



Tuesday, April 28, 2015

Minutes of the meeting of the Comox Valley Regional District board of directors held on Tuesday, April 28, 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
	I. Smith	General Manager of Community Services
	A. Sutherland	Manager of Administration
	J. Warren	Corporate Legislative Officer

IN-CAMERA MEETING:

B. Wells/R. Nichol: "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)(c) Labour relations or employee negotiations;
 90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
 AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.
 791(2) Carried

ADOPTION OF MINUTES:

K. Grant/B. Wells: THAT the Comox Valley Regional District board minutes dated March 31, 2015 be adopted.
 791(2) Carried

REPORTS:

COMOX VALLEY SPORTS CENTRE COMMISSION - APRIL 14, 2015

B. Wells/K. Grant: THAT the Comox Valley sports centre commission minutes dated April 14, 2015 be received.

791(2)

Carried

SOUTH SEWER SELECT COMMITTEE - APRIL 15, 2015

E. Grieve/K. Grant: THAT the south sewer select committee minutes dated April 15, 2015 be received.

791(2)

Carried

ELECTORAL AREAS SERVICES COMMITTEE - APRIL 20, 2015

K. Grant/B. Wells: THAT the electoral areas services committee minutes dated April 20, 2015 be received.

791(2)

Carried

B. Wells/M. Theos: THAT the board endorse the agency referral list as outlined in Appendix A of the staff report dated April 7, 2015 and direct staff to commence the external agency referral process for a property legally described as Parcel A (DD 8173-N) of Lot 4, Block 29, Comox District, Plan 2270, (6567 North Island Highway) as part of a proposed amendment (RZ 2C 15) to 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 as outlined in Appendix B of the staff report dated April 7, 2015 for a property legally described as Parcel A (DD 8173-N) of Lot 4, Block 29, Comox District, Plan 2270, (6567 North Island Highway) as part of a proposed amendment to bylaw No. 2781, being the "Comox Valley Zoning Bylaw, 2005."

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

Carried

B. Wells/E. Grieve: THAT the Agricultural Land Commission be advised that the regional district supports Agricultural Land Reserve application ALR 1C 15 (St. Jules/Willems) for the non-farm use of the Agricultural Land Reserve to allow for the retention of a single detached dwelling for a farm employee and construction of a new single detached dwelling for the property owners on lands known as Lot 33, Block 29, Comox District, Plan 2281 (6241 Todd Road), subject to the recognition of existence adjacent to this property of Ministry of Transport and Infrastructure Comox Valley Railway Grade (One Spot Trail) and contingent upon an agreement being negotiated between the property owner and Comox Valley Regional District to provide an alternate route or re-alignment of the Comox Valley Railway Grade to allow progress of this trail as pursuant to the Rural Comox Valley Parks and Greenways Strategic Plan and Rural Official Community Plan;

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

Carried

E. Grieve/B. Wells: THAT the board direct staff to draft a zone to permit 4 hectare lots for the Brean Road lands legally known as Lot 4, District Lot 12, (situated partly within District lots 31G, 33G and 40G of Section 2) Nelson District, Plan 46828, Except Part in Plan VIP68043 and a portion of District Lot 33G, Section 2A Nelson District except Plan VIP66877, Except part in District Lot 12, 23 and 27 and except part in Plan VIP69915 to permit an eleven lot subdivision;

AND FURTHER THAT the board direct staff to finalize community amenity contribution negotiations as per the official community plan, Bylaw 2042.

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

Carried

B. Wells/R. Nichol: THAT pursuant to the strategic priorities, staff initiate a three stage process to introduce a sign bylaw with a report back to the committee following stage one.

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

Carried

B. Wells/R. Nichol: THAT the draft unsightly premises and nuisances bylaw as attached to the staff report dated April 14, 2015 be adopted;

AND FURTHER THAT Bylaw No. 104 being "Comox Valley Regional District Municipal Ticket Information Bylaw No. 104, 2010" be updated to reflect the new unsightly premises and nuisances regulations bylaw; AND FINALLY THAT the maximum requisition be reviewed.

791(4)

Carried

R. Nichol/B. Wells: THAT \$35,000 from the electoral area "C" feasibility fund be committed to investigate the feasibility of a fire protection service for the Mount Washington community.

