

Monday, January 11, 2021

Minutes of the meeting of the Electoral Areas Services Committee held on January 11, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 10:00 am.

## MINUTES

### Present:

<b>Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Vice-Chair:</b>	E. Grieve	Puntledge/Black Creek (Area C)
<b>Director:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	S. Smith	General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### ATTENDANCE:

Also in attendance at the meeting were D. Monteith and V. Van Tongeren, CVRD.

### ELECTION OF CHAIR AND VICE-CHAIR:

James Warren, Corporate Legislative Officer, called the meeting to order and opened the floor to nominations for the position of Chair of the Electoral Area Services Committee. At the close of nominations, Director Hamir was the only nomination and as such, was declared Chair by acclamation.

James Warren called for nominations for the position of Vice-Chair of the Electoral Areas Services Committee. At the close of nominations, Director Grieve was the only nomination and as such, was declared Vice-Chair by acclamation

Chair Hamir assumed the role of presiding member at 10:03 am.

### RECOGNITION OF TRADITIONAL TERRITORIES

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

### DELEGATIONS:

#### **BIOSOLIDS - CAMPBELL RIVER ENVIRONMENTAL COMMITTEE**

D. Arbour/E. Grieve: THAT the information presented by Philippe Lucas, Campbell River Environmental Committee, regarding land application of biosolids be received.

208

Carried

## **HORNBY DENMAN INTERNET WORKING GROUP**

E. Grieve/D. Arbour: THAT the information provided by Karen Ross, John Grayson, and Peter Spurr, Hornby Denman Internet Working Group, regarding the Hornby and Denman fibre optic internet project be received.

208

Carried

### **MANAGEMENT REPORT:**

D. Arbour/E. Grieve: THAT the Electoral Areas Services Committee management report dated January 2021 be received.

208

Carried

### **REPORTS:**

#### **DENMAN AND HORNBY ISLANDS INTERNET CONNECTIVITY OPPORTUNITY**

D. Arbour/E. Grieve: THAT the report dated January 5, 2021 regarding funding of high-speed fibre internet landing sites on Denman and Hornby Islands and support in principle for "last-mile" funding grant application purposes on Denman and Hornby Islands be received.

208

Carried

J. Warren, Deputy Chief Administrative Officer, provided an overview of the report regarding funding of high-speed fibre internet landing sites on Denman and Hornby Islands and support in principle for "last-mile" funding grant application purposes on Denman and Hornby Islands.

E. Grieve/D. Arbour: THAT the Comox Valley Regional District (CVRD) support the installation of high speed fibre internet landing sites on Denman and Hornby Islands through a financial contribution of \$142,000 to the Strathcona Regional District and the Connected Coast project, to be funded by the Denman and Hornby Islands community works funds;

AND FURTHER THAT the CVRD write a letter of support for the Strathcona Regional District and Connected Coast project for their efforts to secure all necessary permits on Denman and Hornby Islands, including identification of best sites, design and tenure agreements for landings, Points of Presence and Right of Ways.

208

Carried

D. Arbour/E. Grieve: THAT the Comox Valley Regional District (CVRD) Board support CityWest in applying to any and all Provincial and Federal programs for the construction of last mile fibre projects on Denman and Hornby Islands;

AND FURTHER THAT the board consider funding beyond the 90% threshold subject to an assessment of a CVRD service delivery model to support broadband connectivity, including public engagement prior to any formal commitments being established.

208

Carried

## **SARATOGA BEACH MOSQUITO MANAGEMENT SERVICE ESTABLISHMENT**

E. Grieve/D. Arbour: THAT the report dated January 8, 2021 regarding a Mosquito Management Service for mosquito control in the Saratoga Beach area to be included within the 2021 Singular Alternative Approval Process (AAP) be received.

208

Carried

D. DeMarzo, General Manager of Community Services, presented an overview of the report regarding a Mosquito Management Service for mosquito control in the Saratoga Beach area to be included within the 2021 Singular Alternative Approval Process.

Curtis Fediuk, Duka Environmental Services Ltd., was in attendance via electronic means.

E. Grieve/A. Hamir: THAT the board support the advancement of the Saratoga Mosquito Management Service Establishment Project as generally outlined in the staff report dated January 8, 2021;

AND FURTHER THAT staff be directed to bring forward the necessary service establishment bylaw and related legislative requirements for consideration of readings and inclusion with the singular Alternative Approval Process to seek participating area approval.

208

Carried

The committee recessed at 11:18 am and reconvened at 11:25 am.

#### **NEW ELECTORAL AREA COMMUNITY HALLS SERVICES**

D. Arbour/E. Grieve: THAT the report dated January 7, 2021 regarding the proposed establishment of services to provide consistent and stable funding to community halls in the electoral areas be received.

208

Carried

D. DeMarzo, General Manager of Community Services, presented an overview of the report regarding the proposed establishment of services to provide consistent and stable funding to community halls in the electoral areas.

D. Arbour/E. Grieve: THAT the board support the Electoral Areas Community Halls Services Project as outlined in the staff report dated January 7, 2021;

AND FURTHER THAT staff be directed to bring forward the necessary service establishment bylaws and related logistics for consideration of readings and inclusion with the singular Alternative Approval Process to seek participating area approval.

208

Carried

#### **JACKSON DRIVE SEWER SERVICE PARCEL TAX AMENDMENT**

D. Arbour/E. Grieve: THAT the report dated January 8, 2021 regarding an amendment to the Jackson Drive Sewer Service Parcel Tax Bylaw No. 2749, 2005 to align the parcel tax with the financial requirements outlined in the Jackson Drive Sewer Service 2021-2025 Financial Plan be received.

207

Carried

D. Monteith, Manager of Liquid Waste Management Planning, provided an overview of the report

regarding an amendment to the Jackson Drive Sewer Service Parcel Tax Bylaw No. 2749, 2005.

E. Grieve/A. Hamir: THAT the board consider giving readings to Bylaw No. 630 "Jackson Drive Sewer Service Parcel Tax Bylaw No. 2749, 2005 Amendment No. 5." as attached to the staff report dated January 8, 2021.

207

Carried

#### **KING COHO WASTEWATER SERVICE PARCEL TAX AMENDMENT**

E. Grieve/D. Arbour: THAT the report dated January 8, 2021 regarding an amendment to the King Coho Wastewater Service Parcel Tax Bylaw No. 563, 2018 to align the parcel tax with the financial requirements outlined in the proposed King Coho Wastewater Service 2021-2025 Financial Plan be received.

207

Carried

D. Monteith, Manager of Liquid Waste Management Planning, provided an overview of the report regarding an amendment to the King Coho Wastewater Service Parcel Tax Bylaw No. 563, 2018.

D. Arbour/E. Grieve: THAT the board consider giving readings to Bylaw No. 631 "King Coho Wastewater Service Parcel Tax Bylaw No. 563, 2018, Amendment No. 2" as attached to the staff report dated January 8, 2021.

207

Carried

#### **TERMINATION:**

D. Arbour/E. Grieve: THAT the meeting terminate.

208

Carried

Time: 11:51 am.

Confirmed by:

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Arzeena Hamir  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

