
Monday, February 04, 2019

Minutes of the meeting of the Electoral Areas Services Committee held on February 4, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:04 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area 'C')
Vice-Chair:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
Director:	A. Hamir	Lazo North (Area 'B')
Staff:	R. Dyson	Chief Administrative Officer
	S. Smith	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	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:

A. Hamir/D. Arbour: THAT the Electoral Areas Services Committee management report dated February 2019 be received.

208

Carried

REPORTS:

ELECTORAL AREA B– DEVELOPMENT VARIANCE PERMIT DV 1B 19 – 1327 CLIPPER PLACE (CORNISH)

D. Arbour/A. Hamir: THAT the report dated January 22, 2019 regarding Development Variance Permit Application DV 1B 19 to reduce the minimum front yard setback (Galleon Road) for a covered deck at 1327 Clipper Place (Cornish) be received.

208 and 213

Carried

T. Trieu, Manager of Planning, provided an overview of the staff report regarding DV 1B 19 - 1327 Clipper

Place (Cornish).

Ken and Debra Cornish, applicants, were in attendance at the meeting.

The Chair called for any members of the public that may wish to speak regarding DV 1B 19 - 1327 Clipper Place (Cornish). There were no speakers.

A. Hamir/D. Arbour: THAT the board approve the Development Variance Permit DV 1B 19 (Cornish) to:

1. reduce the minimum front yard setback for a proposed deck from 7.5 metres to 4.1 metres; and
2. reduce the minimum front yard setback for the eaves of the proposed deck from 5.5 metres to 3.6 metres;

for property described as Lot 4, District Lot 206, Comox District, Plan 35732, PID 000-216-151 (1327 Clipper Place);

AND FINALLY THAT the Corporate Legislative Officer be authorized to execute the permit upon receipt of a setback permit from the Ministry of Transportation and Infrastructure.

208 and 213

Carried

ELECTORAL AREA C – DEVELOPMENT VARIANCE PERMIT DV 9C 18 – 1176 ALEXANDRA AVENUE (MCGEEHAN)

A. Hamir/D. Arbour: THAT the report dated January 21, 2018 regarding Development Variance Permit Application DV 9C 18 to increase the maximum building height from 10.0 metres to 11.9 metres for a proposed single detached dwelling on Mount Washington at 1176 Alexandra Avenue (McGeehan) be received.

208 and 213

Carried

D. Arbour/A. Hamir: THAT the following items be received:

208 and 213

- Correspondence dated January 29, 2019 from Jeffrey Barber, Lot 64, Strata 799, regarding DV 9C 18 - 1176 Alexandra Avenue (McGeehan).

- Correspondence dated February 1, 2019 from Lorna and James Cutt, 1027 Strata Way, regarding DV 9C 18 - 1176 Alexandra Avenue (McGeehan).

Carried

B. Chow, Rural Planner, provided an overview of the staff report regarding DV 9C 18 - 1176 Alexandra Avenue (McGeehan).

Paul McGeehan, applicant, was in attendance at the meeting.

The Chair called for any members of the public that may wish to speak regarding DV 9C 18 - 1176 Alexandra Avenue (McGeehan). There were no speakers.

A. Hamir/D. Arbour: THAT the board approve the Development Variance Permit DV 9C 18 (McGeehan) to increase the maximum building height from 10.0 metres to 11.9 metres for a proposed single detached dwelling for a property described as Strata Lot 61, Block 1450, Comox District, Strata Plan 799 (Phase 1), Together with an Interest in the Common Property in Proportion to the Unit Entitlement of the Strata Lot as Shown on Form 1, PID 000-761-630 (1176 Alexandra Avenue);

AND THAT the Corporate Legislative Officer be authorized to execute the permit.

208 and 213

Carried

ELECTORAL AREA C - ZONING BYLAW AMENDMENT - LOT 1, PLAN 3139, WILFRED ROAD (UNGER)

D. Arbour/A. Hamir: Report dated January 23, 2019 regarding support to undertake external agency and First Nations referrals for proposed Zoning Bylaw Amendment Application RZ 5C 18 to enable a three-lot subdivision, and to recommend that the application be externally referred.

