

Tuesday, August 14, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, August 14, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 4:35 p.m.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	B. Wells	City of Courtenay
Directors:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
Alt. Director:	C. Scoville	Puntledge/Black Creek (Area 'C')
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	A. Mullaly	Acting General Manager of Planning and Development Services
	J. Martens	Manager of Legislative Services
	J. Warren	General Manager of Corporate Services

Absent:

Directors:	M. Theos	City of Courtenay
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ATTENDANCE:

Vice-Chair Wells participated in the meeting via teleconference.

RECOGNITION OF TRADITIONAL TERRITORIES:

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

ADOPTION OF MINUTES:

K. Grant/G. Sproule: THAT the Comox Valley Regional District Board (3L) minutes dated July 24, 2018 be adopted.
208 Carried

PETITIONS AND DELEGATIONS:

GRANT GORDON - REGIONAL GROWTH STRATEGY CONSULTATION PROCESS

R. Nichol/K. Grant: THAT the delegation from Grant Gordon providing information regarding the proposed consultation process for the application by 3L Developments Inc. to amend the Comox Valley Regional Growth Strategy be received.
208 Carried

DIANE BOSTOCK - REGIONAL GROWTH STRATEGY CONSULTATION PROCESS

R. Nichol/G. Sproule: THAT the delegation from Diane Bostock providing information regarding the proposed consultation process to consider the application by 3L Developments Inc. to amend the Comox Valley Regional Growth Strategy be received.

208

Carried

REPORTS:

CONSULTATION PLAN - RGS STANDARD AMENDMENT (3L DEVELOPMENTS INC.)

B. Price/K. Grant: THAT the report dated August 8, 2018 providing the board with options for the development of a required consultation plan to consider the Regional Growth Strategy (RGS) standard amendment that was initiated by board resolution to consider 3L Developments Inc.'s proposed new settlement node, be received.

208 and 212

Carried

A. Mullaly, Acting General Manager of Planning & Development Services, presented an overview of the staff report dated August 8, 2018 providing the board with options for the development of a required consultation plan to consider 3L Developments Inc. application to amend the Regional Growth Strategy.

Kabel Atwall and David Dutcyvich, 3L Developments Inc., were in attendance at the meeting.

G. Sproule/K. Grant: THAT the board adopt the consultation plan appended to this report as Appendix A, dated August 8, 2018, which includes a public hearing, to consider the RGS standard amendment proposal to create a new settlement node for 3L Development Inc.'s proposed "Riverwood" project.

208 and 212

R. Nichol/L. Jangula: THAT the motion be amended by inserting the following text after the words "August 8, 2018, which includes a public hearing":

"and with an amended consultation process timeline concluding in April 2019 through the scheduling of a special board meeting"

208

Carried

Vote on main motion as amended as follows:

THAT the board adopt the consultation plan appended to this report as Appendix A, dated August 8, 2018, which includes a public hearing and with an amended consultation process timeline concluding in April 2019 through the scheduling of a special board meeting, to consider the RGS standard amendment proposal to create a new settlement node for 3L Development Inc.'s proposed "Riverwood" project.

208 and 212

Carried

TERMINATION:

K. Grant/B. Price: THAT the meeting terminate.

208

Carried

Time: 6:05 p.m.

Confirmed this _____ day of _____ 20__:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services