

Tuesday, October 17, 2017

Minutes of the meeting of the Committee of the Whole held on October- 7, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:01 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	B. Wells	City of Courtenay
Directors:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. MacDonald	General Manager of Planning and Development Services
	J. Martens	Manager of Legislative Services
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	Acting General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	A. Baldwin	Legislative Services Assistant

DELEGATIONS:

PARTNERSHIP FOR WATER SUSTAINABILITY IN BC - LIFETIME MEMBERSHIP - DEBRA OAKMAN

Kim Stephens, Executive Director and Derek Richmond, Director, Partnership for Water Sustainability in British Columbia, presented a lifetime membership to former CVRD Chief Administrative Officer, Debra Oakman, in recognition of her years of commitment to promoting the vision of water sustainability on Vancouver Island.

MANAGEMENT REPORT:

B. Wells/K. Grant: THAT the Committee of the Whole management report dated October 2017 be received.
208 Carried

REPORTS:

TRANSIT MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Wells/K. Grant: THAT the minutes of the Transit Management Advisory Committee meeting held on September 26, 2017 be received.

208

Carried

BC HYDRO PROJECT AND HYDROELECTRIC OPERATIONS

B. Wells/K. Grant: THAT the information presented by Stephen Watson, Stakeholder Engagement Advisor, BC Hydro, regarding capital projects and hydroelectric operations be received.

208

Carried

COMOX VALLEY ECONOMIC DEVELOPMENT SOCIETY (CVEDS) STRATEGIC PRIORITIES, SECOND QUARTER UPDATE

B. Wells/K. Grant: THAT the information presented by Justin Rigsby and John Watson, Comox Valley Economic Development Society, regarding the quarterly update on CVEDS strategic priorities be received.

209

Carried

B. Wells/K. Grant: THAT the Comox Valley Economic Development Society (CVEDS) Q2 and Q3 2017 Report Summary be received.

209

Carried

TRANSIT SERVICE TO THE NEW COMOX VALLEY HOSPITAL

B. Wells/K. Grant: THAT the report dated October 11, 2017 seeking board direction on transit service to the new Comox Valley hospital be received.

209

Carried

M. Zbarsky, Manager of of Transit and Sustainability, presented information on the report regarding the transit service routes to the new Comox Valley hospital.

K. Grant/R. Nichol: THAT the conventional transit service routes that travel to the new Comox Valley hospital remain on Lerwick Road;

AND FURTHER THAT a report on the effectiveness of the Lerwick Road bus stop at the new Comox Valley hospital, including consideration ridership and safety, be provided to the Comox Valley Regional District board in August 2018.

209

Carried *NAY: L. Jangula; M. Theos*

POTENTIAL PARTICIPATION IN A COMMUNITY HEALTH NETWORK IN THE COMOX VALLEY

B. Wells/E. Grieve: THAT the report dated October 5, 2017 regarding the potential participation in a community health network in the Comox Valley be received.

208

Carried

E. Grieve/G. Sproule: THAT the Comox Valley Regional District (CVRD) continue working with Island Health and the planning committee to:

- determine community interest and benefits;
- confirm the potential costs and support requirement of the CVRD to sustain a community health network;
- determine program deliverables and outcomes relevant to CVRD services;

AND FURTHER THAT staff report back to the Committee of the Whole on options and implications regarding the establishment of a Comox Valley community health network.

208

Carried

NAY: L. Jangula

2015-2018 STRATEGIC PRIORITIES - STATUS REPORT

K. Grant/B. Wells: THAT the report dated October 5, 2017 regarding an updated chart and listing of the Comox Valley Regional District's 2015-2018 strategic priorities be received.

208

Carried

B. Wells/B. Price: THAT the 2015 – 2018 strategic plan attached to this report, be approved;

AND FURTHER THAT the completed items (shaded blue), excluding function 391 items, be removed from Schedule B and added to a Schedule C titled 'completed strategic priorities'.

208

Carried

AUDIT SERVICE PLAN FOR THE PERIOD ENDING DECEMBER 31, 2017

B. Wells/B. Price: THAT the report dated October 2, 2017 regarding the 2017 audit service plan for the Comox Valley Regional District (CVRD) to the board as submitted by the audit firm of MNP LLP be received.

208

Carried

Director Jangula left the meeting at 5:13 pm and was not present when the vote was taken.

GRANT STATUS REPORT

B. Wells/E. Grieve: THAT the report dated October 5, 2017 regarding grant applications and status of current approved grants be received.

208

Carried

IN-CAMERA:

R. Nichol/G. Sproule: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

208

Carried

Time: 5:15 pm

RISE AND REPORT:

The committee rose from its in-camera session at 5:22 pm.

Director Jangula was present for this portion of the meeting.

TERMINATION:

B. Wells/B. Price: THAT the meeting terminate.

208

Carried

Time: 5:22 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded by:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of November, 2017