

**Monday, June 14, 2021**

**Minutes of the meeting of the Electoral Areas Services Committee held on June 14, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 10:00 am.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Vice-Chair:</b>	E. Grieve	Puntledge/Black Creek (Area C)
<b>Director:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	A. Mullaly	General Manager of Planning and Development
	M. Rutten	General Manager of Engineering Services
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### **ATTENDANCE:**

Also in attendance at the meeting were B. Chow, T. Trieu, D. Thiessen, J. MacLean, R. Holme, A. Yasinski, D. Mirabelli and M. Harrison, CVRD.

### **RECOGNITION OF TRADITIONAL TERRITORIES:**

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

### **MANAGEMENT REPORT:**

D. Arbour/E. Grieve: THAT the Electoral Areas Services Committee management report dated June 2021 be received.

208

Carried

### **REPORTS:**

#### **ADVISORY PLANNING COMMISSION MINUTES**

D. Arbour/E. Grieve: THAT the following items be received:

- Minutes of the Area C Advisory Planning Commission meeting held May 13, 2021;
- Minutes of the Area B Advisory Planning Commission meeting held May 18, 2021.; and
- Minutes of the Agricultural Planning Commission meeting held May 20, 2021.

208 Carried

**ELECTORAL AREA C - DEVELOPMENT VARIANCE PERMIT DV 1C 21 – 6329 EAGLES DRIVE (PARKIN MARINE LTD.)**

E. Grieve/D. Arbour: THAT the report dated May 31, 2021 regarding Development Variance Permit DV 1C 21 - 6329 Eagles Drive (Parkin Marine Ltd.), to reduce the rear yard setback for the construction of an addition to an existing dwelling unit, from 7.5 metres to 5.5 metres for the foundation, and from 5.5 metres to 4.5 metres for the eaves be received.

208 and 213 Carried

E. Grieve/D. Arbour: THAT the following items be received:

- Correspondence dated June 4, 2021 from Kathrine and David Brown, 6356 Eagles Drive, regarding Development Variance Permit DV 1C 21 - 6329 Eagles Drive (Parkin Marine Ltd.); and
- Correspondence dated June 4, 2021 from Peter Doetsch, 1927 Left Road, regarding Development Variance Permit DV 1C 21 - 6329 Eagles Drive (Parkin Marine Ltd.).

208 and 213 Carried

D. Thiessen, Planner, provided an overview of the report regarding Development Variance Permit DV 1C 21 - 6329 Eagles Drive (Parkin Marine Ltd.).

Jason Haggkvist, applicant's representative, attended via electronic means.

E. Grieve/D. Arbour: THAT the Comox Valley Regional District Board approve the Development Variance Permit DV 1C 21 (Parkin Marine Ltd.) to reduce the rear yard setback from 7.5 metres to 5.5 metres for the foundation of an addition to an existing dwelling, and from 5.5 metres to 4.5 metres for the eaves, for property described as Lot 29, Block 29, Comox District, Plan 22661, PID 003-284-841 (6329 Eagles Drive);

AND FINALLY THAT the Corporate Legislative Officer be authorized to execute this permit  
208 and 213 Carried

**VARY THE AGENDA:**

E. Grieve/D. Arbour: THAT the following items be considered after D.4 (Development Variance Permit DV 3B 21 - 1496 Jackson Drive (Richardson) ) on the agenda:

- D.12 - Request to Place Notice on Title - 7390 Cougar Smith Road / 7460 Artella Drive;
- D.13 - Request to Place Notice on Title - 8811 Oyster River Way / 2180 Schulz Road; and
- D.14 - Request to Place Notice on Title - 60 Salisbury Road.

208 Carried

**ELECTORAL AREA B - DEVELOPMENT VARIANCE PERMIT DV 4B 21 – 347 BUTCHERS ROAD (GOTTMANN)**

D. Arbour/E. Grieve: THAT the report dated May 27, 2021 regarding Development Variance Permit DV 4B 21 - 347 Butchers Road (Gottmann), to reduce the minimum rear yard setback from 7.5 metres to 6.75 metres to allow for the construction of a sundeck be received.

208 and 213 Carried

E. Grieve/D. Arbour: THAT the correspondence dated June 1, 2021 from Ken and Karen Cochrane, 349 Butchers Road, regarding Development Variance Permit DV 4B 21– 347 Butchers Road (Gottmann) be received.

208 and 213 Carried

D. Thiessen, Planner, provided an overview of the report regarding Development Variance Permit DV 4B 21– 347 Butchers Road (Gottmann).

Stefan Gottmann, applicant, attended via electronic means.

