

Monday, April 09, 2018

Minutes of the meeting of the Electoral Areas Services Committee held on April 09, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:30 am.

MINUTES

Present:

Chair:	E. Grieve	Puntledge/Black Creek (Area 'C')
Vice-Chair:	R. Nichol	Lazo North (Area 'B')
Directors:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

RECOGNITION OF TRADITIONAL TERRITORIES

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

ADJOURN TO IN-CAMERA:

B. Jolliffe/R. Nichol: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(g) Litigation or potential litigation affecting the regional district.
208

Carried

Time: 9:30 am

RISE AND RECONVENE:

The committee rose from its in-camera session at 9:54 am.

The committee reconvened the open session of its meeting at 10:00 am.

MANAGEMENT REPORT:

B. Jolliffe/R. Nichol: THAT the Electoral Areas Services Committee management report dated April 2018 be received
208

Carried

REPORTS:

ADVISORY PLANNING COMMISSION MINUTES

R. Nichol/B. Jolliffe: THAT the following material be received:

- Minutes of the Area C Advisory Planning Commission meeting held March 21, 2018;

- Minutes of the Area B Advisory Planning Commission meeting held March 22, 2018;

- Minutes of the Area A Advisory Planning Commission meeting held March 26, 2018.

208

Carried

ELECTORAL AREA B - DEVELOPMENT VARIANCE PERMIT - 1758 ASTRA ROAD (TOMLINSON/ SNOW-TOMLINSON)

B. Jolliffe/R. Nichol: THAT the following material be received:

- Report dated March 27, 2018 regarding a Development Variance Permit (DVP) to decrease the minimum front yard setback from 4.5 metres to 1.5 metres to allow for the construction of an accessory building;

- Correspondence from Marie Clegg dated April 4, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

- Correspondence from Becky Packer dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

- Correspondence from Bruce Hart dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

- Correspondence from Teresa Cosco dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

- Correspondence from Anne Laughlin dated April 8, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

208 and 213

Carried

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson).

The applicant, Corey Tomlinson, was in attendance and presented information regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson).

B. Jolliffe/R. Nichol: THAT the agenda be varied to consider the addendum, item G.1 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson).

208

Carried

B. Jolliffe/R. Nichol: THAT the following material be received:

- Correspondence from Mike and Linda Pearsall dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

- Correspondence from Floyd and Sarah Trotter dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

- Correspondence from Valerie Pearson dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

Correspondence from Lee York dated April 5, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

Correspondence from Rosemary Cook and Michael Bassett dated April 6, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

Correspondence from Wayne and Sharon Crowe dated April 6, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/Snow-Tomlinson);

Correspondence from Kathy Coulthart-Dewey dated April 8, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson);

Correspondence from Lindsey Kanary dated April 6, 2018 regarding Development Variance Permit DV 1B 18 - 1758 Astra Road (Tomlinson/ Snow-Tomlinson).

208 and 213

Carried

The chair called for any members of the public that may wish to speak regarding Development Variance Permit DV 1B 18.

Floyd Trotter, 1760 Astra Road, spoke in opposition to the Development Variance Permit DV 1B 18 application.

Marie Clegg, 1761 Astra Road, spoke in opposition to the Development Variance Permit DV 1B 18

application.

Mike Pearsall, adjacent neighbour, spoke in opposition to the Development Variance Permit DV 1B 18 application.

R. Nichol/B. Jolliffe: THAT the Development Variance Permit DV 1B 18- 1758 Astra Road (Tomlinson/Snow-Tomlinson) to decrease the minimum front yard setback from 4.5 metres to 1.5 metres for the construction of an accessory building) be referred to the May 14, 2018 Electoral Areas Services Committee meeting.
208 and 213 Carried

ELECTORAL AREA A - DEVELOPMENT VARIANCE PERMIT – 344 BRAY ROAD (GARDNER/WATTS)

B. Jolliffe/R. Nichol: THAT the report dated March 26, 2018 regarding Development Variance Permit (DVP) to increase the maximum permitted height for a carriage house from 7.0 metres to 7.5 metres be received.
208 and 213 Carried

Director Nichol left the meeting at 10:38 am.

