

Tuesday, August 29, 2017

Minutes of the meeting of the Comox Valley Regional District board of directors held on Tuesday, August 29, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:00 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
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')
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
Alt. Director:	M. Grant	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. MacDonald	General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services

Absent:

Vice-Chair:	B. Wells	City of Courtenay
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IN-CAMERA MEETING

R. Nichol/E. Grieve: THAT the board adjourn to an in-camera session pursuant to the following sub-sections 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;

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the committee/board considers that disclosure might reasonably be expected to harm the interests of the municipality;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

208

Carried

ADOPTION OF MINUTES:

K. Grant/R. Nichol: THAT the Comox Valley Regional District Board minutes dated July 25, 2017 be adopted.

208

Carried

REPORTS:

BOARD OF VARIANCE - AUGUST 2, 2017

K. Grant/E. Grieve: THAT the Board of Variance minutes dated August 7, 2017 be received.
208 and 213 Carried

ELECTORAL AREAS SERVICES COMMITTEE - AUGUST 14, 2017

K. Grant/M. Theos: THAT the Electoral Areas Services Committee minutes dated August 14, 2017 be received.
208 Carried

R. Nichol/E. Grieve: THAT the Agricultural Land Commission be advised that the Comox Valley Regional District supports agricultural land reserve application ALR 2C 17 (Janzen), as proposed, regarding subdividing a parcel from lands known as Lot 2, Block 29, District Lot 232, Comox District, Plan 30236, PID 001-175-076 (2057 Kelland Road) for the purpose of expanding an existing agricultural business;

AND FINALLY THAT the application be forwarded to the Agricultural Land Commission for final consideration.
208 and 213 Carried

K. Grant/R. Nichol: THAT the board approve the Farm Land Protection Development Permit DP 15C 17 (Perich) on the property described as Lot 22, Block 29, Comox District, Plan 2270, PID 006-415-491 (6611 Poulton Road) for the construction of the principal dwelling with a minimum 20 metre setback from the agricultural property, along with a fence and row of trees or shrubs within 4 metres of the rear property line.
208 and 213 Carried

K. Grant/E. Grieve: THAT the Comox Valley Water System Water Local Service Areas-water servicing and connection exemptions at the time of subdivision policy, attached as Appendix A to the staff report dated August 4, 2017, be implemented.
209 Carried

R. Nichol/E. Grieve: THAT the Royston Water Local Service Area-water servicing and connection exemptions at the time of subdivision policy, attached as Appendix B to the staff report dated August 4, 2017 be implemented.
207 Carried

E. Grieve/K. Grant: THAT the Mount Geoffrey Nature Park and Crown Land Trails Management Plan dated July 2017 be approved and adopted as policy.
207 Carried

E. Grieve/K. Grant: THAT Hornby Island Community Parks and Greenways Service apply to the Ministry of Forests Lands, and Natural Resource Operations for the responsibility of the Shingle Spit Boat Launch to be transferred to the Comox Valley Regional District (CVRD) through a Licence of Occupation;

AND FURTHER THAT staff work with Hornby Island Residents and Ratepayers Association (HIRRA) to

establish a boat launch committee by updating the HIRRA operating contract;

AND FINALLY THAT staff report back to the Electoral Areas Services Committee with a capital upgrade plan for the boat ramp to be funded through Community Works Funds, fundraising and grants.

207

Carried

K. Grant/E. Grieve: THAT the proposed changes to Bylaw No. 1971 being the “Regional District Fireworks Regulation Bylaw No. 1971, 1998” be approved to increase fines for ticketable offences and oblige vendors to undertake certain activities.

209

Carried

COMOX VALLEY SPORTS CENTRE COMMISSION - AUGUST 15, 2017

K. Grant/R. Nichol: THAT the Comox Valley Sports Centre Commission minutes dated August 15, 2017 be received.

208

Carried

COMMITTEE OF THE WHOLE - AUGUST 15, 2017

K. Grant/E. Grieve: THAT the Committee of the Whole minutes dated August 15, 2017 be received.

208

Carried

K. Grant/E. Grieve: THAT a letter be provided to the Comox Valley Economic Development Society advising of the Comox Valley Regional District’s support for the ‘Municipal and Regional District Tax’ application in the City of Courtenay.

208

Carried

K. Grant/E. Grieve: THAT as a result of the input received and overall satisfaction with the Comox Valley Regional District Regional Growth Strategy, a five year review is not required at this time;

AND FURTHER THAT staff return to the board with revised language in section 5.2 (4) Minor Amendment Process, of the Regional Growth Strategy to better align the process for minor amendments to the Regional Growth Strategy with the Local Government Act so that the strategy can be revised, as a standard amendment in section 5.2 (4);

AND FURTHER THAT staff return to the board with a list and analysis of other housekeeping and proposed amendments to the Regional Growth Strategy that could improve the administration of Regional Growth Strategy and still fall within the stated goals and objectives of the strategy.

208

Carried

E. Grieve/B. Price: THAT the conventional BC Transit service routes that travel to the new Comox Valley hospital remain on Lerwick Road rather than routing through the hospital parking lot;

AND FURTHER THAT a report on the effectiveness of the Lerwick Road bus stop at the Comox Valley hospital, including consideration of discussions with City of Courtenay for adding a pull-out lane, be provided to the CVRD board in August 2018.

209

K. Grant/L. Jangula: That the matter be referred to a special Committee of the Whole meeting to be scheduled with a site visit with the participation of the City of Courtenay, North Island College, BC Transit, and North Island Hospital.

