:

a. Nautical Days Festival Committee Meeting Minutes (April 21, 2026)

**Nautical Days Committee
Minutes**

THAT the Minutes of the Nautical Days Festival Committee Meeting, held in Council Chambers on Tuesday, April 21, 2026, be Received.

(2026.204) -- CARRIED

6. CONSENT AGENDA:

a. Consent Agenda

Consent Agenda

THAT the Consent Agenda items as follows be received:

- 1. Parliamentary Committees Office (Legislative Assembly of British Columbia):
Provincial Budget 2027 Consultation - Jun 19 Deadline*
- 2. Joyce Shepherd, Recreation Therapist (Providence Living): Views Canada Spirit
Parade - June 30*
- 3. Sarah Weber, President & CEO (C3 Alliance): 13th Annual Resource Breakfast,
Sept 15-17*

(2026.205) -- CARRIED

7. UNFINISHED BUSINESS:

**a. Colin Eves (Jane Place Residents Association): Diesel Pump Operations at the Comox
Pumping Station**

**Jane Place Residents
Association**

b. 2025 Annual Report Adoption

2025 Annual Report

*THAT the 2025 Annual Report, as included in the May 20, 2026, Regular Council Meeting agenda,
be Adopted.*

(2026.206) -- CARRIED

8. SPECIAL REPORTS: NIL

9. BYLAW ADOPTIONS:

a. Bylaw Notice Enforcement Amendment Bylaw No. 2004.05

**Bylaw Notice Enforcement
Amendment Bylaw**

THAT Bylaw Notice Enforcement Amendment Bylaw No. 2004.05 be Adopted.

(2026.207) -- CARRIED

b. Development Cost Charges Bylaw No. 2053

**Development Cost Charges
Bylaw No. 2053**

THAT Development Cost Charges Bylaw No. 2053 be Adopted.

(2026.208) -- CARRIED

c. Fees and Charges Amendment Bylaw No. 2058.01

**Fees and Charges
Amendment Bylaw**

THAT Fees and Charges Amendment Bylaw No. 2058.01 be Adopted.

(2026.209) -- CARRIED

d. Election Bylaw No. 2060

Election Bylaw

THAT Election Bylaw No. 2060 be Adopted.

(2026.210) -- CARRIED

e. Tree Protection Bylaw No. 2063

Tree Protection Bylaw

THAT Tree Protection Bylaw No. 2063 be Adopted.

(2026.211) -- CARRIED

10. NEW BUSINESS:

a. 2027-2032 RCMP Financial Plan

2027-2032 RCMP Financial Plan

THAT Council advise the RCMP that the Town of Comox approves the 2027/2028 budget request for 11.3 officers; and further,

THAT the Town of Comox submit the Budget Approval in Principle (AIP) Letter – 2027/2028 by June 15, 2026 as set out in Appendix B of the RCMP's Municipal Contract Policing Multi-Year Financial Plan – 2027/2028

(2026.212) -- CARRIED

b. Aspen Hector Storm Pond 1 Local Area Service

Aspen Hector Storm Pond 1 Local Area Service

THAT the Aspen Hector Storm Pond 1 and Local Area Service Establishment Bylaw No. 2037 be given First, Second and Third Readings.

(2026.213) -- CARRIED

AT 5:09 P.M., COUNCILLOR JONATHAN KERR LEFT THE MEETING DECLARING A CONFLICT OF INTEREST WITH ITEM 10(C) AS HE HAS A CLOSE FAMILY RELATIONSHIP WITH THE PROPONENT.

c. Development Variance Permit APPN 2026-0010 (297 Quadra Place)

297 Quadra Place

THAT Development Variance Permit APPN 2026-0010 (297 Quadra Place) be Approved; and further,

THAT Administration be directed to issue the permit

(2026.214) -- CARRIED

AT 5:10 P.M., COUNCILLOR JONATHAN KERR RETURNED TO THE MEETING.

d. MFA Borrowing – Comox Fire Station Replacement

MFA Borrowing – Comox Fire Station Replacement

THAT the Comox Loan Authorization Bylaw No. 2064 – Comox Fire Station Replacement be given First, Second and Third Readings; and further,

THAT Council authorize the Director of Finance to request the Inspector of Municipalities' approval for Council to proceed to adoption of the bylaw through the Approval-Free Liability Zone granted by the Municipal Liabilities Regulation Section 7.