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding Development Variance Permit DV 2A 18 - 344 Bray Road (Gardner/Watts).

The applicant, Shelby Gardner, was in attendance.

The committee recessed at 10:39 am.

The committee reconvened at 10:41 am and Director Nichol was in attendance.

The chair called for any members of the public that may wish to speak regarding Development Variance Permit DV 2A 18 - 344 Bray Road (Gardner/Watts). There were no speakers.

B. Jolliffe/R. Nichol: THAT the board approve the Development Variance Permit DV 2A 18 (Gardner/Watts) to increase the maximum permitted height for a carriage house from 7.0 metres to 7.5 metres for property described as Lot 2, Section 6, Nelson District, Plan VIP81799, PID 026-819-678 (344 Bray Road);

AND FINALLY THAT the Corporate Legislative Officer be authorized to execute the permit once the covenanted area encroaching into the proposed location of the carriage house is removed or relocated elsewhere on the property.

208 and 213

Carried

COMMERCIAL AND INDUSTRIAL DEVELOPMENT PERMIT, AND DEVELOPMENT VARIANCE PERMIT 4324 & 4330 ISLAND HIGHWAY SOUTH (KINGFISHER OCEANSIDE RESORT & SPA LTD.)

B. Jolliffe/R. Nichol: THAT the report dated March 29, 2018 regarding a Commercial and Industrial Development Permit (DP) for the renovation of the south wing of the resort building and a a Development

Variance Permit for an accessory building (i.e., storage shed) be received.

208 and 213

Carried

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding a Commercial and Industrial Development Permit and a Development Variance Permit DV 4A 18 - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.).

The applicant's representative, Aaron Greasley, was in attendance.

The chair called for any members of the public that may wish to speak regarding Development Variance Permit DV 4A 18 - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.).

Ronald Queen, 4322 Island Highway, spoke in opposition to Development Variance Permit DV 4A 18 - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.).

B. Jolliffe/R. Nichol: THAT the board approve the Development Permit DP 7A 18 (Kingfisher Oceanside Resort & Spa Ltd.) on the property described as Lot B, District Lot 10, Nelson District, Plan VIP66171, PID 023-933-607 (4324 & 4330 Island Highway South) for the renovation of the south wing of the resort building;

FURTHER THAT the board approve Development Variance Permit DV 4A 18 (Kingfisher Oceanside Resort & Spa Ltd.) on the property described as Lot B, District Lot 10, Nelson District, Plan VIP66171, PID 023-933-607 (4324 & 4330 Island Highway South) to vary the following:

- a. To reduce the minimum side yard setback of the south wing of the resort building from 3.5 metres to 0.3 metres;
- b. To reduce the minimum side yard setback of the eaves of the south wing of the resort building from 1.75 metres to 0.1 metres; and
- c. To increase the maximum building height of the south wing of the resort building at 0.3 metres side yard setback (excluding the eaves) from 8.0 metres to 9.3 metres;

AND FINALLY THAT the Corporate Legislative Officer be authorized to execute the permits.

208 and 213

Carried

B. Jolliffe/R. Nichol: THAT the Development Variance Permit DV 4A 18 - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.) to reduce the minimum side yard (north) setback of the existing accessory building from 3.5 metres to 1.5 metres be referred to the May 14, 2018 Electoral Areas Services Committee.

208 and 213

Carried

ELECTORAL AREA B - DEVELOPMENT PERMIT APPLICATION – 1700 RYAN ROAD E (FORTIS ENERGY BC).

B. Jolliffe/R. Nichol: THAT the report dated March 27, regarding an Industrial Development Permit (DP) to enable the development of a utility building along Ryan Road be received.

208 and 213

Carried

The committee recessed at 10:59 am and reconvened at 11:08 am.