791(2)

Carried

COMOX VALLEY SPORTS CENTRE COMMISSION - APRIL 21, 2015

K. Grant/B. Wells: THAT the Comox Valley sports centre commission minutes dated April 21, 2015 be received.

791(2)

Carried

COMOX VALLEY WATER COMMITTEE - APRIL 21, 2015

K. Grant/B. Price: THAT the Comox Valley water committee minutes dated April 21, 2015 be received.
Bylaw 1783

Carried

COMMITTEE OF THE WHOLE - APRIL 21, 2015

K. Grant/B. Wells: THAT the committee of the whole minutes dated April 21, 2015 be received.

791(2)

Carried

E. Grieve/B. Wells: THAT the directors orientation, development and training policy be updated as shown in Appendix A to the staff report dated April 14, 2015.

791(2)

Carried

B. Wells/K. Grant: THAT the policy on releasing closed meeting minutes as attached to the staff report dated March 19, 2015 be approved.

791(2)

Carried

E. Eriksson/M. Theos: THAT the Comox Valley Regional District board provide a letter of support to the City of Courtenay should the City determine to proceed with the construction of a new 5th Street Bridge.

791(2)

Carried

B. Wells/E. Grieve: THAT the Comox Valley Regional District board send a letter of support to the Third

Crossing Society in their efforts to connect Vancouver Island north with Highway 99 near Squamish, by way of the Comox / Powell River ferry.

791(2) Carried

B. Wells/M. Theos: THAT the Comox Valley Regional District provide a letter of support to the Village of Cumberland for its application for a federal gas tax fund strategic priorities fund grant for improvements to the Cumberland Lake park campground.

791(2) Carried

M. Theos/K. Grant: THAT the letter regarding ferry routes servicing Hornby Island, as attached to Director Jolliffe's letter dated April 14, 2015, be sent to the Minister of Transportation and Infrastructure.

791(2) Carried

COMOX VALLEY EXHIBITION GROUNDS SERVICE - LONG TERM BORROWING

E. Grieve/K. Grant: THAT the report dated April 7, 2015 regarding the Comox Valley exhibition grounds service long term borrowing bylaw be received.

791(4) Carried

B. Price/G. Sproule: THAT the Comox Valley Regional District Security Issuing Bylaw No. 374 being "Comox Valley Regional District Security Issuing Bylaw No. 374, 2015" in the amount of \$609,756.10 be considered for adoption.

791(6) Carried

B. Wells/E. Grieve: THAT staff bring forward a report regarding the addition of conduits for future services at the Comox Valley exhibition grounds in consideration of time sensitivity related to the loan authorization bylaw and associated funds.

791(4) Carried

2014 ANNUAL REPORT

K. Grant/R. Nichol: THAT the report dated April 22, 2015 regarding the 2014 annual report be received

791(2) Carried

HORNBY ISLAND ASSENT VOTING RESULTS

K. Grant/B. Wells: THAT the report dated April 22, 2015 regarding the Hornby Island assent voting results be received.

791(11) Carried

COMOX VALLEY REGIONAL DISTRICT AND SCHOOL DISTRICT NO. 71 AGREEMENT

K. Grant/B. Wells: THAT the report dated April 23, 2015 regarding the Comox Valley Regional District and School District No. 71 agreement be received.

791(4) Carried

E. Grieve/B. Wells: THAT an agreement be entered into between the Comox Valley Regional District and School District 71 relating to the use of the compost education centre, as an outdoor learning centre known as "the garden";

AND FURTHER THAT the chair of the board and the corporate legislative officer be authorized to sign the agreements.

791(6)

Carried

BYLAWS AND RESOLUTIONS:

B. Wells/E. Grieve: THAT Bylaw No. 362 being "Hornby Island Fire Protection Service (Fire Hall Construction) Loan Authorization Bylaw No. 362, 2015" be adopted.

791(6)

Carried

E. Grieve/K. Grant: THAT Bylaw No. 374 being "Comox Valley Regional District Security Issuing Bylaw No. 374, 2015" (Comox Valley Exhibition Grounds) be given first and second readings concurrently.

