

Tuesday, July 24, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, July 24, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 4:00 p.m.

MINUTES

Present:

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|-----------------------|-------------|---|
| Chair: | B. Jolliffe | Baynes Sound-Denman/Hornby Islands (Area 'A') |
| 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 |
| | B. Wells | City of Courtenay |
| | M. Theos | City of Courtenay |
| Alt. Director: | C. Scoville | Puntledge/Black Creek (Area 'C') |
| Staff: | B. Dunlop | Corporate Financial Officer |
| | R. Dyson | Chief Administrative Officer |
| | J. Martens | Manager of Legislative Services |
| | A. Mullaly | Acting General Manager of Planning and Development Services |
| | M. Rutten | General Manager of Engineering Services |

ATTENDANCE:

Director Theos participated in the meeting by 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.

LATE DELEGATION REQUESTS:

B. Wells/R. Nichol: THAT the late delegation request from G. Hart regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from N. Strussi regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from P. Walker regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from L. Wilson regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

VARY THE AGENDA:

B. Wells/B. Price: THAT the agenda be varied to consider the addendum.

208

Carried

ADDENDUM:

DELEGATION REQUESTS - 3L DEVELOPMENTS INC. APPLICATION TO AMEND REGIONAL GROWTH STRATEGY

B. Wells/R. Nichol: THAT the addendum be considered.

208

Carried

B. Wells/R. Nichol: THAT the late delegation request from D. Schroeder and G. Gordon regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from G. Gordon and D. Bostock regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from W. Morin regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.

208

Carried

Note: the above resolution received at least 2/3 of the votes cast.

B. Wells/R. Nichol: THAT the late delegation request from L. Christensen regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy be approved.
208 Carried

Note: the above resolution received at least 2/3 of the votes cast.

PETITIONS AND DELEGATIONS:

3L DEVELOPMENTS INC. APPLICATION TO AMEND REGIONAL GROWTH STRATEGY

Kabel Atwall presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

D. Eliason presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

G. Hart presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

D. McCartney presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

K. and G. Schmidt presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

N. Strussi presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

P. Walker presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

L. Wilson presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

D. Schroeder presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

G. Gordon and D. Bostock presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

L. Christensen presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

W. Morin presented information regarding the 3L Developments Inc. application to amend the Comox Valley Regional Growth Strategy.

The telephone connection with Director Theos was lost at 5:15 pm and reconnected at 5:35 pm.

The meeting recessed at 5:40 pm and reconvened at 5:45 pm.

REPORTS:

COMMITTEE OF THE WHOLE - JULY 10, 2018

B. Wells/K. Grant: THAT the Committee of the Whole (3L) minutes dated July 10, 2018 be received.
208 Carried

K. Grant/L. Jangula: THAT the Comox Valley Regional District Board initiate an amendment to the Regional Growth Strategy in order to consider the application made by 3L Developments Inc. that proposes creation of a new Settlement Node.
208 and 212 Carried

K. Grant/B. Wells: THAT the Comox Valley Regional District Board provide written notice of the initiation of the 3L Developments Inc. Regional Growth Strategy amendment to affected local governments and the Minister of Municipal Affairs and Housing.
208 and 212 Carried

COMMITTEE OF THE WHOLE - JULY 17, 2018

K. Grant/B. Wells: THAT the Committee of the Whole (3L) minutes dated July 17, 2018 be received.
208 Carried

K. Grant/L. Jangula: THAT having had regard for the criteria established in Section 5.2.3 "Criteria for Minor Amendments" of the Regional Growth Strategy, the Comox Valley Regional District Board consider the minor amendment application made by 3L Developments Inc. to establish a new Settlement Node, as a minor amendment.
208 and 212

Defeated NAY: G. Sproule, C.
Scoville, B. Wells, R.
Nichol, E. Eriksson, B.
Jolliffe, B. Price

TERMINATION:

B. Wells/R. Nichol: THAT the meeting terminate.

Time: 6:20 pm.

Confirmed this _____ day of _____ 20__:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services