

Tuesday, May 12, 2015

Minutes of the meeting of the committee of the whole held on May 12, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 4:08 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
	M. Rutten	General Manager of Engineering Services
	D. Oakman	Chief Administrative Officer
	I. Smith	General Manager of Community Services
	J. Warren	Corporate Legislative Officer

DELEGATIONS:

TELUS /WIRELESS NETWORK BC

Doug Anastos, Telus/Wireless Network BC, presented information regarding planned improvements to Telus cellular service in the Ryan/Anderton Road.

R. Nichol/B. Price: THAT the information presented by Doug Anastos, Telus/Wireless Network BC, regarding planned improvements to Telus cellular service in the Ryan/Anderton Road area be received.

791(2)

Carried

K'ÓMOKS FIRST NATION - SOUTHLANDS WATER STRATEGY

Kelly Daniels representing K'ómoks First Nation presented information regarding the Southlands water strategy.

B. Wells/K. Grant: THAT the letter dated March 18, 2015 from Chief Everson, K'ómoks First Nation, and information provided by Kelly Daniels, representing Kómoks First Nation, regarding the Southlands (the Sage Hills area as well as adjacent lands owned in fee simple by K'ómoks First Nation) water strategy be received.

791(2)

Carried

MANAGEMENT REPORT:

K. Grant/B. Wells: THAT the committee of the whole management report dated May 2015 be received.

791(2)

Carried

REPORTS:

STRATEGIC COMMUNITY INVESTMENT FUND PLAN AND PROGRESS 2014/2015

B. Wells/K. Grant: THAT the report dated April 28, 2015 regarding the strategic community investment fund (SCI) plan and the progress made toward achieving the performance targets as required by the SCI agreement be received.

791(2)

Carried

Debra Oakman, chief administrative officer, provided an overview of the report regarding the strategic community investment fund (SCI) plan.

2015 - 2018 STRATEGIC PLANNING

K. Grant/B. Price: THAT the following material presented be received:

- Report dated May 7, 2015 regarding a summary of actions in advance of the June strategic planning session.

- Backgrounder regarding the Comox Valley recreation facility master plan dated April 27, 2015.

- Backgrounder on the Comox Valley integrated administration office building dated May 7, 2015

-Backgrounder regarding regional water supply strategy.

-Backgrounder regarding rural area rainwater management.

791(2)

Carried

2014 CVRD CORPORATE EMISSIONS INVENTORY & CARBON NEUTRAL STRATEGY

K. Grant/B. Wells: THAT the report dated May 6, 2015 regarding the status of the CVRD's corporate energy inventory and seeking approval on a strategy to achieve carbon neutral commitments for 2014 be received.

791(2)

Carried

Vince Van Tongeren, policy and sustainability analyst, presented information regarding the 2014 Comox Valley corporate emissions inventory and carbon neutral strategy.

B. Wells/E. Grieve: THAT the CVRD achieve carbon neutrality for 2014 by purchasing 1,889 metric tonnes of verified offsets from the Granger South Jordan Utah landfill gas capture project at a cost of \$1.50 USD/MT, totalling approximately \$3,542 CAD;

AND FURTHER THAT remaining 2014 carbon offset funds be allocated to Community Carbon Marketplace emissions reduction project investment options (\$18,683) and the Comox Valley sports centre energy retrofit project (\$25,000);

AND FINALLY THAT in future carbon offset purchase options include more local opportunities for consideration.

791(2)

Carried

NEW BUSINESS:

REGIONAL PARKS SERVICE

B. Wells/K. Grant: THAT the letter dated May 7, 2015 from Director Grieve regarding establishing a regional parks service be received.

791(2)

Carried

ADJOURN:

Director Jangula left the meeting at 5:20 p.m.

The committee adjourned at 5:20 p.m.

ELECTED OFFICIALS FORUM

CLIMATE CHANGE ADAPTATIONS

The elected officials' forum commenced at 7:00 p.m. and the following elected officials were present:

Town of Comox: Mayor P. Ives, Councillors M. Swift, M. Grant, K. Grant, R. Arnott, B. Price and H. MacKinnon

City of Courtenay: Councillors E. Eriksson, B. Wells, M. Theos and D. Frisch

Village of Cumberland: Mayor L. Baird, Councillors J. Ketler, R. Kishi, S. Sullivan and G. Sproule

CVRD electoral area directors: Directors B. Jolliffe, E. Grieve and R. Nichol

Ann MacDonald, general manager of planning and development services, provided an overview of current and planned initiatives.

Hugh Hamilton, Christine Calihoo and Doug Olson, Associated Engineering, provided a detailed overview of

the changes in climate projected for Vancouver Island, community planning considerations in a changing climate and incorporating resiliency to climate change into infrastructure and asset management.

TERMINATION:

The meeting terminated at 8:45 p.m.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct by:

James Warren
Corporate Legislative Officer

Recorded by:

Antoinette Baldwin

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 20____.