209

Carried

E. Grieve/L. Jangula: THAT pursuant to section 391(4)(a) of the Local Government Act, a bylaw be forwarded to the board be adopted by October 31, 2017, allowing for a permissive tax exemption for 100 per cent of the taxable land and improvements for the year 2018 for the property known as Parcel A, Plan VIP64403, Land District 15, Folio # 771-000500.000 (Sunnydale Golf Society) with the exception of the portion of Class 06-Business/Other relating to the pro shop operations.

208

Carried

E. Grieve/K. Grant: THAT pursuant to section 392(1)(c) of the Local Government Act, a bylaw be prepared providing for a permissive tax exemption for the taxation year 2018 for an amount equal to 100 per cent of the net taxable land and improvements for Section 32, Land District 34, Township 1, Folio #771 010800.000 (Union Bay Historical Society).

208

Carried

COMOX VALLEY CIVIC CENTRE ALTERNATIVE APPROVAL PROCESS RESULTS

E. Grieve/K. Grant: THAT the report dated August 23, 2017 providing the results of the alternative approval process (AAP) conducted regarding the Comox Valley Civic Centre - Regional Office Building be received.

208

Carried

COMOX VALLEY CIVIC CENTRE - REGIONAL OFFICE BUILDING - STATUS UPDATE

E. Grieve/G. Sproule: THAT the report dated August 21, 2017 regarding a status update on the Comox Valley Civic Centre - Regional Office Building be received.

208

Carried

BYLAWS AND RESOLUTIONS:

K. Grant/G. Sproule: THAT Bylaw No. 486 being "Comox Valley Regional District Property Tax Exemption Bylaw No. 486, 2017" be given first and second readings concurrently.

208

Carried

E. Grieve/M. Theos: THAT Bylaw No. 486 being "Comox Valley Regional District Property Tax Exemption Bylaw No. 486, 2017" be given third reading.

208

Carried

K. Grant/G. Sproule: THAT Bylaw No. 487 being "Comox Valley Regional District Property Tax Exemption Bylaw No. 487, 2017" be given first and second readings concurrently.

208

Carried

G. Sproule/K. Grant: THAT Bylaw No. 487 being "Comox Valley Regional District Property Tax Exemption Bylaw No. 487, 2017" be given third reading.

208

Carried

- E. Grieve/G. Sproule: THAT Bylaw No. 490 being "Merville Fire Protection Service Capital Reserve Fund Establishment Bylaw No. 490, 2017" be given first and second readings concurrently.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. 490 being "Merville Fire Protection Service Capital Reserve Fund Establishment Bylaw No. 490, 2017" be given third reading.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. 491 being "Merville Fire Protection Service Future Expenditure Reserve Fund Establishment Bylaw No. 491, 2017" be given first and second readings concurrently.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. 491 being "Merville Fire Protection Service Future Expenditure Reserve Fund Establishment Bylaw No. 491, 2017" be given third reading.
209 Carried
- E. Grieve/R. Nichol: THAT Bylaw No. 493 being "Regional District Fireworks Regulation Bylaw No. 1971, 1997, Amendment No. 6" be given first and second readings concurrently.
209 Carried
- E. Grieve/K. Grant: THAT Bylaw No. 493 being "Regional District Fireworks Regulation Bylaw No. 1971, 1997, Amendment No. 6" be given third reading.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. 494 being "Comox Valley Regional District Municipal Ticket Information Bylaw No. 104, 2010, Amendment No. 10" be given first and second readings concurrently.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. No. 494 being "Comox Valley Regional District Municipal Ticket Information Bylaw No. 104, 2010, Amendment No. 10" be given third reading.
209 Carried
- K. Grant/E. Grieve: THAT Bylaw No. 464 being "Comox Valley Water Supply System Bulk Water Rates Bylaw No. 190, 2011, Amendment No. 3" be adopted.
Bylaw 1783 *NAY: L. Jangula*
- E. Grieve/K. Grant: THAT Bylaw No. 484 being "Merville Fire Protection Service Establishment Bylaw No. 484, 2017" be adopted.
208 Carried
- E. Grieve/K. Grant: THAT Bylaw No. 457 being "Comox Valley Civic Centre Regional Office Building Loan Authorization Bylaw No. 457, 2017" be adopted.
210 Carried
- K. Grant/E. Grieve: THAT third reading of Bylaw No. 479 being "Comox Valley Water Conservation Bylaw 2010, Amendment No. 5" be rescinded.
Bylaw 1783 Carried
- E. Grieve/K. Grant: THAT Bvlaw No. 479 being "Comox Valley Water Conservation Bvlaw 2010. Amendment

No. 5” be amended to set the effective date at January 1, 2018 in order to effectively implement the water conservation changes.

Bylaw 1783

Carried

E. Grieve/K. Grant: THAT Bylaw No. 479 being “Comox Valley Water Conservation Bylaw 2010, Amendment No. 5” be given third reading as amended.”

Bylaw 1783

Carried

MEDIA QUESTIONS

ADJOURN TO IN-CAMERA

The board recessed to its in-camera session.

Time: 4:47 pm.

The board rose from its restricted in-camera session at 6:18 pm.

TERMINATION

E. Grieve/K. Grant: THAT the meeting terminate.

208

Carried

Time: 6:18 pm.

Confirmed this _____ day of _____ 20____:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

J. Warren
General Manager of Corporate Services