
Tuesday, July 13, 2021

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on July 13, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 4:00 pm.

MINUTES

Present:

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|-----------------------|------------------|---|
| 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 |
| | K. Grant | Town of Comox |
| | E. Grieve | Puntledge/Black Creek (Area C) |
| | M. McCollum | City of Courtenay |
| | W. Morin | City of Courtenay |
| | M. Swift | Town of Comox |
| Alt. Director: | B. Wells | City of Courtenay |
| Staff: | R. Dyson | Chief Administrative Officer |
| | J. Warren | Deputy Chief Administrative Officer |
| | M. Foort | Chief Financial Officer |
| | D. DeMarzo | General Manager of Community Services |
| | J. Martens | General Manager of Corporate Services |
| | M. Rutten | General Manager of Engineering Services |
| | A. Mullaly | General Manager of Planning and Development |
| | L. Dennis | Manager of Legislative Services |

ATTENDANCE:

Director Arbour was not in attendance when the meeting was called to order.

RECOGNITION OF TRADITIONAL TERRITORIES:

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation and read the following article from the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) available online at: www.un.org/ :

Article 36: Indigenous peoples, in particular those divided by international borders, have the right to maintain and develop contacts, relations and cooperation, including activities for spiritual, cultural, political, economic and social purposes, with their own members as well as other peoples across borders;

States, in consultation and cooperation with indigenous peoples, shall take effective measures to facilitate the exercise and ensure the implementation of this right.

ADOPTION OF MINUTES:

M. McCollum/W. Cole-Hamilton: THAT the Comox Valley Regional District Board minutes dated June 29, 2021 be adopted.

208

Carried

PETITIONS AND DELEGATIONS:

COMOX VALLEY YOUTH CLIMATE COUNCIL - GREEN NEW DEAL

Lister de Vitre, Marie-Gabrielle Bechard, and Ben Mason, members of the Youth Climate Council, presented information regarding their Green New Deal and proposals for climate change mitigation and societal improvement.

A. Hamir/W. Cole-Hamilton: THAT staff prepare a cursory report addressing the information and requests presented by the delegation from members of the Youth Climate Council at the July 13, 2021 board meeting.

208

Carried

REPORTS:

COMOX VALLEY TRANSIT MANAGEMENT ADVISORY COMMITTEE MINUTES

A. Hamir/W. Cole-Hamilton: THAT the Comox Valley Transit Management Advisory Committee minutes dated June 10, 2021 be received.

208

Carried

Director Arbour entered the meeting at 4:41 pm.

2021 CORPORATE PLAN

K. Grant/W. Cole-Hamilton: THAT the report dated July 6, 2021 introducing the Comox Valley Regional District's (CVRD) 2021 Corporate Plan and describing, at a high level, the September 2021 strategic planning session, be received.

208

Carried

J. Warren, Deputy Chief Administrative Officer, C. Gore, Manager of Capital Projects, H. Siemens, Emergency Program Coordinator, R. Jamieson, Sports Centre Coordinator, and R. Holme, Long-Range Planner, presented an overview of the report regarding the 2021 Corporate Plan.

2021 UNIFIED ALTERNATIVE APPROVAL PROCESS RESULTS

K. Grant/E. Grieve: THAT the report dated July 7, 2021 confirming the results of the alternative approval processes that were conducted to seek the approval of the electors for Bylaws 636, 637, 638, 647, 648, 649 and 650, be received.

208

Carried

J. Martens, General Manager of Corporate Services, provided an overview of the staff report confirming the results of the alternative approval processes that were conducted to seek the approval of the electors for Bylaws 636, 637, 638, 647, 648, 649 and 650.

BYLAWS AND RESOLUTIONS:

K. Grant/D. Arbour: THAT Bylaw No. 658 “Union Bay Fire Protection Service Establishment Bylaw No. 658, 2021” be given first and second readings concurrently.

208

Carried

K. Grant/D. Arbour: THAT Bylaw No. 658 “Union Bay Fire Protection Service Establishment Bylaw No. 658, 2021” be read a third time.

208

Carried

K. Grant/E. Grieve: THAT Bylaw No. 659 being “Union Bay Street Lighting Service Establishment Bylaw No. 659, 2021” be given first and second readings concurrently.

208

Carried

K. Grant/W. Cole-Hamilton: THAT Bylaw No. 659 “Union Bay Street Lighting Service Establishment Bylaw No. 659, 2021” be read a third time.

208

Carried

K. Grant/A. Hamir: THAT Bylaw No. 660 “Union Bay Water Service Establishment Bylaw No. 660, 2021” be given first and second readings concurrently.