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding an industrial Development Permit to enable the development of a utility building along Ryan Road.

The applicant's representative, Suzan Williams, was in attendance.

R. Nichol/B. Jolliffe: THAT the board approve the Development Permit DP 3B 18 (Fortis Energy BC) on the property described as that part of Lot 2 District Lots 229 and 239, Comox District, Plan VIP85435 included within Plan EPP78295, PID 030-330-327 (1700 Ryan Road E) for the development of a utility building and related works;

AND FURTHER THAT the Corporate Legislative Officer be authorized to execute the permit.
208 and 213 Carried

ELECTORAL AREA B - SHORELINE PROTECTION DEVICES AND STEEP SLOPES DEVELOPMENT PERMIT - 1808, 1814, 1810, 1806, 1796, 1800, 1798, 1826, 1818 ASTRA ROAD (TAKER/ULMI/ALSOP/SALTER/WONG/SPEAKMAN/HEALY/RAY-COULTHART-DEWEY)

R. Nichol/B. Jolliffe: THAT the report dated March 27, 2018 regarding a recommendation that the board do not issue the Shoreline Protection Device and Steep Slopes Development Permits pertaining to the bank stabilization and toe revetment/shoreline protection device installation affecting nine properties on Astra Road be received.

208 and 213 Carried

Alana Mullaly, Manager of Planning Services, advised that the applications for Shoreline Protection Device and Steep Slopes Development Permits pertaining to the bank stabilization and toe revetment/shoreline protection device installation affecting nine properties on Astra Road have been withdrawn.

ELECTORAL AREA B - ZONING BYLAW AMENDMENT - 1926 VERA DRIVE (THOMAS)

B. Jolliffe/R. Nichol: THAT the report dated March 27, 2018 regarding an external agency and First Nations referrals for a proposed rezoning to use Section 514 of the Local Government Act (RSBC, 2015, c. 1) (LGA) to subdivide the subject property to provide residence for a relative be received.

208 and 213 Carried

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding an external agency and First Nations referrals for a proposed rezoning of 1926 Vera Drive (Thomas).

R. Nichol/B. Jolliffe: THAT the Comox Valley Regional District Board endorse the agency referral list as outlined in Appendix A of staff report dated March 27, 2018, 2018, and direct staff to start the external agency referral process for Lot C, Block 29, Comox District, Plan 32630, PID 000-168-882 (Thomas) as part of a proposed amendment (RZ 1B 18) of Bylaw No. 2781, being the "Comox Valley Zoning Bylaw, 2005";

AND FINALLY THAT Comox Valley Regional District staff consult with First Nations in accordance with the

referrals management program dated September 25, 2012.

208 and 213

Carried

ELECTORAL AREA B - ZONING BYLAW AMENDMENT - 1671, 1673 AND 1675 RYAN ROAD EAST (LENCO DEVELOPMENT LTD., FERNCO DEVELOPMENT LTD., AND NORCO DEVELOPMENT LTD.)

R. Nichol/B. Jolliffe: THAT the report dated March 27, 2018 regarding comments received from First Nations and external agencies and a recommendation for two readings of the proposed bylaw to rezone the southern half of the subject property from Country Residential One (CR-1) to Industrial Light (IL) and to set a public hearing date be received.

208 and 213

Carried

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding a proposed zoning bylaw amendment for 1671, 1673 and 1675 Ryan Road East Llenco Development Ltd., Fernco Development Ltd., and Norco Development Ltd.).

The applicant's representative, Jason Hendricks, was in attendance.