208 and 213

Carried

B. Chow, Rural Planner, provided an overview of the staff report regarding RZ 5C 18 for Lot 1, Plan 3139, Wilfred Road (Unger).

Henry and Kati Unger, owners, and Garth Parkin, owners' agent, were in attendance at the meeting.

A. Hamir/D. Arbour: THAT the Comox Valley Regional District Board endorse the agency referral list as outlined in Appendix A of staff report dated January 23, 2019, and direct staff to start the external agency referral process for Amended Lot 1 (DD 20594-N), Block 29, Comox District, Plan 3139 Except That Part of Said Lot Bounded on the North by Plan 5517 and East by the Island Highway as Said Highway is Shown on Plan 4267 and Except Those Parts in Plans 3747, 3865, 4267, 4417, 5517, 7148, 9836, 10102, 10943, 13270, 15600, 15674, 15722, 15775, 16502, 16520, 17359, 18493 1N3 19356, PID 006-281-222 (Unger) as part of a proposed amendment (RZ 5C 18) of Bylaw No. 2781, being the "Comox Valley Zoning Bylaw, 2005";

AND FINALLY THAT Comox Valley Regional District staff consult with First Nations in accordance with the referrals management program dated September 25, 2012.

208 and 213

Carried

A. Hamir/D. Arbour: THAT staff report back to the Comox Valley Regional District Board with a draft board policy on voluntary community amenity contributions per Section 72 of Bylaw No. 337, being the "Rural

Comox Valley Official Community Plan Bylaw No. 337, 2014” and the Ministry of Municipal Affairs and Housing Guidebook, “Community Amenity Contributions: Balancing Community Planning, Public Benefits and Housing Affordability.”

208 and 213

Carried

The meeting recessed at 10:52 am and reconvened at 11:00 am.

BYLAW ENFORCEMENT SEMI-ANNUAL AND ANNUAL REPORT

D. Arbour/A. Hamir: THAT the report dated January 28, 2019 regarding bylaw enforcement files and activities be received.

209

Carried

A. Yaskinski, Manager of Bylaw Compliance, provided an overview of the staff report regarding bylaw enforcement files and activities.

UBCM COMMUNITY PREPAREDNESS FUND APPLICATION – EOC GENERATOR

D. Arbour/A. Hamir: THAT the report dated January 31, 2019 regarding approval to apply to the Union of BC Municipalities (UBCM) for Community Preparedness Emergency Operations Centres and Training Funds to support the procurement of a portable diesel generator to enhance emergency operational capacity be received.

209

Carried

G. Doerksen, Deputy Emergency Program Coordinator, provided an overview of the staff report regarding the procurement of a portable diesel generator to enhance emergency operational capacity.

A. Hamir/D. Arbour: THAT the board support an application to the Union of BC Municipalities Community Preparedness Fund in the amount of \$25,000.00 for acquisition of a 15-20 kW portable diesel generator under the Emergency Program Electoral Areas Service, function 271 and provide support for overall grant management.

209

Carried

SEAL BAY NATURE PARK AND FOREST MANAGEMENT PLAN UPDATE

A. Hamir/D. Arbour: THAT the report dated January 30, 2019 regarding the Seal Bay Regional Nature Park and Forest Management Plan update (2019) for review and to seek support to approve the update as policy be received.

209

Carried

M. Harrison, Parks and Active Transportation Planner, presented an overview of the staff report regarding the Seal Bay Regional Nature Park and Forest Management Plan update (2019).

A. Hamir/D. Arbour: THAT the Seal Bay Regional Nature Park and Forest Management Plan update dated January 2019 be approved and adopted as a policy.

209

Carried

ELECTORAL AREA A WASTEWATER – NEXT STEPS

D. Arbour/A. Hamir: THAT the report dated January 30, 2019 regarding the outcome of the Union of British Columbia Municipalities (UBCM) scope change request for the South Sewer Project (SSP) and anticipated next steps for wastewater management in Baynes Sound – Denman/Hornby Islands (Electoral Area A) be received.

209

Carried

D. Monteith, Manager of Liquid Waste Planning, and V. Van Tongeren, Environmental Analyst, provided an overview of the staff report regarding the outcome of the Union of British Columbia Municipalities (UBCM) scope change request for the South Sewer Project (SSP) and anticipated next steps for wastewater management in Baynes Sound – Denman/Hornby Islands (Electoral Area A).

