

Tuesday, November 30, 2021

Minutes of the meeting of the Committee of the Whole held on November 30, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:00 pm.

MINUTES

Present:

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| Chair: | J. Ketler | Village of Cumberland |
| Vice-Chair: | A. Hamir | Lazo North (Area B) |
| Directors: | W. Cole-Hamilton | City of Courtenay |
| | D. Hillian | City of Courtenay |
| | K. Grant | Town of Comox |
| | E. Grieve | Puntledge/Black Creek (Area C) |
| | W. Morin | City of Courtenay |
| | M. Swift | Town of Comox |
| | M. McCollum | City of Courtenay |
| Staff: | R. Dyson | Chief Administrative Officer |
| | K. Douville | Acting Chief Financial Officer |
| | D. DeMarzo | General Manager of Community Services |
| | J. Warren | Deputy Chief Administrative Officer |
| | A. Mullaly | General Manager of Planning and Development Services |
| | J. Martens | General Manager of Corporate Services |
| | L. Dennis | Manager of Legislative Services |

Absent:

| | | |
|-------------------|-----------|---|
| Directors: | D. Arbour | Baynes Sound-Denman/Hornby Islands (Area A) |
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ATTENDANCE:

With the exception of Chair Ketler and Director Grant all directors attended via electronic means.

J. Warren, K. Douville and D. DeMarzo attended via electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES:

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

REPORTS:

ELECTED OFFICIALS FORUM - MOBILITY IN THE COMOX VALLEY

An Elected Officials Forum of Comox Valley jurisdictions was conducted regarding the changing nature of transportation and mobility within the Comox Valley, including key information about the existing

transportation network and discussion of new mobility trends in an effort to consider better approaches to regional transportation.

The following presentations were provided:

- Beth Hurford and Dan Casey, Urban Systems, presented the draft Comox Valley Mobility Primer; and
- John Hicks, Senior Transportation Planner, CRD, presented regarding “Transportation Experiences from the Capital Regional District”

The meeting recessed at 3:11 pm and reconvened at 3:22 pm.

Director Morin left the meeting at 4:10 pm.

TERMINATION:

K. Grant/A. Hamir: THAT the meeting terminate.

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Carried

Time: 4:15 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct and Recorded by:

Lisa Dennis
Manager of Legislative Services

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20____.