R. Nichol/B. Jolliffe: THAT the board give first and second readings to Bylaw No. 522, being the "Comox Valley Zoning Bylaw, 2005, Amendment No. 73" which rezones the southern half of Lot 1, District Lot 114, Comox District, Plan 2280, PID 006-412-335 (1671, 1673 and 1675 Ryan Road East, Lenco Development Ltd., Fernco Development Ltd., and Norco Development Ltd.) from Country Residential One (CR-1) to Industrial Light (IL);

AND FINALLY THAT pursuant to Section 464(1) of the Local Government Act (RSBC, 2015, c.1), the board schedule a public hearing for Bylaw No. 522, being the "Comox Valley Zoning Bylaw, 2005, amendment No. 73" (RZ 1B 17).

208 and 213

Carried

ELECTORAL AREA B - REQUEST TO PLACE NOTICE ON TITLE, 5862 ALDERGROVE DRIVE (PAGUIN/KORPAN)

THAT the report dated February 13, 2018 regarding a recommendation for the placement of a notice on title for failing to obtain the required permits for the construction of a deck and accessory structure (yurt) be received.

209

Dennis Mirabelli, Manager of Building Services, provided information regarding the placement of a notice on title for failing to obtain the required permits for the construction of a deck and accessory structure (yurt).

The owners, Mr. Paguin and Ms. Korpan, were in attendance and provided additional information regarding the construction of the deck and accessory structure (yurt).

R. Nichol/B. Jolliffe: THAT pursuant to Section 57 of the Community Charter, the board approves filing a notice with the Land Title and Survey Authority of British Columbia against land legally described as Lot 3,

Block 29, Comox District, Plan 19922, PID 003-643-654 (5862 Aldergrove Dr.), for failure to comply with Building Bylaw No. 142, being the Comox Valley Regional District Building Bylaw No. 142, 2011”.

209

Carried

The committee recessed at 11:58 am and reconvened at 12:26 pm.

COMOX VALLEY WATER DISTRIBUTION SERVICES MERGER

B. Jolliffe/R. Nichol: THAT the report dated April 3, 2018 regarding the method and required legislative components for expanding the Comox Valley water local service area to include the five other local service areas being Sandwich, Greaves, Arden, England and Marsden/Camco be received.

209

Carried

James Warren, General Manager of Corporate Services, presented information regarding the method and required legislative components for expanding the Comox Valley water local service area to include the five other local service areas being Sandwich, Greaves, Arden, England and Marsden/Camco.

R. Nichol/B. Jolliffe: THAT the greater Comox Valley water local service area (function 305) expansion / merger to include the five other local service areas being Sandwich (306), Greaves (309), Arden (311), England (314) and Marsden/Camco (317) be implemented by:

- Applying all capital and operational activities for the Comox Valley water distribution services under the greater Comox Valley water distribution service effective January 1, 2019;
- Adopting a policy to equalize reserve funds in each distribution service by December 31, 2023;
- Transferring or utilizing equalized reserve funds for the greater Comox Valley service on a per connection basis (based on the connections for each service on January 1, 2018);
- Repealing original service establishment bylaws for Sandwich (306), Greaves (309), Arden (311), England (314) and Marsden/Camco (317) when the associated debt for each service is retired and / or reserve funds are equalized for the greater Comox Valley water service;
- Updating or adopting parcel tax bylaws to facilitate the equalized reserve fund contributions and implementing a parcel tax for ‘fixed costs’ associated with delivering potable water; and
- Communicating the change in service configuration and financial impact associated with the reserve fund equalization and revenue generation for operating the service in summer and fall 2018.

AND FURTHER THAT the bylaws and policies described in Appendix A to the staff report dated April 3, 2018 be forwarded to the Comox Valley Regional District Board for implementation.

209

Carried

HERITAGE SERVICE FUNDING TO KUMUGWE CULTURAL SOCIETY

B. Jolliffe/R. Nichol: THAT the report dated March 22, 2018 regarding a request from the Kumugwe Cultural Society for a contribution towards their planned 2018 art exhibition to celebrate the 67th anniversary of the lifting of the potlatch ban in 1951 be received.

208

Carried

Alana Mullaly, Manager of Planning Services, provided an overview of the report regarding a request from

the Kumugwe Cultural Society for a contribution towards their planned 2018 art exhibition to celebrate the 67th anniversary of the lifting of the potlatch ban in 1951.