E. Grieve/D. Arbour: THAT the Comox Valley Regional District Board approve the Development Variance Permit DV 4B 21 (Gottmann) to reduce the rear yard setback from 7.5 metres to 6.75 metres to allow the construction of a sundeck on property described as Lot B, District Lot 186, Comox District, Plan 38036, PID 001-004-760 (347 Butchers Road);

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

**ELECTORAL AREA B - DEVELOPMENT VARIANCE PERMIT DV 3B 21 – 1496 JACKSON DRIVE (RICHARDSON)**

E. Grieve/D. Arbour: THAT the report dated May 31, 2021 regarding Development Variance Permit DV 3B 21 - 1496 Jackson Drive (Richardson), to reduce the minimum rear yard setback and increase the ground floor

area in order to convert an existing accessory building to a carriage house be received.

208 and 213

Carried

E. Grieve/D. Arbour: THAT the correspondence dated June 2, 2021 from Leonard Alyward and Nancy Ryan, 1490 Jackson Drive, regarding Development Variance Permit DV 3B 21 - 1496 Jackson Drive (Richardson) be received.

208 and 213

Carried

B. Chow, Planner, provided an overview of the report regarding Development Variance Permit DV 3B 21 - 1496 Jackson Drive (Richardson).

Tim and Rhoda Richardson, applicants, were in attendance via electronic means.

D. Arbour/E. Grieve: THAT the Comox Valley Regional District Board approve the Development Variance Permit DV 3B 21 (Richardson) to facilitate the proposed conversion of an existing accessory building to carriage house by reducing the minimum rear yard setbacks of the building foundation and eaves from 7.5 metres to 5.7 metres, and from 5.5 metres to 5.2 metres, respectively on property described as Lot 2, District Lot 216, Comox District, Plan 39408, PID 000-647-721 (1496 Jackson Drive);

AND FURTHER THAT the Comox Valley Regional District Board approve the Development Variance Permit DV 3B 21 (Richardson) to facilitate the proposed conversion of an existing accessory building to carriage house by increasing the maximum floor area of ground level of the building from 90.0 square metres to 127.5 square metres on property described as Lot 2, District Lot 216, Comox District, Plan 39408, PID 000-647-721 (1496 Jackson Drive);

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

208 and 213

Carried

## **ELECTORAL AREA A - REQUEST TO PLACE NOTICE ON TITLE - 7390 COUGAR SMITH ROAD / 7460 ARTELLA DRIVE**

E. Grieve/D. Arbour: THAT the report dated May 27, 2021 regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 7390 Cougar Smith Road / 7460 Artella Drive be received.

209

Carried

D. Mirabelli, Manager of Building Services, provided an overview of the report regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 7390 Cougar Smith Road / 7460 Artella Drive.

Amandio Santos, property owner, attended via electronic means.

D. Arbour/E. Grieve: THAT pursuant to Section 57 of the Community Charter, the Comox Valley Regional District Board approves filing a notice with the Land Title and Survey Authority of British Columbia against land legally described as Lot 6, District Lot 48, New Castle District, Plan VIP34539, Except Part in Plan VIP56837, PID 000-294-721 (7390 Cougar Smith Road / 7460 Artella Drive) for failure to comply with Building Bylaw No. 142, being the “Comox Valley Regional District Building Bylaw No. 142, 2011”.

209

Carried

**ELECTORAL AREA C - REQUEST TO PLACE NOTICE ON TITLE - 8811 OYSTER RIVER WAY / 2180 SCHULZ ROAD**

D. Arbour/E. Grieve: THAT the report dated May 27, 2021 regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 8811 Oyster River Way / 2180 Schulz Road be received.

209

Carried

D. Mirabelli, Manager of Building Services, provided an overview of the report regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 8811 Oyster River Way / 2180 Schulz Road.

Amandio Santos, property owner, attended via electronic means.

E. Grieve/D. Arbour: THAT pursuant to Section 57 of the Community Charter, the Comox Valley Regional District Board approves filing a notice with the Land Title and Survey Authority of British Columbia against land legally described as Lot 2, Block 29, Comox District, Plan VIP57753, PID 018 526 527 (8811 Oyster River Way / 2180 Schulz Road) for failure to comply with Building Bylaw No. 142, being the “Comox Valley Regional District Building Bylaw No. 142, 2011”.

209

Carried

The committee considered item D.5 (Development Permit DP 10C 21 - 1615 Seaview Road (Farrer)) before D.14 (Request to Place Notice on Title - 60 Salisbury Road) on the agenda.

