
Tuesday, July 16, 2019

Minutes of the meeting of the Committee of the Whole held on July 16, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:00 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	M. Swift	Town of Comox
	J. Ketler	Village of Cumberland
	D. Frisch	City of Courtenay
Alt. Director:	W. Morin	City of Courtenay
Staff:	J. Warren	Acting Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Zbinden	Acting General Manager of Community Services
	S. Smith	General Manager of Planning and Development
	J. Bradley	Executive Manager of Human Resources
	L. Dennis	Legislative Services Assistant

RECOGNITION OF TRADITIONAL TERRITORIES

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

DELEGATIONS:

SEAFOOD INNOVATION CENTRE - VANCOUVER ISLAND UNIVERSITY

Carl Butterworth, Vancouver Island University (VIU), presented information regarding a proposed Seafood Innovation Centre at the Deep Bay Marine Field Station requested a letter of support for the project.

D. Hillian/D. Frisch: THAT the presentation from Carl Butterworth, Vancouver Island University (VIU), be received and that the board provide a letter of support for the proposed Seafood Innovation Centre at the Deep Bay Marine Field Station as requested.

208

Carried

CHAMBER OF COMMERCE - CENTENNIAL CELEBRATION

Dianne Hawkins, Comox Valley Chamber of Commerce, presented information regarding the work of the Comox Valley Chamber of Commerce over the last 100 years, requested support for the Chamber's Centennial Year and invited the CVRD Board to the Centennial Celebration in September.

D. Hillian/E. Grieve: THAT the presentation from Dianne Hawkins, Comox Valley Chamber of Commerce, be received and that a letter of support or proclamation be provided to acknowledge the work of the Comox Valley Chamber of Commerce over the last 100 years in support of the Chamber's Centennial Year, as requested.

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Carried

MANAGEMENT REPORT:

K. Grant/E. Grieve: THAT the Committee of the Whole management report dated July 2019 be received.

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Carried

REPORTS:

GRANT STATUS REPORT

E. Grieve/K. Grant: THAT the report dated July 9, 2019 regarding a quarterly update of grant applications and the status of approved grants be received.

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Carried

ELECTORAL AREA B PARTICIPATION ON SEWAGE COMMISSION

D. Arbour/A. Hamir: THAT the report dated July 5, 2019 regarding the participation of the Director for Electoral Area B (Lazo North) on the Comox Valley Sewage Commission be received.

209

Carried

J. Warren, Acting Chief Administrative Officer, provided an overview of the staff report regarding the participation of the Director for Electoral Area B (Lazo North) on the Comox Valley Sewage Commission.

D. Frisch/D. Hillian: THAT the matter of Electoral Area B participation on the Sewage Commission be referred to the Sewage Commission for further consideration of appointing the Area B director as a non-voting member for a temporary period of time, to be determined by the Sewage Commission.

209

Carried *NAY: K. Grant. M.*

COMOX VALLEY FOOD POLICY COUNCIL

E. Grieve/K. Grant: THAT the report dated June 4, 2019 regarding the creation of a Comox Valley Food Policy Council be received.

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Carried

E. Grieve/W. Morin: THAT the Comox Valley Regional District (CVRD) endorse the formation of the Comox Valley Food Policy Council (CVFPC) and direct staff to identify opportunities for collaboration with the CVFPC, once established, in support of CVRD services and strategic priorities and provide in-kind assistance as requested by the CVFPC (i.e. provision of meeting space).

208

Carried

E. Grieve/D. Hillian: THAT Electoral Area Director Hamir (appointee) and Electoral Area Director Grieve (alternate) representing the Comox Valley Regional District be appointed to the Comox Valley Food Policy Council for the remainder of the 2018 - 2022 term of office;

AND FURTHER THAT remuneration and expenses be paid provided remuneration and/or expenses are not paid directly by the external organization.

208

Carried

STRATEGIC PLANNING SESSION - FALL 2019

D. Hillian/A. Hamir: THAT the report dated July 9, 2019 regarding the proposed strategic planning framework that will guide the board's strategic planning session scheduled for fall 2019 be received.

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Carried

D. Frisch/K. Grant: THAT the framework presented in this staff report, dated July 9, 2019, to guide the Comox Valley Regional District strategic planning session for fall 2019 be approved.

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Carried

IN-CAMERA:

E. Grieve/K. Grant: THAT the board adjourn to a restricted in-camera session pursuant to the following sub-sections of section 90 of the Community Charter:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

208

Carried

Time: 6:06 pm.

RISE AND REPORT:

The committee rose from its restricted in-camera session at 7:15 pm.

TERMINATION:

D. Frisch/D. Arbour: THAT the meeting terminate.

208

Carried

Time: 7:15 pm

Confirmed by:

Bob Wells

Chair

Certified Correct:

James Warrem

Acting Chief Administrative Officer

Recorded By:

Lisa Dennis

Legislative Services Assistant

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