

Tuesday, September 12, 2017

Minutes of the meeting of the Committee of the Whole held on September 12, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:02 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
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Deputy Corporate Legislative Officer
	A. Baldwin	Legislative Services Assistant

DELEGATIONS:

COMOX VALLEY COMMUNITY HEALTH NETWORK PLANNING COMMITTEE

E. Grieve/M. Theos: THAT the information presented by Betty Tate, Comox Valley Community Health Network Planning Committee, and Dr. Charmaine Enns, Medical Health Officer, regarding a request for the Comox Valley Regional District Board directors to attend a public forum on November 16, 2017 to increase engagement and get endorsement to develop a Comox Valley Community Health Network be received.

208

Carried

REPORTS:

TRANSIT SERVICE AGREEMENTS

K. Grant/E. Grieve: THAT the report dated September 7, 2017 regarding an updated transit agreement between the Comox Valley Regional District and BC Transit be received.

209

Carried

Michael Zbarsky, Manager of Transit and Sustainability, provided an overview of the report regarding an

updated transit agreement between the Comox Valley Regional District and BC Transit.

Carried

K. Grant/B. Price: THAT the Transit Service Agreement between the Comox Valley Regional District and BC Transit effective April 1, 2017 be approved.

210

Carried

K. Grant/B. Wells: THAT the Annual Operating Agreement between the Comox Valley Regional District and BC Transit effective April 1, 2017 be approved;

AND FURTHER THAT amendment #1 to the Annual Operating Agreement effective September 5, 2017 be approved.

210

Carried

NAY: L. Jangula, R. Nichol, M. Theos

AIR QUALITY / WOOD STOVE EXCHANGE UPDATE

K. Grant/B. Wells: THAT the report dated September 7, 2017 regarding an update on air quality activities including the wood stove exchange program and a recommendation to apply to the provincial wood stove exchange program for 2018 funding be received.

208

Carried

Michael Zbarsky, Manager of Transit and Sustainability, provided an overview of the report regarding an update on air quality activities including the wood stove exchange program and a recommendation to apply to the provincial wood stove exchange program for 2018 funding.

K. Grant/E. Grieve: THAT the Comox Valley Regional District approve the application process for funding to continue the wood-stove exchange program in the Comox Valley Regional District;

AND FURTHER THAT staff submit an application for up to \$20,000.00 to the Provincial wood stove exchange program;

AND FINALLY THAT the wood stove exchange program be continued in 2018, including additional incentives for cleaner heating sources, subject to funding being received from the Provincial wood stove exchange program.

208

Carried

NEW BUSINESS:

FORBIDDEN PLATEAU/WOOD MOUNTAIN SKI PARK REMEDIATION

K. Grant/B. Price: THAT the correspondence from Director Grieve regarding Forbidden Plateau/Wood Mountain Ski Park remediation be received.

208

Carried

K. Grant/B. Wells: THAT the Comox Valley Regional District Board send a letter to the Forbidden Plateau Reclamation Society in support of its application for provincial funding opportunities and other related grant programs for the reclamation and clean-up of Wood Mountain Park.

208

Carried

K. Grant/B. Price: THAT the Comox Valley Regional District Board appoint Director Edwin Grieve to sit on the Forbidden Plateau Reclamation Society as a non-voting member for the remainder of the 2014 to 2018 term of office.

208

Carried

COMOX VALLEY MULTIPLEX ASSOCIATION

K. Grant/B. Wells: THAT the e-mail correspondence dated July 10, 2017 from Ben Vanderhorst, Comox Valley Multiplex Association, regarding a request that Director Grieve be appointed as the Comox Valley Regional District Board's representative to the Comox Valley Multiplex Association be received.

208

Carried

K. Grant/B. Wells: THAT Director Grieve be appointed to the Comox Valley Multiplex Association as the Comox Valley Regional District representative for the remainder of the 2015 - 2018 term.

208

Carried

COMOX VALLEY COMMUNITY HEALTH NETWORK

B. Wells/B. Price: THAT staff be directed to report back to the Committee of the Whole on options and implications regarding the establishment of a Comox Valley Community Health Network.

208

Carried

TERMINATION:

E. Grieve/B. Wells: THAT the meeting terminate.

208

Carried

Time: 5:07 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

Jake Martens
Deputy Corporate Legislative Officer

Recording Secretary:

A. Baldwin
Legislative Services Assistant

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