

Tuesday, September 18, 2018

Minutes of the meeting of the Comox Valley Regional District Board of Directors held on Tuesday, September 18, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 5:39 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
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
	K. Grant	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Martens	Manager of Legislative Services
	S. Scott	General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services

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:

PUBLIC HEARING, BYLAW NO. 539 (CVRD - REGIONAL GROWTH STRATEGY) - AUGUST 28, 2018

E. Grieve/K. Grant: THAT the public hearing minutes dated August 28, 2018 for Bylaw No. 539 being "Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No. 1" be received.

208

Carried

PUBLIC HEARING, BYLAW NO. 520 (CVRD COMPREHENSIVE ZONING BYLAW) - SEPTEMBER 5, 2018

B. Wells/K. Grant: THAT the public hearing minutes dated September 5, 2018 for Bylaw No. 520 (CVRD - Comprehensive Zoning Bylaw) be received.

208

Carried

BYLAWS AND RESOLUTIONS:

COMOX VALLEY WATER DISTRIBUTION POLICY UPDATE (Financial Fairness)

B. Wells/K. Grant: THAT the updated Financial Fairness for Capital Assets Policy (Comox Valley Water Distribution Services) to reflect the specific requirements for the Sandwick Water Local Service Area be received.

Carried

B. Wells/K. Grant: THAT the Financial Fairness for Capital Assets Policy (Comox Valley Water Distribution Services) updates as shown on the draft policy contained in the Setember 18, 2018 Board agenda be approved.

209

Carried

E. Grieve/B. Wells: THAT Bylaw No. 553 being "Sandwick Water Service Parcel Tax Bylaw No. 507, 2017, Amendment No. 1" be given first and second readings concurrently.

207

Carried

B. Price/R. Nichol: THAT Bylaw No. 553 being "Sandwick Water Service Parcel Tax Bylaw No. 507, 2017, Amendment No. 1" be read a third time.

207

Carried

R. Nichol/E. Grieve: THAT the board rescind first reading of Bylaw No. 520;

AND FURTHER THAT staff report back to a future Electoral Areas Services Committee meeting with a revised bylaw and a revised consultation plan to accompany further review of proposed Bylaw No. 520.

208 and 213

Carried

E. Grieve/B. Price: THAT Bylaw No. 539 being "Comox Valley Regional District Regional Growth Strategy Bylaw No. 120, 2010, Amendment No. 1" be given second reading.

208 and 212

Carried

NEW BUSINESS

BYLAW 520 BEING "COMOX VALLEY ZONING BYLAW NO. 520, 2018 (CVRD) COMPREHENSIVE ZONING BYLAW)

R. Nichol/E. Grieve: THAT staff report back to a future Electoral Area Services Committee meeting with a proposed scope of work and budget to initiate a review of the issue of short term vacation rentals.

208 and 213

Carried

TERMINATION:

B. Wells/G. Sproule: THAT the meeting terminate.

208

Carried

Time: 5:46 pm

Confirmed this ____ day of _____ 20__:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services