B. Jolliffe/R. Nichol: THAT a contribution of \$10,000 be approved to the Kumugwe Cultural Society in support of the 67-67 Indigenous Art Showcase to be funded \$800 from the Heritage Conservation service for Baynes Sound – Denman/Hornby Islands (Electoral Area A), \$100 from the Heritage Conservation service for Denman Island (Electoral Area A), \$100 from the Heritage Conservation service for Hornby Island (Electoral Area A), \$5,000 from the Heritage Conservation service for Lazo North (Electoral Area B) and \$4,000 from the Heritage Conservation service for Puntledge – Black Creek (Electoral Area C).

208

Carried

RESTRICTION OF HIGH RISK ACTIVITIES DURING EXTREME FIRE DANGER

B. Jolliffe/R. Nichol: THAT the report dated March 29, 2018 regarding an amendment to relevant bylaws to enable the fire chiefs to restrict high risk activities within the fire protection local service areas during prolonged extreme fire danger ratings be received.

209

Carried

James Bast, Manager of Fire Services, provided an overview of the report regarding an amendment to relevant bylaws to enable the fire chiefs to restrict high risk activities within the fire protection local service areas during prolonged extreme fire danger ratings.

B. Jolliffe/R. Nichol: THAT the following bylaws be amended to provide for the regulation of high risk activities during periods of extreme fire danger:

- Denman Island Fire Protection Service Regulation Bylaw No. 281, 2013;
- Hornby Island Fire Protection Service Regulation Bylaw No. 282, 2013;
- Fanny Bay Fire Protection Service Regulation Bylaw No. 283, 2013;
- Rural Cumberland Fire Service Bylaw No. 258, 2013; and
- Tsolum Farnham Fire Protection Service Regulations Bylaw No. 261, 2013.

AND FURTHER THAT Bylaw No. 104 being “Municipal Ticket Information Bylaw No. 104, 2010” be amended to establish fines for the regulation of high-risk activities as outlined in the staff report dated March 29, 2018.

209

Carried

OLD HORNBY ISLAND FIRE HALL – COMMUNITY USE

B. Jolliffe/R. Nichol: THAT the report dated April 4, 2018 regarding initiating the process required by the Ministry of Forests, Lands, and Natural Resources (FLNRO) to convey the ownership of the old Hornby Island fire hall to the Hornby Island Spark Society (Spark Society) for other community purposes be received.

207

Carried

James Bast, Manager of Fire Services, provided an overview fo the report regarding initiating the process

required by the Ministry of Forests, Lands, and Natural Resources (FLNRO) to convey the ownership of the old Hornby Island fire hall to the Hornby Island Spark Society (Spark Society) for other community purposes.

Leanna Killoran, SPARKS Society, participated by phone.

B. Jolliffe/R. Nichol: THAT the board endorse the Comox Valley Regional District submitting a request to Ministry of Forests, Lands, and Natural Resource Operations, to amend the provisions within the land grant document for the old Hornby Island fire hall dated January 24, 1972, Crown Grant No. 4503/1116, to allow for other community purposes.

207

Carried

B. Jolliffe/R. Nichol: THAT upon approval by the Ministry of Forests, Lands, and Natural Resource Operations, the board approve entering into an agreement with the Hornby Island Spark Society for the conveyance of the old Hornby Island fire hall for the nominal consideration of ten-dollars (\$10.00)

AND FINALLY THAT the Chair and Corporate Legislative Officer be authorized to execute the agreement.

210

Carried

ROYSTON TO CUMBERLAND TRAIL – PEDESTRIAN BRIDGE DESIGN

B. Jolliffe/R. Nichol: THAT the report dated March 29, 2018 regarding conducting a feasibility analysis and, if feasible, design drawings for crossing the Inland Island Highway utilizing the recently acquired steel framed pedestrian bridge from Algonguin Bridge be received.