A. Hamir/D. Arbour: THAT the Comox Valley Regional District Board confirm the dissolution of the South Sewer Select Committee in accordance with the terms of reference.

209

Carried

A. Hamir/D. Arbour: THAT the existing Baynes Sound – Denman/Hornby Islands (Electoral Area A) and Puntledge – Black Creek (Electoral Area C) community works funds allocations to the South Sewer Project (December 31, 2018, balances of \$834,392 and \$410,969 respectively) be held for a period of one year in consideration of a feasible alternative before being considered for re-allocation;

AND FURTHER THAT staff prepare a report which identifies options for continued project planning and development including a comprehensive public and stakeholder engagement plan.

209

Carried

The meeting recessed at 12:00 pm and reconvened at 12:26 pm.

D. Arbour/A. Hamir: THAT the agenda be varied to bring forward Item 11 (Jackson Drive Sewer, function 330) and Item 12 (King Coho Wastewater Service, function 331) on the agenda.

208

Carried

2019-2023 FINANCIAL PLAN - JACKSON DRIVE SEWER SERVICE - FUNCTION 330

A. Hamir/D. Arbour: THAT the report dated January 29, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Jackson Drive Sewer Service, function 330 be received.

207

Carried

D. Monteith, Manager of Liquid Waste Planning, and M. Imrie, Manager of Wastewater Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Jackson Drive Sewer Service, function 330.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for Jackson Drive Sewer Service, function 330 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - KING COHO WASTEWATER SERVICE – FUNCTION 331

D. Arbour/A. Hamir: THAT report dated January 29, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the King Coho Wastewater Service, function 331 be received.

207

Carried

D. Monteith, Manager of Liquid Waste Planning, and M. Imrie, Manager of Manager of Wastewater Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the King Coho Wastewater Service, function 331.

A. Hamir/D. Arbour: THAT the proposed 2019-2023 financial plan for King Coho Wastewater Service, function 331 be approved.

207

Carried

R. Dyson, Chief Administrative Officer, advised that staff will prepare an information report for a future Electoral Areas Services Committee meeting that discusses generally the water and sewer options open for developers, including current and potential future roles for the Comox Valley Regional District.

2019-2023 FINANCIAL PLANS – FEASIBILITY STUDIES – BAYNES SOUND PORTION OF AREA A, LAZO NORTH (AREA B), AND PUNTLEDGE-BLACK CREEK (AREA C) – FUNCTIONS 151, 152, 153

A. Hamir/D. Arbour: THAT the report dated January 30, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Electoral Area A (Baynes Sound), Area B, and Area C, Feasibility Studies Services, functions 151, 152, 153 be received.

209

Carried

D. Monteith, Manager of Liquid Waste Planning, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Electoral Area A (Baynes Sound), Area B, and Area C, Feasibility Studies Services.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for Electoral Area A (Baynes Sound) Feasibility Studies Service, function 151 be amended at the recommended budget stage, to include an allocation of \$40,000 towards Union Bay servicing framework and options development in 2019;

AND FINALLY THAT the proposed 2019-2023 financial plan for Electoral Area A (Baynes Sound) Feasibility Studies Service, function 151, be approved as amended.

209

Carried

D. Arbour/A. Hamir: THAT the proposed 2019 - 2023 financial plan for Lazo North (Area B) Feasibility Studies Service, function 152 be approved.

207

Carried

D. Arbour/A. Hamir: THAT \$35,000 in Community Works Funds from Puntledge-Black Creek (Area C) be committed for the Phase two Tsolum River watershed study, contingent upon a successful grant application under the Investment Agriculture Foundation of British Columbia program for matching funds.

207

Carried

A. Hamir/D. Arbour: THAT the proposed 2019- 2023 Financial Plan for Puntledge – Black Creek (Area C) Feasibility Studies Service, function 153 be amended to include \$35,000 in grant revenue from Community Works Funds and \$35,000 in grant revenue from the Investment Agriculture Foundation of British Columbia program for a pending grant application for Phase two Tsolum River watershed study;

AND FURTHER THAT the proposed 2019 - 2023 Financial Plan for Puntledge – Black Creek (Electoral Area C) Feasibility Studies Service, Function 153 be approved as amended.

