

Tuesday, January 29, 2019

Minutes of the meeting of the Committee of the Whole held on Tuesday, January 29, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:30 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	W. Morin	City of Courtenay
	J. Ketler	Village of Cumberland
	D. Frisch	City of Courtenay
Alt. Directors:	R. Arnott	Town of Comox
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
	S. Smith	General Manager of Planning and Development
	J. Martens	Manager of Legislative Services

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

REPORTS:

HORNBY ISLAND TRANSIT FEASIBILITY STUDY

K. Grant/D. Frisch: THAT the report dated January 15, 2019 regarding an update on a recent feasibility study of transit on Hornby Island conducted by the Hornby Island Community Economic Enhancement Corporation (HICEEC) be received.

209

Carried

Michael Zbarsky, Manager of Transit and Sustainability, provided an overview of the report regarding a recent feasibility study of transit on Hornby Island conducted by HICEEC.

2019 – 2023 FINANCIAL PLAN – COMOX VALLEY TRANSIT SERVICE – FUNCTION 780

K. Grant/D. Frisch: THAT the report dated January 23, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Transit Service, function 780, be received.

209

Carried

Michael Zbarsky, Manager of Transit and Sustainability, presented information regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Transit Service, function 780.

E. Grieve/K. Grant: THAT the proposed 2019-2023 financial plan for the Comox Valley Transit Service, function 780, be approved.

209

Carried

2019-2023 FINANCIAL PLAN - COMOX VALLEY SEARCH AND RESCUE - FUNCTION 265

D. Hillian/D. Frisch: THAT the report dated January 16, 2019 regarding the proposed 2019-2023 financial plan and work highlights for the Comox Valley Search and Rescue Service, function 265 be received.

209

Carried

Ian Smith, General Manager of Community Services, presented information regarding the proposed 2019-2023 financial plan and work highlights for the Comox Valley Search and Rescue Service, function 265.

E. Grieve/K. Grant: THAT the proposed 2019-2023 financial plan for the Comox Valley Search and Rescue Service, function 265, be approved.

209

Carried

ADJOURN AND RECONVENE

E. Grieve/K. Grant: THAT the committee adjourn and reconvene immediately following the Comox Valley Regional District Board meeting scheduled for 4:00 pm.

208

Carried

Time: 3:53 pm.

The committee reconvened at 5:41 pm

2019 – 2023 FINANCIAL PLAN - 9-1-1 ANSWERING SERVICES - FUNCTION 275

D. Frisch/K. Grant: THAT the report dated January 23, 2019 regarding the proposed 2019-2023 Financial Plan and work plan highlights for the 9-1-1 Answering Service, function 275 be received.

209

Carried

Kevin Douville, Manager of Financial Planning, presented information regarding the proposed 2019-2023 Financial Plan and work plan highlights for the 9-1-1 Answering Service, function 275.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the 9-1-1 Answering Service be approved

209

Carried

PUBLIC INPUT - FINANCIAL PLANNING PROCESS:

Members of the public were provided an opportunity to give input on the 2019-2023 proposed financial plan and process.

TERMINATION:

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

208

Carried

Time: 5:48 pm

Confirmed by:

Bob Wells

Chair

Certified Correct and Recorded By:

Jake Martens

Manager of Legislative Services

Recorded By:

Antoinette Baldwin

Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of February 2019.