



TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday June 17, 2026

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
E. Henley, Director of Finance
S. Ashfield, Director of Operations

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:

a. Amendment of Agenda

Amendment of Agenda

THAT the June 17, 2026, Special Council Meeting agenda be Amended as follows:

1. *THAT Item 3B – Council Term Accomplishments be removed from the agenda and brought forward to a future meeting.*

(2026.221) -- CARRIED UNANIMOUSLY

2. *THAT the following late items be added:*

- a. *Item 3C – CVRD Water Valve Repair – Overnight Works; and,*
- b. *Item 3D – Comox Valley Sewage Liquid Waste Management Plan – Proposed Commitments (Inflow and Infiltration and Source Control).*

(2026.222) -- CARRIED UNANIMOUSLY

3. *THAT the remaining agenda items be renumbered accordingly.*

(2026.223) -- CARRIED UNANIMOUSLY

2. ADOPTION OF AGENDA:

a. Adoption of Agenda

Adoption of Agenda

THAT the Special Council Meeting Agenda for June 17, 2026 be Adopted.

(2026.224) -- CARRIED

3. STRATEGIC PRIORITIES REPORT:

a. Strategic Plan Scorecard

Strategic Plan Scorecard

The Strategic Plan Scorecard dated June 17, 2026 was received.

4. AGENDA ITEMS:

a. 2026 First Quarter Financial Update

2026 First Quarter Financial Update

THAT the June 17, 2026 report from the Director of Finance, titled "2026 First Quarter Financial Update" be received for information.

(2026.225) -- CARRIED

b. UBCM 2026 Meeting Requests

UBCM 2026 Meeting Requests

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 Road for recreational purposes.*

(2026.226) -- CARRIED

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 the Ministry of Transportation and Transit (MOTT) section of the road.*

(2026.227) -- CARRIED

3. *THAT Council request a UBCM minister meeting with the Minister of Jobs and Economic Growth or the Minister of State for Local Governments and Rural Communities to advocate for continued funding and support for the Island Coastal Economic Trust.*

(2026.228) -- CARRIED

4. *THAT Council request a UBCM minister meeting to discuss:sustainable funding for the Mobile Integrated Crisis Response (MICR) program; andprovincial policing cost reform and regional equity.*

(2026.229) -- CARRIED

5. *THAT Council request a UBCM minister meeting to discuss provincial processes and timelines for municipal boundary extensions, including impacts on housing delivery.*

(2026.230) -- CARRIED

C. CVRD Water Valve Repair Overnight Works

CVRD Water Valve Repair Overnight Works

THAT Council approve a variance to Bylaw No. 1652 for overnight construction for the repair of a Comox Valley Regional District Water Valve on Guthrie Road between McDonald Road and Aspen Road.

(2026.231) -- CARRIED

d. Comox Valley Sewage Liquid Waste Management Plan – Proposed Commitments (Inflow and Infiltration and Source Control)

CVRD Sewage Liquid Waste Management Plan

THAT Council approve providing confirmation to the Comox Valley Regional District supporting the Liquid Waste Management Plan proposed commitments related to inflow and infiltration and source control.

(2026.232) -- CARRIED

5. RESOLUTION TO GO IN-CAMERA:

a. Exclude the Public

Exclude the Public

THAT the Public be Excluded from the In-Camera session of Council on Wednesday, June 17, 2026, pursuant to the following sub-sections of section 90 of the Community Charter:

(1)(c) labour relations or other employee relations.

(2026.233) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:26 P.M.

THE REGULAR COUNCIL MEETING RECONVENED AT 5:45 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:45 pm

CARRIED

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

MAYOR

Nicolas Minions

CORPORATE OFFICER

SUSAN