208

Carried

K. Grant/E. Grieve: THAT Bylaw No. 660 “Union Bay Water Service Establishment Bylaw No. 660, 2021” be read a third time.

208

Carried

K. Grant/M. McCollum: THAT Bylaw No. 666 being “Union Bay Water Service Capital Reserve Fund Establishment Bylaw No. 666, 2021” be given first and second readings concurrently.

207

Carried

K. Grant/W. Morin: THAT Bylaw No. 666 being “Union Bay Water Service Capital Reserve Fund Establishment Bylaw No. 666, 2021” be read a third time.

207

Carried

K. Grant/E. Grieve: THAT Bylaw No. 667 being "Union Bay Water Service Future Expenditure Reserve Fund Establishment Bylaw No. 667, 2021" be given first and second readings concurrently.

207

Carried

K. Grant/A. Hamir: THAT Bylaw No. 667 being "Union Bay Water Service Future Expenditure Reserve Fund Establishment Bylaw No. 667, 2021" be read a third time.

207

Carried

E. Grieve/W. Morin: THAT Bylaw No. 669 being "Union Bay Fire Protection Service Capital Reserve Fund Establishment Bylaw No. 669, 2021" be given first and second readings concurrently.

207

Carried

E. Grieve/K. Grant: THAT Bylaw No. 669 being "Union Bay Fire Protection Service Capital Reserve Fund Establishment Bylaw No. 669, 2021" be read a third time.

207

Carried

W. Cole-Hamilton/K. Grant: THAT Bylaw No. 670 being "Union Bay Fire Protection Service Future Expenditure Reserve Fund Establishment Bylaw No. 670, 2021" be given first and second readings concurrently.

207

Carried

E. Grieve/W. Cole-Hamilton: THAT Bylaw No. 670 being "Union Bay Fire Protection Service Future Expenditure Reserve Fund Establishment Bylaw No. 670, 2021" be read a third time.

207

Carried

K. Grant/M. McCollum: THAT Bylaw No. 671 being "Union Bay Street Lighting Service Future Expenditure Reserve Fund Establishment Bylaw No. 671, 2021" be given first and second readings concurrently.

207

Carried

E. Grieve/K. Grant: THAT Bylaw No. 671 being "Union Bay Street Lighting Service Future Expenditure Reserve Fund Establishment Bylaw No. 671, 2021" be read a third time

207

Carried

K. Grant/E. Grieve: THAT Bylaw No. 645 being "Comox Valley Animal Control Extended Service Conversion Bylaw No. 2266, 2000, Amendment No. 1" be read a third time

208

Carried

M. McCollum/K. Grant: THAT Bylaw No. 646 being "Regional District Fireworks Regulation Extended Service Conversion Bylaw No. 2002, 1997, Amendment No. 3" be read a third time.

208

Carried

D. Arbour/A. Hamir: THAT Bylaw No. 636 being "Baynes Sound Community Facilities Support Service Establishment Bylaw No. 636, 2021" be adopted.

208

Carried

E. Grieve/M. McCollum: THAT Bylaw No. 637 being “Black Creek Community Centre Contribution Service Establishment Bylaw No. 47, 2009, Amendment No. 2” be adopted.

208

Carried

K. Grant/A. Hamir: THAT Bylaw No. 638 being “Saratoga Beach Community Mosquito Management Service Establishment Bylaw No. 638, 2021” be adopted.

208

Carried

B. Wells/M. McCollum: THAT Bylaw No. 647 being “Sewer System Conveyance Project Loan Authorization Bylaw No. 647, 2021” be adopted.

210

Carried

ADDENDUM - UPON APPROVAL OF THE BOARD:

E. Grieve/K. Grant: THAT the addendum be considered.

208

Carried

ELECTORAL AREAS SERVICES COMMITTEE - JULY 12, 2021

K. Grant/E. Grieve: THAT the 2021-2025 financial plan and capital expenditure program for the Baynes Sound, Electoral Areas B and C Parks and Greenways Service, function 621, be amended by increasing land improvement expenditures in 2021 by \$25,000 for the Union Bay Connector Trail capital project (No. 1124) to support increased construction costs for the project. This is to be funded by a corresponding further contribution from the parks and greenways capital works reserve (855).

209

Carried

TERMINATION:

W. Cole-Hamilton/B. Wells: THAT the meeting terminate.

208

Carried

Time: 5:02 pm.

Confirmed this _____ day of _____ 20____:

Jesse Ketler
Chair

Certified Correct and Recorded By:

