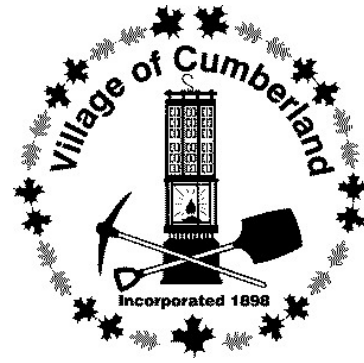


COUNCIL MEMBER REPORT



DATE: June 6 , 2024
 TO: Mayor and Councillors
 FROM: Mayor Brown
 SUBJECT: May 2024 Monthly Report

Date	Organization	Meeting/Event Comments
May 1	Village	Mayor Cao regular meeting
	Cumberland Museum	(Mostly) Annual Bean Dinner First time held at Cumberland Community School
May 2	Royal Roads/Scale Collaborative	Ownership Matters – Gathering of community economic development sector, funders, governments, academics and community wealth-building practitioners to imagine inclusive regenerative local economies and co-design solutions to advance community ownership of wealth-generating assets at scale in Canada. The purpose of the day was to foster an environment of knowledge exchange, collaboration, and interdisciplinary scholarship and advance the practice of community wealth building.
May 3	Lake Park Celebration	Joined Lake Park Board folks, MLA, Councillor Therrien and ICET staff to celebrate and take photos of the new sleeping barrels and playground at Lake Park
May 4	Cumby	Welcome racers and give land acknowledgment
May 6	VICLCC	Vancouver Island Climate Leadership Committee Climate Summit Program here: Summit Programme.pdf - Google Drive
May 7	Social Planning Society	<p>Social Planning Society AGM Guest Speakers: Supports for Youth in the Comox Valley Kelsey Smith and Alexis Forbes from the LINC Youth Centre (City of Courtenay) Angie Prescott from The Foundry Presidents Report: Ramona Johnson received the Bunny Shannon Award for her years of work in our community</p> <p>Our Projects: Bringing an Equity Lens to Public Policy Facilitated workshop in February 2023 to create a Bringing an Equity Lens to Public Policy Guide highlighting some Comox Valley examples of integrating an equity lens into policy development Calculating Living Wage for the Comox Valley For 2023 the living wage for the Comox Valley was \$22.02 per hour and there are 23 living wage employers in the Valley in 2023 Coordinating and Completing Accessibility Audits across the Comox Valley In June of 2023, twenty-one people with visible and invisible disabilities along with 4 support auditors were trained and hired to conduct an audit of public spaces in the region. The audit sites to date have been mapped and Interim Reports for Courtenay, Comox, Cumberland, and the Comox Valley Regional District were released to them in March 2024</p>

		<p>What to Watch for in 2024: All Candidates Meeting for Provincial Election Equity For All Guide Comox Valley Living Wage Campaign in Fall Accessibility Audit Public Event New Website</p>
May 7	CVRD	<p>CV Recreation Commission Full Agenda Package here: CV Recreation Commission Meeting Minutes DELEGATIONS: Comox Valley United Soccer Club REPORTS: Comox Valley United Soccer Artificial Turf Field Agreement Carried: THAT the Capital Contribution Agreement with Comox Valley United Soccer and Comox Valley Schools for the use of the artificial turf field be renewed for a two year period DECARBONIZATION STRATEGY AND ROADMAP Susan MacDougall and Angie Boileau, Focal Engineering, presented information regarding the Decarbonization Strategy and Roadmap for the Comox Valley Sports Centre and Aquatic Centre</p>
		<p>CVRD Board Meeting Full Meeting Minutes Here: CVRD Board Meeting Minutes May7, 2024 REPORTS: 2023 financial statements and audit findings report Carried: THAT the audited financial statements of the Comox Valley Regional District for the year ended December 31, 2023 be approved. K'ÓMOKS FIRST NATION FUNDING REQUEST Carried: THAT a contribution to K'ómoks First Nation in the amount of \$20,000 to support National Indigenous People's Day celebrations in the Comox Valley to be held on Friday, June 21, 2024 be approved</p>
May 8	Collaboration Corner	<p>Chief, Mayors, Chair and CAO's of the Comox Valley Meeting Discussion on opportunities for collaboration</p>
	Village	<p>Mayor/CAO regular meeting</p>
	Village	<p>Agenda Review for May 13th Council Meeting</p>
May 10	ICET	<p>Island Coastal Economic Trust Board Meeting Agenda Items Included:</p> <ul style="list-style-type: none"> • Co-Governance Timeline update and Project Milestones • 2024/2025 work plan • Recruitment Update for CABRO Appointee Vacancy • Enquiry from Campbell River Community Foundation • Draft Board Charter • Investment Strategy Recommendation • Financial Statements • Audit Planning Report • Funding Decisions
May 13	VICLCC	<p>Vancouver Island Climate Leadership Committee Climate Summit Second day of the summit see above for link</p>
May 14	BC Housing	<p>Debrief with BC Housing, Wisser Projects, CVTS and Village on Kwax'dzi dsas Project</p>
May 15	Village	<p>Mayor/CAO regular meeting</p>