207

Carried

2019-2023 FINANCIAL PLAN - FEASIBILITY STUDIES - DENMAN AND HORNBY ISLANDS - FUNCTIONS 154 & 155

K. Douville, Manager of Financial Planning, presented an overview of the proposed 2019-2023 financial plans for Denman and Hornby Island Feasibility Studies Services, Functions 154 and 155.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plans for Denman and Hornby Island Feasibility Studies Services, Functions 154 and 155 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - COURTENAY FLATS DRAINAGE - FUNCTION 791

A. Hamir/D. Arbour: THAT the report dated January 29, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Courtenay Flats Drainage Service, function 791 be received.

207

Carried

D. Monteith, Manager of Liquid Waste Planning, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Courtenay Flats Drainage Service, function 791.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for Courtenay Flats drainage service, function 791 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - LIQUID WASTE MANAGEMENT PLANNING SERVICE – FUNCTION 340

D. Arbour/A. Hamir: THAT the report dated January 30, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Liquid Waste Management Planning (LWMP) Service, function 340 be received.

209

Carried

D. Monteith, Manager of Liquid Waste Planning, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Liquid Waste Management Planning (LWMP) Service, function 340.

A. Hamir/D. Arbour: THAT the proposed 2019-2023 financial plan for the Liquid Waste Management Planning Service, function 340 be approved.

209

Carried

2019 - 2023 FINANCIAL PLAN – COMOX VALLEY, GREAVES CRESCENT, ENGLAND ROAD, AND SANDWICK WATER LOCAL SERVICE AREAS – FUNCTION 305, 306, 309, AND 314

D. Arbour/A. Hamir: THAT the report dated February 1, 2019 regarding with the proposed 2019-2023 financial plans and work plan highlights for the Comox Valley, Sandwick, Greaves Crescent, and England Road Water Local Service Areas (WLSAs), functions 305, 306, 309 and 314 respectively be received.

209

Carried

Z. Berkey, Engineering Analyst, presented an overview of the staff report regarding the proposed 2019-2023 financial plans and work plan highlights for the Comox Valley, Sandwick, Greaves Crescent, and England Road Water Local Service Areas (WLSAs), functions 305, 306, 309 and 314.

A. Hamir/D. Arbour: THAT the proposed 2019-2023 financial plans for the Comox Valley (305), Sandwick (306), Greaves Crescent (309), and England Road (314) Water Local Service Areas be approved.

209

Carried

2019 - 2023 FINANCIAL PLAN – DENMAN ISLAND WATER LOCAL SERVICE AREA–FUNCTION 307

D. Arbour/A. Hamir: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Water Local Service Area (DIWLSA), function 307 be received.

207

Carried

Z. Berkey, Engineering Analyst, presented an overview of the staff report regarding the proposed 2019-2023 financial plans and work plan highlights for the Denman Island Water Local Service Area (DIWLSA), function 307.

A. Hamir/D. Arbour: THAT the proposed 2019-2023 financial plan for the Denman Island Water Local Service Area, function 307 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - ROYSTON WATER - FUNCTION 312

D. Arbour/A. Hamir: THAT the report dated February 1, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Royston Water Local Service Area (WLSA), function 312 be received.

207

Carried

Z. Berkey, Engineering Analyst, presented an overview of the staff report regarding the proposed 2019-2023 financial plans and work plan highlights for the Royston Water Local Service Area (WLSA), function 312.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Royston Water Local Service Area, function 312 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - HORNBY ISLAND REFUSE DISPOSAL – FUNCTION 360

A. Hamir/D. Arbour: THAT the report dated January 30, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Hornby Island Refuse Disposal Service, function 360 be received.

