
Tuesday, November 5, 2019

Minutes of the meeting of the Committee of the Whole held on November 5, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:49 pm.

MINUTES

Present:

Chair:	J. Ketler	Village of Cumberland
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	D. Frisch	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	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.

MANAGEMENT REPORT:

M. Swift/D. Arbour: THAT the Committee of the Whole management report dated November 2019 be received.

208

Carried

DELEGATIONS:

COMOX VALLEY FARMERS' MARKET

D. Arbour/D. Frisch: THAT the presentation from Twila Skinner, Comox Valley Farmers' Market, regarding the

relocation of the Farmers' Market from the Comox Valley Exhibition Grounds to accommodate other events, be received.

208

Carried

D. Arbour/D. Frisch: THAT staff prepare a report addressing the concerns raised by the delegation from Twila Skinner, Comox Valley Farmers' Market, including the rental of the exhibition grounds for events.

208

Carried

HORNBY ISLAND COMMUNITY BUS PROJECT

K. Grant/D. Frisch: THAT the presentation from Karen Ross, Hornby Island Community Economic Enhancement Corporation, regarding the Hornby Island Bus service, a proposed similar service on Denman Island and the discrepancy between current transit taxes levied on Hornby and Denman Islands and the amount of funding being returned for such purposes, be received.

208

Carried

REPORTS:

2019 CONTRACT AWARD REPORT

D. Frisch/K. Grant: THAT the report dated October 28, 2019 regarding contract award and procurement metrics and an update on social procurement be received.

208

Carried

TERMINATION:

D. Hillian/K. Grant: THAT the meeting terminate.

209

Carried

Time: 5:16 pm.

Confirmed by:

Jesse Ketler
Chair

Certified Correct and Recorded By:

Jake Martens

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