791(6)

Carried

G. Sproule/K. Grant: THAT Bylaw No. 374 being "Comox Valley Regional District Security Issuing Bylaw No. 374, 2015" (Comox Valley Exhibition Grounds) be given third reading.

791(6)

Carried

G. Sproule/E. Grieve: THAT Bylaw No. 374 being "Comox Valley Regional District Security Issuing Bylaw No. 374, 2015" (Comox Valley Exhibition Grounds) be adopted.

791(6)

Carried

Note: The above resolution received two thirds of the votes cast.

G. Sproule/M. Theos: That Bylaw No. 375 being "Electoral Areas Arts and Culture Grant Service Future Expenditure Reserve Fund Establishment Bylaw No. 375" be given first and second readings concurrently.

791(4)

Carried

G. Sproule/E. Eriksson: That Bylaw No. 375 being "Electoral Areas Arts and Culture Grant Service Future Expenditure Reserve Fund Establishment Bylaw No. 375" be given third reading.

791(4)

Carried

R. Nichol/B. Price: THAT Bylaw No. 376 being "Electoral Area B Heritage Conservation Service Future Expenditure Reserve Fund Establishment Bylaw No. 376" be given first and second readings concurrently.

791(11)

Carried

K. Grant/R. Nichol: THAT Bylaw No. 376 being "Electoral Area B Heritage Conservation Service Future Expenditure Reserve Fund Establishment Bylaw No. 376" be given third reading.

791(11)

Carried

E. Grieve/B. Wells: THAT Bylaw No. 377 being "Electoral Areas Unsightly Premises and Nuisances Regulation Bylaw No. 377, 2015" be given first and second readings concurrently.

791(4)

Carried

K. Grant/E. Grieve: THAT Bylaw No. 378 being "Comox Valley Regional District Municipal Ticket Information Bylaw No. 104, 2010, Amendment No. 7" be given first and second readings concurrently.

791(2)

Carried

Further consideration of Bylaw No. 377 and 378 may be given at a future board meeting.

NEW BUSINESS:

LETTER FROM DIRECTOR GRIEVE REGARDING FORBIDDEN PLATEAU

K. Grant/M. Theos: THAT the letter dated April 23, 2015 from Director Grieve regarding Forbidden Plateau be received.

791(2)

Carried

B. Wells/R. Nichol: THAT the Comox Valley Regional District send a letter to the Premier of BC advising that the property known as Wood Mountain, a Class C provincial park (Forbidden Plateau area), has become extremely unsightly with potential environmental and public safety concerns and has been in this state since 1999;

THEREFORE the provincial government be requested to approve funding to commence clean-up and remediation of this area as soon as possible.

791(2)

Carried

ADDENDUM - UPON APPROVAL OF THE BOARD:

M. Theos/K. Grant: THAT the addendum be considered.

791(2)

Carried

HOUSING AND HOMELESSNESS CORRESPONDENCE

K. Grant/B. Wells: THAT the following be received:

- correspondence dated April 24, 2015 from the ad hoc emergency resources organizations (AHERO) regarding housing and homelessness in the Comox Valley;

- correspondence dated April 24, 2015 from the Dawn to Dawn Action on Homelessness Society regarding housing and homelessness in the Comox Valley.

791(2)

Carried

K. Grant/G. Sproule: THAT the two pieces of correspondence dated April 24, 2015 from Dawn to Dawn Action on Homelessness Society and from the ad hoc emergency resources organizations (AHERO) regarding housing and homelessness in the Comox Valley be forwarded to the Comox Valley member municipalities and the electoral area directors for information only.

791(2)

Carried

COMOX VALLEY SPORTS CENTRE COMMISSION - APRIL 28, 2015

B. Wells/R. Nichol: THAT the Comox Valley sports centre commission minutes dated April 28, 2015 be received.

791(2)

Carried

ADJOURN IN-CAMERA:

K. Grant/M. Theos: THAT the board adjourn to its in-camera session.
791(2)

Carried

Time: 5:11 p.m.

RISE AND REPORT:

The board rose from its restricted in-camera session at 6:20 p.m.

TERMINATION:

E. Grieve/K. Grant: THAT the meeting terminate.
791(2)

Carried

Time: 6:20 p.m.

Confirmed this _____ day of _____ 20__:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

James Warren
Corporate Legislative Officer