	Buy Social	BC Social Procurement Initiative has shifted to Buy Social Canada for operations. We are planning a submission to UBCM to do a session on social procurement
	Events Society	Annual Fashion Show Modeled Dodge City Originals T-shirts
May 16	UBCM	Minister of Municipal Affairs hosted a 2024 UBCM Meeting requests review of meeting requests process and procedures
	ACET	Meeting with student to review work plan and timing of visit.
	Moosehide Campaign	Moosehide Campaign event at K'omoks Big House Standing together to raise awareness about gender-based violence and help create environments that are free from harassment and violence. The campaign is grounded in Indigenous ceremony and traditional ways of learning and healing. A cornerstone of the Moose Hide Campaign is the moose hide pin. Wearing the pin signifies your commitment to honour, respect, and protect the women and children in your life and speak out against gender-based and domestic violence. https://moosehidecampaign.ca
May 17	Province	Minister of Emergency Management and Climate Readiness, Bowinn Ma and the Minister of Municipal Affairs, Anne Kang provided briefings on the drought and wildfire seasons in the Province and to hear from you on the challenges your communities are facing and how we can work together to address them.
May 18	CFB Comox	TGIF at the Officers Mess to Celebrate the Air Show
	CFB Comox	100 th Anniversary celebration and Air Show
	Elevate	Annual Market Day
May 19	Event Society	Old Timers Soccer Game and awards, Doggy Fashion Show
May 20	CCSS	Thunderballs
	Event Society	Parade, visit to Legion, Lunch with dignitary visitors
May 21	CBC Radio	Interview about OCP engagement
	LGPMR	Local Government Police Modernization Roundtable
	Dawn to Dawn	Connecting around the future of Kwax'dzi dsas
May 22	CVRD	Regional Parks and Trails Agenda Review
	Village	Agenda Review for May 27 th Council Meeting
	Village	Mayor/CAO regular Meeting
	CVFPC	CV Food Policy Council Food Supply and Municipal Policy Subcommittee
	CVRD	Connected by Water tour of Water Treatment Facility for Comox Lake
	Village	OCP engagement session
May 23	Village	OCP Engagement session
May 25	Village	Attended Fire Fit event in Courtenay to cheer on our local Firefighters who participated.
	Council	Regular Council Meeting Full Agenda Here: https://cumberland.ca/meetings/13-2024-r/
	CVRD	Regional Parks and Trails Feedback provided on the Draft Plan Plan is available Here : Draft Regional Parks and Trails Strategic Plan Carried: THAT staff report back to the Regional Parks and Trails Committee and

		<p>present an updated final draft plan which incorporates feedback received from K'ómoks First Nation, interest groups and the committee</p>
	<p>CVRD</p>	<p>Regular Board Meeting Full Minutes Available Here: Minutes CVRD Meeting May 28 2024</p> <p>PETITIONS AND DELEGATIONS: Comox Valley Cycling Coalition - Mike Keohane, President, Comox Valley Cycling Coalition, presented information regarding a user analysis of options for a Cumberland-Courtenay active transportation connector</p> <p>GREEN BURIALS Janet O'Dell, Dynamic Journey Doula, provided information regarding green burial practices and requested that the CVRD designate specific areas or set aside land for green burials</p> <p>Comox Valley Farmers Institute (Cvfi) Niki Whittaker, Administrative Assistant, with Jan Slomp (CVFI president), Etienne Cote (CVFI Treasurer) and Ally Woods (CVFI Director), presented information regarding a funding application to the Farm Credit Canada Agri-Spirit Fund and requested that the CVRD partner with the CVFI to support the application.</p> <p>REPORTS: Active transportation network plan - Cumberland to Courtenay connector Staff presented an overview of the report dated May 23, 2024 regarding the preferred alignment option for the Cumberland to Courtenay Connector Carried: THAT staff prepare active transportation facility concept drawings for the Cumberland to Courtenay Connector based on the preferred alignment shown in Figure 1 of this staff report, dated May 23, 2024, in order to support a BC Active Transportation grant application in fall 2024 Carried: THAT the Comox Valley Regional District and Village of Cumberland advocate to the Ministry of Transportation and Infrastructure that any planned roadworks, improvements, or upgrades within the Comox Valley Parkway right-of-way or related Highway 19 interchange include pedestrian and cycling improvements.</p> <p>PERFORMANCE REVIEW AND COMPENSATION ADMINISTRATION POLICY Chair Cole-Hamilton provided an overview of the report regarding proposed revisions to Board Policy No. 83 being the "Chief Administrative Officer Performance Review and Compensation Administration Policy". Carried: THAT the revised Board Policy No. 83 being the "Chief Administrative Officer Performance Review and Compensation Administration Policy", attached as Appendix A to the report dated May 21, 2024, be adopted.</p> <p>COMMITTEE OF THE WHOLE - ELECTED OFFICIALS FORUM - APRIL 16, 2024 Minutes Recieved</p> <p>WATER MANAGEMENT FOR AGRICULTURE Carried: THAT the following resolution and backgrounder (Appendix A) be submitted to Union of BC Municipalities for consideration at its 2024 convention:</p> <p>Water Management for Agriculture: WHEREAS in response to persistent drought conditions and other climate change effects that are placing considerable stress on supplies of safe, reliable water, the Province of British Columbia has launched new regulatory and enforcement tools as well as funding programs targeting the agricultural sector;</p> <p>AND WHEREAS efforts by the agricultural sector to develop more efficient water infrastructure, management, supply and storage to maximize available water is being impeded by lengthy, costly, and complex grant application and water licencing processes as well as conflicting guidance from different ministries involved in water</p>

		<p>management;</p> <p>THEREFORE BE IT RESOLVED THAT the UBCM lobby the Province of British Columbia to mandate the Ministry of Water, Land and Resource Stewardship and the Ministry of Agriculture and Food to work together in a concerted manner to simplify administrative processes, remove excessive requirements, reduce processing times, ensure consistent policy and enforcement, and provide greater support to farmers, ranchers and agricultural producers in improving water management, supply and storage</p>
May 29	Village	Mayor/CAO regular Meeting
May 30	CVRD	Full Day of Strategic Planning on Housing Services
	Village	OCP Engagement Economic Development Focus
May31	NISCRAC	<p>North Island Sunshine Coast Regional Advisory Committee Meeting</p> <ul style="list-style-type: none"> • Building Inclusivity through Co-Governance – Indigenous Engagement Planning • Follow up on Mayor’s Delegation to Premier and Economic Roundtable Concept • Recruitment Update for CABRO Vacancy • Communications Update • Funding Applications for Consideration • Innovation and technology Proposal from the BC Cancer Foundation • Governance: Board of Directors Overview of Governance • Election of 4 members to ICET Board (I was re-elected to the Board) • Election of Committee Chair and Vice (Bob Wells and Stewart McLean)
	CVTS	CV Transition Society Drive away domestic violence golf classic