**ELECTORAL AREA C - DEVELOPMENT PERMIT DP 10C 21 - 1615 SEAVIEW ROAD (FARRER)**

E. Grieve/D. Arbour: THAT the report dated June 2, 2021 to consider Development Permit DP 10C 21 - 1615 Seaview Road (Farrer), under the Farmland Protection Guidelines related to the construction of a single detached dwelling be received.

208 and 213

Carried

J. MacLean, Planner, provided an overview of the report regarding Development Permit DP 10C 21 - 1615 Seaview Road (Farrer).

Chris Farrer, applicant, attended via electronic means.

E. Grieve/D. Arbour: THAT the Comox Valley Regional District Board approve the Farm Land Protection Development Permit DP 10C 21 (Farrer) on the property described as Lot 14, Section 9, Township 5, Comox District, Plan 9182, PID 005-565-316 (1615 Seaview Road) for the construction of a house setback at least 20 metres setback from the boundary with the neighbouring agricultural property;

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

Carried

### **ELECTORAL AREA C - REQUEST TO PLACE NOTICE ON TITLE - 60 SALSBURY ROAD**

D. Arbour/E. Grieve: THAT the report dated May 27, 2021 regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 60 Salsbury Road be received.

209

Carried

D. Mirabelli, Manager of Building Services, provided an overview of the report regarding registration of a notice against the property title for contravention of Comox Valley Regional District bylaws and failing to obtain the required permits and inspections for the construction activity at 60 Salsbury Road.

Jakob Christoph, applicant's realtor, attended via electronic means.

D. Arbour/A. Hamir: THAT pursuant to Section 57 of the Community Charter, the Comox Valley Regional District Board approves filing a notice with the Land Title and Survey Authority of British Columbia against land legally described as Lot 43, District Lot 160, Comox District, Plan 30194, PID 000 548-154 (60 Salsbury Road) for failure to comply with Building Bylaw No. 142, being the "Comox Valley Regional District Building Bylaw No. 142, 2011".

209

Carried

NAY: E. Grieve

Director Arbour left the meeting at 11:01 am and Alternate Director Flawse joined the meeting via electronic means.

### **ELECTORAL AREA B - AGRICULTURAL LAND RESERVE NON-FARM USE - 2274 ANDERTON ROAD (MOONEY)**

R. Dyson, Chief Administrative Officer, recused himself from the meeting at 11:02 am due to a potential

perceived conflict of interest in relation to his spouse's position as chair of the Agricultural Land Commission.

E. Grieve/A. Hamir: THAT the report dated June 7, 2021 regarding Agricultural Land Reserve Application ALR 1B 21 - 2274 Anderton Road (Mooney), to allow for a slaughter establishment whose capacity may be used for animals not raised on the same property be received.

208 and 213

Carried

J. MacLean, Planner, provided an overview of the report regarding Agricultural Land Reserve Application ALR 1B 21 - 2274 Anderton Road (Mooney).

E. Grieve/A. Hamir: THAT the Agricultural Land Commission be advised that the Comox Valley Regional District supports Agricultural Land Reserve Non-Farm Use Application ALR 1B 21 (Mooney) concerning a poultry slaughter establishment to be located on Lot 1, District Lot 189, Comox District, Plan 48760, PID 014-374-579 (2274 Anderton Road);

AND FINALLY THAT the application ALR 1B 21 (Mooney) regarding a non-farm use on a property within the Agricultural Land Reserve be forwarded to the Agricultural Land Commission for final consideration.

208 and 213

Carried

R. Dyson, Chief Administrative Officer, returned to the meeting at 11:06 am.

## **ELECTORAL AREA A - UNION BAY ESTATES, REQUIREMENT FOR PROVISION OF PARK LAND OR PAYMENT FOR PARKS PURPOSES**

E. Grieve/A. Hamir: THAT the report dated June 11, 2021 regarding a request by the developers of the Union Bay Estates that the parkland transfer within the Master Development Agreement account for the provision of park land required by Section 510 of the Local Government Act (RSBC, 2015, c. 1) (LGA) be received.

208 and 213

Carried

J. MacLean, Planner, provided an overview of the report regarding a request by the developers of the Union Bay Estates that the parkland transfer within the Master Development Agreement account for the provision of park land required by Section 510 of the Local Government Act (RSBC, 2015, c. 1) (LGA).

Kevin Brooks, applicant's representative, attended via electronic means.

E. Grieve/L. Flawse: THAT the Comox Valley Regional District Board deem the 51.3 hectares parkland amenity contribution described in the Union Bay Estates Master Development Agreement (2010 and 2017) to be acceptable to fulfill the requirements under Section 510 for subdivision files 02774 A 18 (subdivision plan dated November 4, 2020) and 02520 A 20 (subdivision plan dated January 4, 2021).

