

Tuesday, February 13, 2024

Minutes of the meeting of the Regional Parks and Trails Committee held on February 13, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:33 pm.

MINUTES

Present:

Chair:	V. Brown	Village of Cumberland
Vice-Chair:	R. Hardy	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	E. Grieve	Puntledge/Black Creek (Area 'C')
	K. Grant	Town of Comox
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
	W. Cole-Hamilton	City of Courtenay
Alt. Director:	J. Meilleur	Town of Comox
Staff:	J. Warren	Chief Administrative Officer
	L. Wiwcharuk	Chief Financial Officer
	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

ELECTION OF CHAIR AND VICE-CHAIR:

J. Martens called the meeting to order and opened the floor to nominations for the position of Chair for the Regional Parks and Trails Committee. At the close of nominations, Director Brown was the only nomination and as such, was declared Chair by acclamation.

J. Martens opened the floor to nominations for the position of Vice-Chair for the Regional Parks and Trails Committee. At the close of nominations, Director Hardy was the only nomination and as such, was declared Vice-Chair by acclamation.

Vice-Chair Hardy assumed the role of presiding member at 2:38 pm as Chair Brown was attending remotely.

RECOGNITION OF TRADITIONAL TERRITORIES

Vice-Chair Hardy acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

PUBLIC INPUT:

L. Wiwcharuk, Chief Financial Officer, provided a summary of public input received in regards to the 2022-2026 proposed financial plan and the specific CVRD services under consideration.

Members of the public may submit comments, questions, or feedback on the 2021-2025 proposed financial plan here: www.engagecomoxvalley.ca/budget.

REPORTS:

2024-2028 FINANCIAL PLAN

L. Wiwcharuk, Chief Financial Officer, introduced the 2024-2028 financial planning process.

All the financial planning information can be accessed through the following link:
www.comoxvalleyrd.ca/currentbudget

REGIONAL SUSTAINABILITY CORE SERVICE

D. DeMarzo, General Manager of Corporate Services, provided an overview of the regional sustainability core service.

REGIONAL PARKS AND TRAILS SERVICE, FUNCTION 625

M. Harrison, Manager of Parks, presented information regarding the proposed 2024-2028 financial plan for function 625, Regional Parks and Trails Service.

K. Grant/W. Morin: THAT the proposed 2024-2028 financial plan for function 625, Regional Parks and Trails Service, be approved.

Carried

TERMINATION:

K. Grant/E. Grieve: THAT the meeting terminate.

Carried

Time: 3:04 pm.

Confirmed by:

Richard Hardy
Vice-Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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