209

Carried

Doug DeMarzo, Manager of Parks, presented information regarding conducting a feasibility analysis and, if feasible, design drawings for crossing the Inland Island Highway utilizing the recently acquired steel framed pedestrian bridge from Algonguin Bridge.

B. Jolliffe/R. Nichol: THAT staff proceed with hiring a consultant to complete a bridge feasibility study and, if deemed feasible, construction drawings for a pedestrian bridge crossing the Inland Island Highway on the Royston to Cumberland Trail.

209

Carried

B. Jolliffe/R. Nichol: THAT the board send a thank you letter to the Village of Cumberland for their financial support of the design for the Royston to Cumberland Trail pedestrian bridge project.

209

Carried

EXTENSION OF THE DENMAN ISLAND WATER LOCAL SERVICE AREA

B. Jolliffe/R. Nichol: THAT the report dated April 4, 2018 regarding inclusion of those properties located within the Graham Lake Improvement District Extension (GLIDE) into the Denman Island Water Local Service Area (DIWLSA) in response to requests from the property owners be received.

207

Carried

Zoe Berkey, Engineering Analyst, provided an overview of the report regarding inclusion of those properties located within the Graham Lake Improvement District Extension (GLIDE) into the Denman Island Water Local Service Area (DIWLSA) in response to requests from the property owners.

B. Jolliffe/R. Nichol: THAT the board consider three readings of an amendment to Bylaw No.1567 being the “Denman Island Water Local Service Area Conversion and Establishment Bylaw No.1567, 1993” to include three new properties, as indicated on the map provided as Appendix B, within the Denman Island Water Local Service Area;

AND FURTHER THAT the Electoral Area Director for Baynes Sound – Denman/Hornby Islands (Electoral Area A), as the participant in the Denman Island Water Local Service, consent to the amendment of the service establishment bylaw in writing;

AND FINALLY THAT the board consider adoption of the amending bylaw.

207

Carried

INCLUSION OF 4590 MARSDEN ROAD INTO THE COMOX VALLEY WATER LOCAL SERVICE AREA

B. Jolliffe/R. Nichol: THAT the report dated April 4, 2018 regarding a request to include 4590 Marsden Road into the Comox Valley Water Local Service Area (WLSA) in response to a petition from the property owner be received.

209

Carried

Mike Herschmiller, Manager of Water Services, provided an overview of the report regarding a request to include 4590 Marsden Road into the Comox Valley Water Local Service Area (WLSA) in response to a petition from the property owner.

R. Nichol/B. Jolliffe: THAT the Board consider three readings of an amendment to Bylaw No. 1886, being the “Comox Valley Water Local Service Establishment (Conversion) Bylaw No. 1886, 1996” to include ALL THAT PART OF TOWNSHIP 9, COMOX DISTRICT, BEING UNNUMBERED BUT SHOWN ON PLAN 552G AS LYING BETWEEN SECTION 10 ON THE WEST, SECTION 14 ON THE NORTH, LOT 160, COMOX DISTRICT ON THE SOUTH EAST AND LOT 192 ON THE SOUTH WEST.

AND FURTHER THAT the directors for Electoral Areas ‘A’ (Baynes Sound – Denman/Hornby Islands), ‘B’ (Lazo North) and ‘C’ (Puntledge/Black Creek), as participants in the Comox Valley water local service, consent to the amendment of the service establishment bylaw in writing;

AND FINALLY THAT the board consider adoption of the amending bylaw.

208

Carried

COMMUNITY WORKS FUND STATUS REPORT

R. Nichol/B. Jolliffe: THAT the report dated March 22, 2018 regarding the status of the Community Works Fund (CWF) interim balances in the various electoral area CWF reserves be received.

208

Carried

TERMINATION:

B. Jolliffe/R. Nichol: THAT the meeting terminate.
208

Carried

Time: 1:32 pm.

Confirmed by:

Edwin Grieve
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant