
Tuesday, July 10, 2018

Minutes of the meeting of the Committee of the Whole held on July 10, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:49 pm.

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:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	K. La Rose	Acting General Manager of Engineering Services
	A. Mullaly	Acting General Manager of Planning Services
	J. Warren	General Manager of Corporate Services
	I. Smith	General Manager of Community Services
	L. Dennis	Legislative Services Assistant

Absent:

Directors:	M. Theos	City of Courtenay
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RECOGNITION OF TRADITIONAL TERRITORIES

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

REPORTS:

REGIONAL GROWTH STRATEGY AMENDMENT PROPOSAL: 3L DEVELOPMENTS INC.

K. Grant/B. Wells: THAT the report dated July 5, 2018 providing the board with recommendations from the Regional Growth Strategy (RGS) Steering Committee regarding an application by 3L Developments Inc. for a minor amendment to the RGS to enable establishment of a new Settlement Node be received.

A. Mullaly, Acting General Manager of Planning & Development Services, presented an overview of the staff report regarding recommendations from the Regional Growth Strategy (RGS) Steering Committee regarding an application by 3L Developments Inc. for a minor amendment to the RGS to enable establishment of a new Settlement Node.

Pamela Groberman and Kabel Atwall, 3L Developments Inc., were in attendance at the meeting.

K. Grant/B. Price: 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/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: E. Eriksson, R.
Nichol, B. Price, C.
Scoville, G. Sproule*

B. Price/R. Nichol: 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

TERMINATION:

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

208

Carried

Time: 6:35 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

James Warren
Corporate Legislative Officer

Recorded By:

Lisa Dennis
Corporate Legislative Officer

These minutes were received by the Comox Valley Regional District board on the _____ day of _____,
20____.