207

Carried

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Hornby Island Refuse Disposal Service, function 360.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 Financial Plan for Hornby Island Refuse Disposal Service, function 360 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - DENMAN ISLAND GARBAGE COLLECTION SERVICE – FUNCTION 362

D. Arbour/A. Hamir: THAT the report dated January 30, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Garbage Collection Service, function 362 be received.
207 Carried

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Garbage Collection Service, function 362.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Denman Island Garbage Collection Service, function 362 be approved.
207 Carried

2019-2023 FINANCIAL PLAN - ROYSTON GARBAGE COLLECTION SERVICE – FUNCTION 366

D. Arbour/A. Hamir: THAT the report dated January 30, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Royston Garbage Collection Service, function 366 be received.
207 Carried

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Royston Garbage Collection Service, function 366.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for Royston Garbage Collection Service, function 366 be approved.
207 Carried

A. Hamir/E. Grieve: THAT staff investigate the implementation of curbside collection of garbage, recyclables and compost within the rural areas and report back to the Electoral Areas Services Committee.
208 Carried

2019-2023 FINANCIAL PLAN - EMERGENCY PROGRAM ELECTORAL AREAS – FUNCTION 271

A. Hamir/D. Arbour: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Emergency Program Electoral Areas Service, function 271 be received.
209 Carried

H. Siemens, Emergency Program Coordinator, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Emergency Program Electoral Areas

Service, function 271.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Emergency Program Electoral Areas Service, function 271 be approved.

209

Carried

2019-2023 FINANCIAL PLAN - DENMAN ISLAND ECONOMIC DEVELOPMENT – FUNCTION 555

A. Hamir/D. Arbour: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Economic Development Service, function 555 be received.

207

Carried

I. Smith, General Manager of Community Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Economic Development Service, function 555.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Denman Island Economic Development Service, function 555 be approved.

207

Carried

2019 - 2023 FINANCIAL PLAN – HORNBY ISLAND ECONOMIC DEVELOPMENT – FUNCTION 556

D. Arbour/A. Hamir: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Economic Development - Hornby Island Service, function 556 be received.

207

Carried

I. Smith, General Manager of Community Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Economic Development - Hornby Island Service, function 556.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Economic Development – Hornby Island Service, function 556, be amended at the recommended budget to include a transfer from reserves in the amount of \$12,500 to support Hornby Island Community Economic Enhancement Corporation's request to support the Hornby Island community bus pilot program;

AND FURTHER THAT the 2019-2023 proposed financial plan for the Economic Development – Hornby Island Service, function 556 be approved as amended.

207

Carried

2019 - 2023 FINANCIAL PLAN – ELECTORAL AREAS ARTS AND CULTURE GRANT SERVICE– FUNCTION 615

D. Arbour/A. Hamir: THAT the report dated February 1, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Electoral Areas Arts and Culture Grant Service, function 615 be received.

209

Carried

I. Smith, General Manager of Community Services, presented an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Electoral Areas Arts and Culture Grant Service, function 615.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for Electoral Areas Arts and Culture Grant Service, function 615 be approved.

209

Carried

D. Arbour/A. Hamir: THAT staff negotiate a one year term service agreement with the 2019 Electoral Areas Arts and Culture Grant recipients with an option of a one year renewal.

209

Carried

D. Arbour/A. Hamir: THAT staff bring forward a report in spring of 2019 to review the Electoral Areas Arts and Culture Grant Service, function 615, with options of improving the service.

209

Carried

2019-2023 FINANCIAL PLAN - DENMAN ISLAND COMMUNITY FACILITIES - FUNCTION 675

D. Arbour/A. Hamir: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Community Facilities Service, function 675 be received.

207

Carried

I. Smith, General Manager of Community Services, presented an overview of the staff report regarding the the proposed 2019-2023 financial plan and work plan highlights for the Denman Island Community Facilities Service, function 675.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Denman Island Community Facilities Service, function 675 be approved.

207

Carried

2019-2023 FINANCIAL PLAN - HORNBY ISLAND COMFORT STATIONS - FUNCTION 688

D. Arbour/A. Hamir: THAT the report dated January 29, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Hornby Island Comfort Stations Service, function 688 be received.

M. Zbarsky, Manager of Transit and Sustainability, provided an overview of the staff report regarding the proposed 2019-2023 financial plan and work plan highlights for the Hornby Island Comfort Stations Service, function 688.

D. Arbour/A. Hamir: THAT the proposed 2019-2023 financial plan for the Hornby Island Comfort Stations Service, function 688 be approved.

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:

D. Arbour/A. Hamir: THAT the meeting terminate.

Time: 3:37 pm.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

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 _____,

