

Tuesday, October 27, 2015

Minutes of the meeting of the Comox Valley Regional District board of directors held on Tuesday, October 27, 2015
in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C.
commencing at 4:00 p.m.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	M. Theos	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
	B. Wells	City of Courtenay
Staff:	L. Carter	General Manager of Public Affairs/Info Systems
	B. Dunlop	Corporate Financial Officer
	A. MacDonald	General Manager of Planning and Development Services
	D. Oakman	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	D. Walters	Acting General Manager of Community Services
	J. Warren	Corporate Legislative Officer

IN-CAMERA MEETING:

R. Nichol/B. Wells: THAT the board adjourn to an in-camera session pursuant to the following sub-section (s) 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 board considers that disclosure might reasonably be expected to harm the interests of the regional district;

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

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public;

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

791(2)

Carried

ADOPTION OF MINUTES:

B. Wells/G. Sproule: THAT the Comox Valley Regional District board minutes dated September 29, 2015 be adopted.

791(2)

Carried

PETITIONS AND DELEGATIONS:

MOUNTAINEIRE AVIAN RESCUE SOCIETY (MARS)

Pearl McKenzie, Mountaineire Avian Rescue Society (MARS), presented information to the board regarding plans for development of a new wildlife rehabilitation and education centre on Williams Beach Road and the Old Island Highway in Merville.

E. Grieve/R. Nichol: THAT the presentation by Pearl McKenzie, Mountaineire Avian Rescue Society (MARS), regarding the plans for development of a new wildlife rehabilitation and education centre be received.

791(2)

Carried

REPORTS:

ELECTORAL AREAS SERVICES COMMITTEE - OCTOBER 5, 2015

B. Wells/E. Grieve: THAT the electoral areas services committee minutes dated October 5, 2015 be received.

791(2)

Carried

E. Grieve/R. Nichol: THAT the board approve the development permit DP 9C 15 on the property described as Part of Block 239, Nelson and Comox Districts, Plan 140R (1905 Comox Lake Road) for the addition to the existing concession building at Cumberland Lake Park;

AND FURTHER THAT the corporate legislative officer be authorized to execute the permit.

791(2), 791(3), 791(13)

Carried

R. Nichol/E. Grieve: THAT the board approve the development variance permit DV 3B 15 (Berry & Parrish) to increase the maximum floor area of the ground level from 90.0 square metres to 112.0 square metres in order to convert an existing accessory building (building permit 8737) into a carriage house on property described as Lot 1, District Lot 89G, Comox District, Plan VIP78760 (863 Albion Road);

AND FINALLY THAT subject to the decommissioning of the internal staircase, the corporate legislative officer be authorized to execute the permit.

791(2), 791(3), 791(13)

Carried

E. Grieve/R. Nichol: THAT the board approve the development permit DP 12A 15 on the property described as Lot A, District Lot 138, Comox District, Plan 35114 (2750 Cumberland Road) subject to receipt of a landscape security deposit in the amount of \$4,466.00 (125 per cent of \$3,572.80 estimate with taxes) for the development of a workshop, outdoor parking, and outdoor areas to ship, load, receive and store industrial equipment;

AND FURTHER THAT the corporate legislative officer be authorized to execute the permit.

791(2), 791(3), 791(13)

Carried

R. Nichol/E. Grieve: THAT phase one of the community climate action plan implementation program involving a home energy incentive program and active transportation project development be approved as shown in table 1 of the staff report dated September 30, 2015;

AND FURTHER THAT \$10,000 for climate action plan implementation from the function 503 long range planning 2015 budget be allocated to provide incentives for participation in the provincial oil to heat pump incentive program;

AND FINALLY THAT \$15,000 from the function 503 2015 budget for community climate action plan work be allocated to "shovel-ready" cycling infrastructure design.

791(4) Carried

E. Grieve/R. Nichol: THAT \$32,000 be allocated from the Hornby Island community works funds for the Hornby Island solar energy demonstration project as described in Appendix 'A' to the staff report dated September 29, 2015

791(11) Carried

SEWAGE COMMISSION - OCTOBER 6, 2015

K. Grant/B. Wells: THAT the sewage commission minutes dated October 6, 2015 be received.

791(4) Carried

COMOX VALLEY WATER COMMITTEE - OCTOBER 6, 2015

K. Grant/B. Wells: THAT the Comox Valley water committee minutes dated October 6, 2015 be received.

Bylaw 1783 Carried

COMMITTEE OF THE WHOLE - OCTOBER 6, 2015

K. Grant/R. Nichol: THAT the committee of the whole minutes dated October 6, 2015 be received.

791(2) Carried

B. Wells/M. Theos: THAT the board support BC Transit's recommendation to implement the improved Handydart registration process on a permanent basis for all new applications.

791(4)

E. Grieve/R. Nichol: THAT the following motion be deferred to the November 2015 committee of the whole meeting:

"THAT the board support BC Transit's recommendation to implement the improved Handydart registration process on a permanent basis for all new applications."

