

**DATE:** November 20, 2018 **FILE:** 530-01  
**TO:** Chair and Directors  
Committee of the Whole  
**FROM:** Director Bruce Jolliffe  
Baynes Sound – Denman/Hornby Islands (Area ‘A’)  
**RE:** **CVRD Activities for year ending November 20, 2018**

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**Purpose/Problem**

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of regional district business activity conducted from January to November 2018.

**Board/committee/commission**

Comox Valley Regional District Board, Committee of the Whole, Comox Valley Water Committee, Parcel Tax Roll Review Panel, Comox Valley Sports Centre Commission, Electoral Area Services Committee, Area ‘A’ Advisory Planning Commission, CVRD Regional Solid Waste Board, South Sewer Select Committee, Elected Officials Forums, Chair/Vice-Chair/CAO meetings, various public events representing the CVRD.

**External committee/agency**

Comox Strathcona Regional Hospital District Board, Island Coastal Economic Trust (NISCRAAC) meetings, various BC Government Minister Meetings, various meetings with MLAs Rona-Rae Leonard, and Scott Fraser, meetings with MPs Gord Johns, Rachael Blaney, meetings with the K’ómok First Nation council, meetings with the Union Bay Improvement District, meetings with the Islands Trust, meetings with RCMP for policing on Denman and Hornby Islands, and Comox Valley Economic Development Society meeting.

**Board development**

Association of Vancouver Island and Coastal Communities Conference, EA Forum, Union of British Columbia Municipalities Conference, Chair/CAO Forum, MFA Forum.

**Public meeting/hearing**

Public hearing for bylaw 485, 488, 489, 505, 514, 520, 537, 538, 539, 543, and 548.

Respectfully submitted:



Bruce Jolliffe  
Director

**DATE:** October 23, 2018

**FILE:** 530-01

**TO:** Chair and Directors  
Regional District Board

**FROM:** Director Barbara Price  
Town of Comox

**RE: Comox Valley Regional District - Activities to November 2018**

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**Purpose/Problem**

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to November 2018.

**Board/committee/commission**

Attended regular and in-camera meetings (including additional meetings for financial/budget planning and special meetings) of:

- CVRD Board (including restricted in-camera)
- CVRD Committee of the Whole
- Comox Valley Sports Commission
- Comox Valley Water Committee (elected vice chair)
- Comox Valley Sewage Commission (elected chair)

**External committee/agenda (eg. NI 911)**

- Comox Valley Integrated Regional Transportation Committee

**Board development (eg. UBCM)**

- Association of Vancouver Island Coastal Communities Convention
- Union of BC Municipalities Convention
- Federation of Canadian Municipalities Convention

**Public meeting/hearing**

Respectfully submitted:



Barbara Price  
Director

**DATE:** October 31, 2018

**FILE:** 530-01

**TO:** Chair and Directors  
Regional District Board

**FROM:** Director Rod Nichol  
Lazo North (Electoral Area B)

**RE: Comox Valley Regional District - Activities for year ending November 2018**

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### **Purpose/Problem**

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to November 2018.

### **Board/committee/commission**

Participated in the monthly meetings of the following:

- Comox Valley Regional District Board
- Comox Valley Regional District (Comox Strathcona Waste Management) Board
- Comox Strathcona Regional Hospital District Board,
- Committee of the Whole
- Electoral Areas Services Committee
- Comox Valley Water Committee
- Comox Valley Sport Centre Commission
- Area B Advisory Planning Commission
- Waste-to-Energy Select Committee

### **External committee/agenda (eg. NI 911)**

Attended Comox Valley Economic Development Society, Association of Vancouver Island and Coastal Communities (AVICC) Special Committee on Solid Waste.

Represented the CVRD at the monthly meetings at the K’ómoks First Nation Treaty Negotiations table.

