

Tuesday, December 04, 2018

Minutes of the meeting of the Committee of the Whole held on Tuesday, December 04, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:05 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	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
	J. Ketler	Village of Cumberland
	D. Frisch	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

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:

ORIENTATION - COMMITTEE OF THE WHOLE

E. Grieve/K. Grant: THAT the following informational items and presentations be received:

- Emergency Management
- Transit
- Regional Office Project
- Regional Growth Strategy

- Terms of reference for the Committee of the Whole

208

Carried

COMOX VALLEY EMERGENCY PROGRAM ADMINISTRATIVE COMMITTEE

D. Frisch/E. Grieve: THAT the Comox Valley Emergency Program Administrative Committee minutes dated October 18, 2018 be received.

208

Carried

COMOX VALLEY TRANSIT MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/D. Frisch: THAT the minutes of the Comox Valley Transit Management Advisory Committee dated October 25, 2018 be received.

208

Carried

2019 COMMUNITY TO COMMUNITY FORUM WITH K'ÓMOKS FIRST NATION

E. Grieve/K. Grant: THAT the report dated November 20, 2018 regarding a proposed Community to Community Forum with Elected Officials and senior staff from the City of Courtenay, Town of Comox, Village of Cumberland, Comox Valley Regional District (CVRD) and the Chief and Council of the K'ómoks First Nation (KFN) planned for February 2019 be received.

208

Carried

K. Grant/D. Frisch: THAT the Comox Valley Regional District Board support hosting the 2019 Community to Community forum;

AND FURTHER THAT the Comox Valley Regional District Board provide funding up to \$5,000 in cash or in kind to be funded 50/50 from the Comox Valley Regional District municipal administration (01-2-100-387) and electoral area administration (01-2-130-387) to organize the forum;

AND FINALLY THAT staff be authorized to send invitations to the councils of each member municipality and K'ómoks First Nation.

208

Carried

EXTERNAL BOARD APPOINTMENTS

K. Grant/A. Hamir: THAT the report dated November 27, 2018 regarding regional district appointments to those external organizations that have requested representation from the CVRD Board be received.

208

Carried

K. Grant/A. Hamir: THAT appointments be made to the following external organizations for the 2018 - 2022 term and that remuneration and expenses are paid for each, provided remuneration and/or expenses are not paid directly by the external organization:

- Community Justice Centre of the Comox Valley: Director Grieve (appointee); and Director Hamir (alternate);
- Comox Valley Community Health Network Coordinating Circle: Director Hamir (appointee); and Director Grieve (alternate);
- Comox Valley Social Planning Council: Director Hamir (appointee); and Director Grieve (alternate);
- Forbidden Plateau Reclamation Society: Director Grieve (appointee); and Director Arbour (alternate);
- Municipal Finance Authority: Director Grieve (appointee); and Director Hamir (alternate); and

- Island Corridor Foundation: Director Arbour (appointee); and Director Frisch (alternate).
208 Carried

E. Grieve/K. Grant: THAT Rod Nichol (appointee) and Director Hillian (alternate) be appointed to the Ministry of Indigenous Relations and Reconciliation for the K'ómoks First Nation treaty negotiation process for 2019;

AND FURTHER THAT remuneration and expenses be paid provided remuneration and/or expenses are not paid directly by the external organization.
208 Carried

IN-CAMERA:

K. Grant/E. Grieve: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
208 Carried

The committee recessed to its in-camera session at 6:01 pm. Director Grieve left the meeting at that time and Alternate Director Scoville joined the meeting in his absence.

RISE AND REPORT:

The committee rose from its in-camera session at 7:17 pm.

TERMINATION:

D. Frisch/D. Hillian: THAT the meeting terminate.
208 Carried

Time: 7:20 pm

Confirmed by:

Bob Wells
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

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