791(4) Carried

K. Grant/R. Nichol: THAT the board support a call for a governance review study and send a letter to the Comox Valley Chamber of Commerce indicating its support.

791(2) Carried NAY: G. Sproule

K. Grant/E. Grieve: THAT the Comox Valley Regional District endorse the Comox Valley Watershed Society's

initiative to acquire the former Fields Sawmill site for the purpose of restoration and long-term conservation and provide the society with a letter of support.

791(2)

Carried

SOUTH SEWER SELECT COMMITTEE - OCTOBER 7, 2015

E. Grieve/K. Grant: THAT the south sewer select committee minutes dated October 7, 2015 be received.

791(2)

Carried

BYLAWS AND RESOLUTIONS:

B. Wells/E. Eriksson: THAT Bylaw No. 400 being "Comox Valley Regional District 2015 to 2019 Financial Plan and Capital Expenditure Program Bylaw No. 365, Amendment No. 1" be given first and second readings concurrently.

791(6)

Carried

K. Grant/B. Wells: THAT Bylaw No. 400 being "Comox Valley Regional District 2015 to 2019 Financial Plan and Capital Expenditure Program Bylaw No. 365, Amendment No. 1" be given third reading.

791(6)

Carried

E. Grieve/G. Sproule: THAT Bylaw No. 401 being "Revenue Anticipation Borrowing Bylaw No. 401, 2016" be given first and second readings concurrently.

791(6)

Carried

B. Wells/B. Price: THAT Bylaw No. 401 being "Revenue Anticipation Borrowing Bylaw No. 401, 2016" be given third reading.

791(6)

Carried

B. Wells/E. Grieve: THAT Bylaw No. 387 being "Comox Valley Zoning Bylaw No. 2781, 2005, Amendment No. 63" (6567 Island Highway North) be adopted.

791(2), 791(3), 791(13)

Carried

B. Wells/K. Grant: THAT Bylaw No. 398 being "Comox Valley Regional District Property Tax Exemption Bylaw No. 398, 2015" (Sunnydale Golf Society) be adopted.

791(2)

Carried

NEW BUSINESS:

HORNBY AND DENMAN ISLANDS PARKS SERVICE SEPARATION

K. Grant/R. Nichol: THAT the report dated October 22, 2015 regarding the Hornby and Denman Islands parks separation and alternative approval process be received.

791(2)

Carried

R. Nichol/K. Grant: THAT with regard to Bylaw No. 386 being "Denman Island Community Parks and Greenways Service Establishment Bylaw No. 386, 2015",

a) the attached notice to electors (appendix 'B' of the staff report dated October 22, 2015) of the alternative approval process be approved;

b) the attached electoral response form for the alternative approval process (appendix 'C' of the staff report dated October 22, 2015) be approved;

c) the deadline for receiving the electoral response forms be set at 4:30 p.m. on Friday, December 11, 2015.

d) the total number of electors within the proposed Denman Island community parks and greenways service to which the alternative approval process applies is determined to be 798 of which ten per cent or 80 individuals must submit elector response forms to prevent the Comox Valley Regional District from adopting Bylaw No. 386 without first obtaining the assent of the electors by way of referendum.

791(11)

Carried

SUPPORT FOR MOUTAINAIRE AVIAN RESCUE SOCIETY PROJECT

B. Wells/R. Nichol: THAT the correspondence from Director Grieve dated October 22, 2015 regarding a request to support the Mountaineer Avian Rescue Society's (MARS) funding application to the Island Coastal Economic Trust to build a wildlife eco centre be received.

791(2)

Carried

Requested action:

B. Wells/B. Price: THAT the Comox Valley Regional District send a letter to the Island Coastal Economic Trust supporting the funding application submitted by the Mountaineer Avian Rescue Society to build a Wildlife ECO Centre.

791(2)

Carried

ADDENDUM - UPON APPROVAL OF THE BOARD:

E. Grieve/G. Sproule: THAT the addendum be considered.

791(2)

Carried

LETTER OF SUPPORT - LUSH VALLEY

B. Wells/B. Price: THAT the report dated October 27, 2015 regarding a letter of support for the LUSH Valley bear aware proposal be received.

791(2)

Carried

B. Wells/G. Sproule: THAT a letter of support be provided to LUSH Valley for their application to Coastal Community Credit Union "Building Healthier Communities" grant program for the creation of a bear aware education campaign.

791(2)

Carried

ADJOURN IN-CAMERA:

The board adjourned to its in-camera session at 4:47 p.m.

RISE AND REPORT:

The board rose from its restricted in-camera session at 5:50 p.m.

TERMINATION

K. Grant/B. Price: THAT the meeting terminate.
791(2)

Carried

Time: 5:50 p.m.

Confirmed this _____ day of _____ 20____:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

James Warren
Corporate Legislative Officer