
Tuesday, April 10, 2018

Minutes of the meeting of the Committee of the Whole held on Tuesday, April 10, 2018 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
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	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.

MANAGEMENT REPORT:

B. Wells/M. Theos: THAT the Committee of the Whole management report dated April 2018 be received.
208 Carried

REPORTS:

COMOX VALLEY ECONOMIC DEVELOPMENT SOCIETY (CVEDS) SPRING UPDATE

Geoff Crawford, John Watson and Deana Simkin, Comox Valley Economic Development Society (CVEDS),

presented information regarding the CVEDS 2018 spring update.

K. Grant/B. Wells: THAT the presentation from Geoff Crawford, John Watson and Deana Simkin, Comox Valley Economic Development Society (CVEDS), regarding the CVEDS 2018 spring update be received.
Carried

COMOX VALLEY TRANSIT MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/B. Wells: THAT the minutes of the Comox Valley Transit Management Advisory Committee dated February 15, 2018 be received.
208 Carried

COMOX VALLEY EMERGENCY PROGRAM ADMINISTRATIVE COMMITTEE

K. Grant/B. Wells: THAT the Comox Valley Emergency Program Administrative Committee minutes dated March 1, 2018 be received.
208 Carried

TIMING FOR NEW CVRD OFFICE CONSTRUCTION PROJECT

K. Grant/B. Price: THAT the report dated April 3, 2018 regarding an update on the timing for the Comox Valley Civic Centre regional office building project be received.
208 Carried

M. Zbarsky, Manager of Transit and Sustainability, provided an overview of the staff report regarding an update on the timing for the Comox Valley Civic Centre regional office building project.

GRANT STATUS REPORT

B. Wells/K. Grant: THAT the report dated March 26, 2018 regarding a quarterly update of grant applications and status of current approved grants be received.
208 Carried

LEGISLATIVE SERVICES ANNUAL ACCOUNTABILITY REPORT (2017)

K. Grant/B. Wells: THAT the report dated April 3, 2018 regarding information and trends with respect to CVRD Legislative Services, specifically considering board and committee meetings, policy development, freedom of information requests, records management and risk management be received.
208 Carried

J. Martens, Manager of Legislative Services, provided an overview of the staff report regarding the Legislative Services 2017 accountability report.

2015-2018 STRATEGIC PRIORITIES – STATUS REPORT

E. Grieve/B. Wells: THAT the report dated March 23, 2018 regarding an updated chart and listing of the Comox Valley Regional District 2015-2018 strategic priorities be received.

208

Carried

K. Grant/B. Wells: THAT the 2015 – 2018 strategic plan attached to the report dated March 23, 2018, 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

TERMINATION:

K. Grant/B. Wells: THAT the meeting terminate.

208

Carried

Time: 4:34 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

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____.