

DATE: January 10, 2018

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Erik Eriksson
City of Courtenay

RE: Comox Valley Regional District - Activities for year ending December 31, 2017

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 December 2017.

Board/committee/commission

Regional District Board, Committee of the Whole, Water Committee, Sewage Commission, Sports Centre Commission.
Comox Strathcona Regional Hospital District, Comox Strathcona Waste Management Board.

External committee/agenda (eg. NI 911, VIRL, MFA)

Board development (eg. UBCM)

UBCM, AVICC, FCM Conventions

Advocacy

Regional Sewage Authority, Diverting West Courtenay Sewage to a new Waste Water Treatment Facility in South Comox Valley, advocated for solving Perseverance Creek problem before going ahead with the new Water Treatment Facility

Respectfully submitted:

Erik Eriksson

Erik Eriksson
Director

DATE: January 15, 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 for year ending December 31, 2017

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 December 2017.

Board/committee/commission

Director, Comox Valley Regional District Board Director, Puntledge / Black Creek (Electoral Area "C") Chair, Electoral area Services Committee Director, Comox Valley Sport Centre Commission Director, Comox Valley Water Committee Director, Comox Strathcona Waste Management Board Director, Comox Strathcona Regional Hospital District Board Director, Comox Valley Regional District "South Sewer Select Committee 1st Vice President, Association of Vancouver Island and Coastal Communities Chair, AVICC Special Committee on Solid Waste Chair, Mt. Washington Fire Steering Committee Director, Comox Valley Regional District Integrated Regional Transportation Select Committee Representative, Municipal Financial Authority

External committee/agenda (eg. NI 911)

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

Board development (eg. UBCM)

- Local Government Leadership Academy
- Municipal Financial Authority annual meeting
- AVICC Conference and Annual General Meeting
- Federation of Canadian Municipalities Conference
- Union of BC Municipalities Convention.

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 2017. 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.

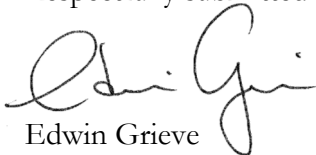
Cumberland "Maple Lake" park committee, after over two years, dissolved when the Lake was sold to a private company. Although some funding from a few large conservancy groups looked promising, the money was contingent on having multiple parties on the title and the covenants but the Village was not willing to "partner".

Mt. Washington Fire Service moves closer to reality with building of the new fire hall set for late 2018. It was announced that Oyster River Fire and Rescue have the interim contract.

After being involved with the Courtenay July 1st Committee for 25 years (19 as Chair), the City has decided to take on the Canada Day Celebrations with staff looking after the organization and the logistics of what is now an over \$60,000.00 event. Liability issues and new and more stringent regulations have put these kinds of community events well beyond the abilities and time commitments of volunteers. I thank all my Committee members and wish the City the best for the future.

Probably the longest running of all Area "C" files relates to achieving proper zoning for the "Courtenay and District Fish and Game Protective Association." Multiple concerns raised by Provincial agencies and adjoining municipalities over the non-compliant nature of the facility resulted in a lot of hard work by both the Association and Comox Valley Regional District staff. The final bylaw went to public hearing in December 2017. Big salute to all who worked through all the hurdles to make this a long awaited success. Bravo!

Respectfully submitted:



Edwin Grieve
Director

DATE: January 2, 2018

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Larry Jangula
City of Courtenay

RE: Comox Valley Regional District - Activities for year ending December 31, 2017

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 December 2017.

Board/committee/ Also attended Sports Commission, Water Committe

Respectfully submitted:

L. Jangula

Larry Jangula
Director

DATE: December 29, 2017 **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 December 31, 2017**

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 December 2016.

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, CAO Select Committee, Elected Officials Forums, Chair/Vice-Chair/CAO meetings, various public events representing the CVRD, FOI reviews.

External committee/agency

Comox Strathcona Regional Hospital District Board, Island Coastal Economic Trust (NISCRAAC) meetings, various BC Government Minister Meetings, various meetings with MLAs Don McRae, 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, Comox Valley Economic Development Society meeting, emergency management wildfire exercise.

Board development

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

Public meeting/hearing

Public hearing for bylaw 67, 468, 469, 488, 489, and 485.

Respectfully submitted:



Bruce Jolliffe
Director

DATE: February 16, 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 December 31, 2017

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 December 2017.

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

As well as various Comox Valley Regional District (CVRD) functions such as strategic planning.

External committee/agenda (eg. NI 911, VIRL, MFA)

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 2017. Minutes for these meetings are available online at: <http://virl.bc.ca/about-us/library-board/meetings>

Board development (eg. UBCM)

Attended the Electoral Area Directors Forum, Local Government Leadership Academy Leadership Forum, AVICC Convention, Federation of Canadian Municipalities Convention, and the Union of BC Municipalities Convention.

Public meeting/hearing

Attended Public Hearings for the Bylaw Nos. 461, 468, 469, 488, and 489.

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Rod Nichol". The signature is stylized with a large "R" and "N".

Rod Nichol
Director

DATE: January 25, 2018

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Barbara Price
Town of Comox

RE: Comox Valley Regional District - Activities for year ending December 31, 2017

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 December 2017.

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, VIRL, MFA)

- Comox Valley Integrated Regional Transportation Committee

Board development (eg. UBCM)

- CVRD Strategic planning session
- CVRD Elected Officials Forum
- AVICC Convention (AVICC Past President)
- UBCM Convention (AVICC representative on UBCM executive)

Public meeting/hearing

- Croteau Beach sewage pumping station public meetings

Respectfully submitted:



Barbara Price
Director

DATE: 22nd January 2018

FILE: 530-01

TO: Chair and Directors
Regional District Board

FROM: Director Sproule

RE: Comox Valley Regional District - Activities for year ending December 31, 2017

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 December 2017.

Board/committee/commission

Attended Board and Committee of the Whole meetings, including Strategic Planning Workshop

External committee/agenda (eg. NI 911, VIRL, MFA)

Board development (eg. UBCM)

Attended FCM in Ottawa

Toured Waste Management Facilities

Visited new Hospital facility before and, on opening day

Public meeting/hearing

Respectfully submitted:

R. Sproule

Gwyn Sproule
Director