

Minutes of a Regular Council Meeting

Meeting #: R20/2021
Date: October 25, 2021
Time: 4:00 pm
Location: CVRD Civic Room, 770 Harmston Avenue and via video/audio conference

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff: Geoff Garbutt, CAO
C. Davidson, Director of Engineering Services
J. Nelson, Director of Financial Services, via video/audio conference
K. O'Connell, Director of Corporate Support Services
S. Saunders, Director of Recreation, Culture & Communities Services
R. Matthews, Executive Assistant/Deputy Corporate Officer
N. Borecky, Manager of Information Systems, via video/audio conference

The Mayor respectfully acknowledged the lands on which the meeting was conducted is the unceded traditional territory of the K'ómoks First Nation.

The Mayor mentioned the recent fire at the Travelodge Courtenay motel on October 22nd, 2021, which resulted in the displacement of several supportive housing residents. On behalf of Council, the Mayor thanked staff, first responders, and non-profit organizations for their quick response in assisting those affected.

1. ADOPTION OF MINUTES

1.1 Adopt October 18th, 2021 Regular Council meeting minutes (0570-03)

Moved By Cole-Hamilton

Seconded By Morin

THAT the October 18th, 2021 Regular Council meeting minutes be adopted.

Carried

1.2 Adopt October 19th, 2021 Special Council meeting minutes (0570-03)

Moved By Cole-Hamilton

Seconded By Morin

THAT the October 19th, 2021 Special Council meeting minutes be adopted as amended.

Carried

2. INTRODUCTION OF LATE ITEMS

3. DELEGATIONS

3.1 Comox Valley Community Arts Council (CVCAC) RE: Annual Update

Evan Jolicoeur, Vice President, and Dallas Stevenson, Executive Director, Comox Valley Community Arts Council (CVCAC) began their presentation with a video called the “*The state of our arts*”, providing an overview of the state of the local arts community including impacts of the COVID-19 pandemic. The delegation also presented a report by Comox Valley Arts, “*Converge: Cultural Tourism and Marketing in the Comox Valley*”, which highlights the existing marketing tourism landscape in the Comox Valley.

CVCAC asked for Council’s support for a regional cultural strategic plan (including needs assessment), funding for tourism and marketing, and prioritization of arts-based community development.

Without objection, the delegation was permitted to continue beyond the 10 minute maximum.

3.1.1 Comox Valley Arts - 'Converge: Cultural Tourism and Marketing in the Comox Valley' report

Without objection, the “Comox Valley Arts' 'Converge: Cultural Tourism and Marketing in the Comox Valley' report” was received for information.

4. STAFF REPORTS/PRESENTATIONS

4.1 Engineering Services

4.1.1 Ryan Road Sidewalk (Back Road to Sandwich Road) Project Update (5335-20)

Moved By Cole-Hamilton

Seconded By Morin

THAT based on the October 25th, 2021 staff report "Ryan Road Sidewalk (Back Road to Sandwich Road) Project Update" Council approve OPTION 1 and direct staff to:

1. Advance permitting in 2021, supporting the design of a sidewalk and expanded bus pull-out, based on MoTI's [Ministry of Transportation and Infrastructure] feedback.
2. Pending budget and funding approval, through the 2022-2026 financial planning process, proceed into detailed design and construction in 2022.

Carried

5. EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

6. INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

7. REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

8. RESOLUTIONS OF COUNCIL

8.1 In Camera Meeting

Moved By Frisch

Seconded By Morin

THAT a Special In-Camera meeting closed to the public will be held October 25th, 2021 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (d) the security of the property of the municipality;

- 90 (1) (g) litigation or potential litigation affecting the municipality;
- 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

9. UNFINISHED BUSINESS

10. NOTICE OF MOTION

11. NEW BUSINESS

12. BYLAWS

13. ADJOURNMENT

Moved By Cole-Hamilton

Seconded By Hillian

THAT the meeting now adjourn at 4:52 p.m.

Carried

CERTIFIED CORRECT

Deputy Corporate Officer

Adopted this 1st day of November, 2021

Mayor