(2026.215) -- CARRIED

e. 2026 Revenue Anticipation Bylaw

2026 Revenue Anticipation Bylaw

THAT the Mayor and Director of Finance be authorized to establish a temporary borrowing ability for up to \$10,000,000 with the Town of Comox's financial institution for the purpose of Revenue Anticipation; and further,

THAT Comox Revenue Anticipation Bylaw No. 2067, a bylaw to authorize the borrowing of money in anticipation of revenue for 2026, be given First, Second and Third Readings.

(2026.216) -- CARRIED

f. Robb Avenue Reconstruction Project - Budget Amendment

Robb Avenue Reconstruction Project

THAT Council approves the following amendments to the 2026–2030 Financial Plan:

1. *Increase the 2026 Transportation budget for the Robb Avenue – Anderton Road to Aitken Street project from \$1,542,036 to \$2,912,036;*

(2026.217) -- CARRIED

2. *Increase the 2026 Storm budget for the Robb Avenue – Anderton Road to Aitken Street project from \$104,436 to \$959,436;*

(2026.218) -- CARRIED

3. *Increase the 2026 Sanitary budget for the Robb Avenue – Anderton Road to Aitken Street project from \$393,743 to \$1,338,743; and,*

(2026.219) -- CARRIED

4. *Reduce the 2026 Transportation budget for the Thistle Court – Robb Avenue to Cul-de-sac resurfacing project from \$135,000 to \$15,000.*

(2026.220) -- CARRIED

11. NOTICES OF MOTION: NIL

12. CORRESPONDENCE: NIL

13. LATE ITEMS: NIL

14. REPORTS FROM MEMBERS OF COUNCIL:

a. Councillor Blacklock

Councillor Blacklock Reported that, on behalf of the Business Improvement Association, Float Your Boat Fridays concerts and shopping promotions will begin on Friday, July 3, 2026, and continue weekly through July 28, featuring live music at the former Lorne Hotel site.

b. Councillor Swift

Councillor Swift attended the following meetings:

- the Filberg Lodge Association AGM and noted the appointment of new board members, resulting in a strong board moving forward.
- the final meeting of the TAC PAC Liquid Waste Management group after several years of work; recommendations will be forwarded to the Sewage Commission following discussions related to the Comox pump station.

c. Councillor Haslett

Councillor Haslett attended the following meetings:

- a d'Esterre Seniors Centre board meeting and noted the participation of the new Executive Director, who has begun planning initiatives, including upcoming 50th anniversary celebrations in July.
- a Nautical Days Festival Committee meeting and reported that a new sponsor has been secured for the Eco Team, acknowledging Bob Bowen for his significant contributions.

d. Councillor Kerr

Councillor Kerr had nothing to report.

e. Councillor Grant

Councillor Grant had nothing to report.

f. Mayor Minions

Mayor Minions reported that:

- 2026 graduates from Highland Secondary, Isfeld Secondary, and local cadet groups were congratulated on behalf of Council
- the 30th anniversary of MacDonald Wood Park will be celebrated with a community event on Saturday, June 13
- the Comox Farmers Market will return for the summer on Wednesday, June 24, 2026, from 3:00 p.m. to 6:00 p.m. at the Comox Community Centre
- upcoming community events include the d'Esterre Seniors Centre 50th anniversary in July and the Legion Branch 160 centennial (anticipated July 17 or July 19)
- updates regarding the Comox pump station issue will continue to be communicated outside of Council meetings as information becomes available.

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 5:36 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER