

ISLAND CORRIDOR FOUNDATION
October 20^h, 2022
9:30am – 12:00pm
Black Rabbit Kitchen – 321 Selby Street
Nanaimo, BC
BOARD Minutes

Directors in Attendance

Aaron Stone (Chair)	Cowichan Valley Regional District
Charlene Everson	Komoks First Nation
Tyler Brown	Director At Large
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Daniel Arbour	Comox Valley Regional District
Ben Geselbracht	Regional District of Nanaimo
William Yoachim	Snuneymuxw First Nation
Aaron Hamilton	Lake Cowichan First Nation
Tim Harris	Stzu'minus First Nation
Brent Edwards	Snaw-Naw-As First Nation
Chris Bob	Director At Large

Directors not in Attendance

William Yoachim	Snuneymuxw First Nation
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Staff in Attendance

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development

1. Call to Order
9:50 am

2. Approval of Agenda

2.1. Approve Agenda

MOTION

***That the October 20th, 2022 Board agenda be approved,
as circulated.***

CARRIED

4. Adoption of Minutes – Appendix A

4.1 July 28th, 2022 – Board Meeting Minutes – Appendix B

MOTION

That the minutes of the July 28th, 2022 Board minutes be adopted, as circulated.

CARRIED

3. Report of the Chief Executive Officer

3.1. Report of the Chief Executive Officer

- a) Ministry of Transportation & Infrastructure Updates
 - a. First Nations Engagement update
 - b. Regional District and Municipalities Engagement
 - c. Technical Reviews
 - d. Six Points Provincial response
- b) Environmental Assessment – Process and Estimate – Appendix B
- c) Regional District Updates – Comox VRD
- d) Bylaw Review – Update
- e) Tour de Rock –
- f) Strategic planning facilitator – Update
- g) Legal Opinion – Provide to Province in confidence

MOTION

That staff share the legal opinions from GLGZ and Fasken, in regard to a change in purposes, with the Ministry of Transportation and Infrastructure on a confidential and without prejudice basis

CARRIED

4. Report of Chief Financial Officer

4.1. Payables – Appendix G1 – G4

MOTION

That the Board approve payables for the months of July, August, September 2022 in the amount of \$ 133,971.46

CARRIED

4.2 Monthly Financial Report – Account Balances

a) General Account - \$141,180.91

4.3 Budget Performance – YTD – Appendix H

MOTION

That the Board reviewed and approves July, August, September 2022 variance budget.

CARRIED

4.4 Operating Budget 2023

MOTION

That the Board approve the 2023 Operating Budget as presented

CARRIED

5. Report of First Nations Liaison

6. Committee Updates

6.1 First Nations Engagement – UPDATE

7. Property Management

7.1 Zoning discussion for Courtenay Station

MOTION

That staff ask the City of Courtenay to do a City Led Re-zoning.

CARRIED

8. Other Business

8.1 Title research update request from Director Edwards

8.2 Contingency planning for non-rail uses – request from Director Edwards

8.3 VIEA Session – request from Larry Stevenson

MOTION

That the ICF withdraw the panel session at the VIEA Summit until 2023.

CARRIED

9. Unfinished Business – deferred from last meeting

9.1 Closed session items moved to closed session agenda

10. Closed Session

10.1 Motion to move to Closed Session

MOTION

That: the meeting be closed to discuss matters related to:

Personnel information

Ongoing Legal matters

Land disposition matters

CARRIED

11. Next Meeting

11.1 January 26, 2023

12. Adjournment

12.1. Adjourn

MOTION

That the October 20th, 2022 Board meeting be adjourned at 12:20pm.

CARRIED