

DATE: January 22, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Edwin Grieve
Puntledge – Black Creek (Area C)

RE: Comox Valley Regional District – January 1 to December 31, 2019

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

- Comox Valley Regional District, Director
- Comox Valley Regional District Committee of the Whole, Director
- Black Creek Oyster Bay Services Committee, Chair
- Electoral Area Services Committee, Chair
- Comox Valley Sports Commission, Director
- Comox Valley Water Committee, Director
- Comox Strathcona Waste Management Board, Director
- Comox Strathcona Regional Hospital District Board, Director
- Integrated Regional Transportation Special Committee, Director
- South Sewer Special Committee, Director
- Mount Washington Fire Steering Committee, Chair

External committee/agenda (eg. NI 911)

- BC Municipal Financial Authority, Member
- Community Justice Centre, Director
- Comox Valley Economic Development Society, Member
- Comox Valley Early Years Collaborative, Member
- Comox Valley Agriplex Society, Member
- Forbidden Reclamation Society, Member

Board development (eg. UBCM)

- Association of Vancouver Island and Coastal Communities, President
- AVICC Special Committee on Solid Waste, Chair
- Union of BC Municipalities, Director
- Federation of Canadian Municipalities, Director
- Local Government Leadership Academy, Presenter, Facilitator

Public meeting/hearing

- February 26 - Community to Community Forum Komox First Nation
- April 9 - Public Hearing
- May 13 - Huband School - Parks Planning
- June 10 - Community Health Network - Filberg
- July 1 - Areas A, B and C Canada Day Booth
- August 14 - Area C Community Meeting Merville Hall
- August 28 - Public Hearing
- September 7 - Area B and C Farmers Market
- October 16 - Hardy Road Seal Bay Park Opening
- October 30 - Fish and Game Water Project Opening
- November 6 - Merville Hall Septic Care Open House

Respectfully submitted:

E. Grieve

Edwin Grieve
Director

DATE: January 8, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Arzeena Hamir
Lazo North (Electoral Area B)

RE: **Comox Valley Regional District – January 1 to December 31, 2019**

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

CVRD Board (Vice Chair)
CVRD Committee of the Whole (Vice Chair)
Comox Valley Sports Commission
Comox Valley Water Committee
Comox Valley Sewage Commission (on invitation)
Comox Strathcona Regional Hospital Board
Comox Strathcona Waste Management Board
Electoral Areas Services Committee
Area B Planning Commission
Agricultural Advisory Commission
Solid Waste Alternative Technology Select Committee

External committee/agenda (eg. NI 911)

Comox Valley Economic Development Society
Comox Valley Health Network
Comox Valley Food Security Advisory Committee
Comox Valley Social Planning Council
AVICC Special Committee on Solid Waste

Board development (eg. UBCM)

UBCM Electoral Area Director’s Forum
LGLA Leadership Forum
AVICC Convention
FCM Convention
UBCM Convention – met with the Minister of Agriculture to advocate for local water storage capacity
BC Planning Council – Healthy Built Environment Conference

Public meeting/hearing

Attending Public Hearings for Bylaw No. 568 and 520

Respectfully submitted:

A. Hamir

Arzeena Hamir
Director

DATE: January 29, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Doug Hillian
City of Courtenay

RE: **Comox Valley Regional District – January 1 to December 31, 2019**

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

- CVRD Board meetings
- CVRD Committee of the Whole meetings
- CVRD Water Committee meetings
- CVRD Sewage Commission meetings
- CVRD Sports Commission meetings
- Comox-Strathcona Waste Management Board meetings
- North Island Hospital Board meetings

External committee/agenda (eg. NI 911)

- North Island 911 Board meetings (two as alternate Director)
- Comox Valley Watershed Advisory Group meetings
- K’omoks First Nation/CVRD Community to Community workshop
- K’omoks First Nation tour of archaeological sites

Board development (eg. UBCM)

- CVRD Board Strategic planning
- CVRD Sports Commission Strategic Planning
- Comox-Strathcona Waste Management Strategic Planning
- CVRD Media training workshop

Public meeting/hearing

Respectfully submitted:

D. Hillian

Doug Hillian
Director

DATE: January 29, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Ketler
Village of Cumberland

RE: **Comox Valley Regional District – January 1 to December 31, 2019**

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

- Comox Valley Regional District Board
- Committee of the Whole
- Comox Valley Sports Centre Commission
- Elected Officials Forums
- Chair/Vice-Chair/CAO meetings
- Various public events representing the CVRD

External committee/agenda

- Climate Caucus
- Vancouver Island Coastal Communities Climate Leadership Committee

Board development

- Association of Vancouver Island and Coastal Communities Conference
- Union of British Columbia Municipalities Conference

Public meeting/hearing

Respectfully submitted:



Jesse Ketler
Director

DATE: January 28, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Wendy Morin
City of Courtenay

RE: **Comox Valley Regional District – January 1 to December 31, 2019**

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

Attended regular and in-camera meetings (including additional meetings for financial/budget/strategic planning and special meetings) of: CVRD Board (including restricted in-camera), CVRD Committee of the Whole, Comox Valley Sports Commission, Comox Valley Water Committee (elected vice chair), Comox Valley Sewage Commission, Comox-Strathcona Waste Management Board, Comox-Strathcona Regional Hospital District Board.

Also attended Community to Community Forums with KFN, Vancouver Island Water Stewardship Symposium, Connected by Water Watershed Tour, and Public Presentation, Watershed Advisory Committee Meeting, Cumberland Wetlands Conference, Comox Valley Economic Development Society AGM, Local Farms Tour, CVRD Facilities tours.

External committee/agenda (eg. NI 911)

Board development (eg. UBCM)

Association of Vancouver Island Coastal Communities Convention, Federation of Canadian Municipalities Convention.

Public meeting/hearing

Respectfully submitted:

W. Morin

Wendy Morin
Director

DATE: January 22, 2020

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Maureen Swift
Town of Comox

RE: Comox Valley Regional District –January 1 to December 31, 2019

Purpose/Problem

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to December 2019.

Board/committee/commission

I have attended the regular Board meetings as well as the Strategic planning days, the orientation days, the meetings with the CVEDS Board, the C2C meeting with the KFN, the Housing Workshop, the meeting regarding Childcare assessment in the Comox Valley and the Social Planning workshop.

I have attended two of the CSWM board meetings in place of the usual attendee, Alex Bissinger.

I sit on the Sewage Commission and have attended the commission meetings as well as going to the Open House at the Waste Water Plant and have met with the Curtis Road representative, Jenny Steel. I also sit at the LWMP table.

External committee/agenda (eg. NI 911)

I am the regular representative at the 911 Board meetings.

Board development (eg. UBCM)

I attended the UBCM this year.

Public meeting/hearing

I attended the Open Houses regarding the LWMP that took place in Comox.

Respectfully submitted:

M. Swift

Maureen Swift
Director