Represented the CVRD at the Vancouver Island Regional Library board meetings for 2018. Minutes for these meetings are available online at: <http://virl.bc.ca/about-us/library-board/meetings>

### **Board development (eg. UBCM)**

Attended the UBCM Electoral Area Directors Forum, Local Government Leadership Academy Leadership Forum, AVICC Convention, Federation of Canadian Municipalities Convention, and the Union of BC Municipalities Convention. Attendance at UBCM included meetings with the:

- Minister of Forests, Lands, Natural Resources and Rural Development
  - Topic: Ministry’s role in considering water licenses
- Minister of Transportation and Infrastructure
  - Topic: Active Transportation in MoTI Rights of Way and Highway/Road Maintenance Contracts
- MLA Andrew Weaver
  - Topic: Waste to Energy discussion

**Public meetings/hearing**

Attended Public Hearings for the Bylaw No. 543 and 520.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read 'Rod Nichol', with a stylized flourish at the end.

Rod Nichol  
Director

**DATE:** December 13, 2018

**FILE:** 530-01

**TO:** Chair and Directors  
Regional District Board

**FROM:** Director Edwin Grieve  
Puntledge – Black Creek (Electoral Area C)

**RE: Comox Valley Regional District - Activities to November 2018**

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### **Purpose/Problem**

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to November 2018.

### **Board/committee/commission**

I represented the Puntledge / Black Creek (Electoral Area "C") on the following:

- Comox Valley Regional District Board
- Electoral Area Services Committee
- Comox Valley Sport Centre Commission
- Comox Valley Water Committee
- Comox Strathcona Waste Management Board
- Comox Strathcona Regional Hospital District Board
- Comox Valley Regional District "South Sewer Select Committee

Additionally I participated in the following:

- Association of Vancouver Island Coastal Communities, President
- AVICC Special Committee on Solid Waste Chair
- Comox Valley Regional District Integrated Regional Transportation Select Committee Representative
- Municipal Financial Authority
- Integrated Regional Transportation Selection Committee

### **External committee/agenda (eg. NI 911)**

- Comox Valley Economic Development Society;
- Comox Valley Community Justice Centre;
- Comox Valley Social Planning Society;
- City of Courtenay July 1st Committee;
- Forbidden Plateau Reclamation Society;
- Comox Valley Agriplex Society;
- Comox Valley Child Development Association – Telethon; Organizer,
- Courtenay Simms Park Summer Concert Series.

**Board development (eg. UBCM)**

- Association of Vancouver Island Coastal Communities Conference and Annual meeting and member of the executive board.
- UBCM Convention
- Federation of Canadian Municipalities Convention
- Local Government Leadership Academy – Electoral Area Directors Forum and Leadership forum

**Highlights**

Two initiatives that I have been closely involved with have both incorporated into Societies to better advance and continue their projects.

Executive members of both the Comox Valley Exhibition Society and the Comox Valley Farmers Institute have joined up to form the Comox Valley Agriplex Society with the hope of designing and building a large building that could accommodate both Agricultural and multi-use activities possibly on the present Comox Valley Exhibition site.

The other is the Forbidden Plateau Reclamation Society. This Society's goal is the reclamation and remediation of the abandon ski hill site on Wood Mountain. After almost four years of wrangling with various provincial ministries (it is never easy), the group finally got the permission to start some work in the fall of 2018. They are actively seeking funding opportunities from both private and public bodies in hope of continuing the work in 2018. The goal of the society is strictly to repair the environmental damage at the site. They have absolutely no long term plans concerning developing or usage for the park.

Mt. Washington Fire Service moves closer to reality with building of the new fire hall. It was announced that Oyster River Fire and Rescue have the interim contract.

Plans are also underway for a Merville Firehall with many residents now training at the Oyster River Fire Hall.

I had the honor this year of being elected President of the AVICC and as such now sit as an Executive Director on UBCM (commenced Sept 2018)

Respectfully submitted:

***E. Grieve***

Edwin Grieve  
Director

**DATE:** October 15, 2018

**FILE:** 530-01

**TO:** Chair and Directors  
Regional District Board

**FROM:** Director Larry Jangula  
City of Courtenay

**RE: Comox Valley Regional District - Activities to November 2018**

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**Purpose/Problem**

Pursuant to section 14 of Bylaw No. 236, being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”, the following is a full report of Comox Valley Regional District (CVRD) business activity conducted from January to November 2018.

**Board/committee/commission**

Attended board, committee of the whole, water and sewer meetings.

**External committee/agenda (eg. NI 911)**

**Board development (eg. UBCM)**

**Public meeting/hearing**

Respectfully submitted:

*L. Jangula*

Larry Jangula  
Director