208 and 213

Carried

The committee recessed at 11:24 am and reconvened at 11:34 am.

**ELECTORAL AREA A - SITE SPECIFIC FLOODPLAIN MANAGEMENT BYLAW EXEMPTION - LINCE ROAD  
(SLATER AND DUTTON)**

E. Grieve/A. Hamir: THAT the report dated June 2, 2021 regarding Site Specific Floodplain Management Bylaw Exemption Application FR 1A 21 (Slater and Dutton) and discussions with the applicants regarding the Royston Seaside Trail be received.

208 and 213

Carried

Director Arbour returned to the meeting at 11:37 am.

B. Chow, Planner, provided an overview of the report regarding Site Specific Floodplain Management Bylaw Exemption Application FR 1A 21 (Slater and Dutton).

Bill Lane, applicant's representative, and Tim Slater, applicant, were in attendance via electronic means.

D. Arbour/A. Hamir: THAT the Comox Valley Regional District Board grant an exemption to Bylaw No. 600 being the "Floodplain Management Bylaw No. 600, 2020" to allow an elevator from meeting the minimum flood construction level of 5.04 metres and to place fill within 15 metres of the Strait of Georgia (FR 1A 21, Slater and Dutton) described as Lot 1, District Lot 86, Comox District, and Section 4 Nelson District, Plan VIP89233, PID 028-739-329 (Lot 1, Plan VIP89233, Lince Rd);

AND FINALLY THAT, as a condition of the site specific exemption of the flood construction level for the elevator and setback for fill, the property owners, at their own expense, register a restrictive covenant under Section 219 of the Land Title Act, specifying conditions that would enable the land to be safely used for the use intended according to the terms of the engineer reports by Ken Woods, P. Eng., dated November 17, 2020, February 12, 2021, February 23, 2021, and March 22, 2021, which will form part of the restrictive covenant, as well as an acknowledgement that no Disaster Financial Assistance funding is available for the building or its contents and releasing and indemnifying the Comox Valley Regional District from liability in the event any damage is caused by flooding or erosion.

208 and 213

Carried

E. Grieve/D. Arbour: THAT CVRD Parks staff continue discussions with property owners regarding further connectivity opportunities for the Royston Seaside Trail between Lince Road and Marine Drive.

Carried

**AMENDMENT TO THE RURAL COMOX VALLEY ZONING BYLAW NO. 520, 2019 - PJ 1CV 20**

D. Arbour/E. Grieve: THAT the report dated June 2, 2021 regarding comments received from First Nations and external agencies and to recommend first and second reading of the Bylaw No. 602 being the "Rural



Comox Valley Zoning Bylaw No. 520, 2019, Amendment No. 3" (PJ 1CV 20) be received.

208 and 213

Carried

B. Chow, Planner, provided an overview of the report regarding comments received from First Nations and external agencies and to recommend first and second reading of the Bylaw No. 602 being the "Rural Comox Valley Zoning Bylaw No. 520, 2019, Amendment No. 3".

E. Grieve/D. Arbour: THAT the Comox Valley Regional District Board give first and second reading to Bylaw No. 602, being the "Rural Comox Valley Zoning Bylaw No. 520, 2019, Amendment No. 3" (PJ 1CV 20), which amends the Rural Comox Valley Zoning Bylaw by fixing broken map links, correcting errors and eliminating the minimum lot area requirement for keeping of chickens and beekeeping;

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. 602, being the "Rural Comox Valley Zoning Bylaw No. 520, 2019, Amendment No. 3" (PJ 1CV 20).

208 and 213

Carried

### **COMOX VALLEY FOOD HUB FEASIBILITY ASSESSMENT - UPDATE**

D. Arbour/E. Grieve: THAT the report dated June 3, 2021 regarding an update and draft of the Comox Valley Food Hub Feasibility Assessment be received.

208

Carried

J. MacLean, Planner, provided an overview of the report regarding an update and draft of the Comox Valley Food Hub Feasibility Assessment.

Janine de la Salle, Urban Food Strategies, and David Van Seters, Sustainability Ventures, presented information regarding the draft Comox Valley Food Hub Feasibility Assessment.

### **COASTAL FLOOD MAPPING PROJECT UPDATE**

E. Grieve/D. Arbour: THAT the report dated June 7, 2021 regarding the results of the Coastal Flood Mapping Project and the next steps for coastal flood adaptation planning be received.

208 and 213

Carried

R. Holme, Long Range Planner, provided an overview of the report regarding results of the Coastal Flood Mapping Project and the next steps for coastal flood adaptation planning.

Eric Morris, Kerr Wood Leidal, presented information regarding the Coastal Floodplain Mapping project.

Tamsin Lyle, Ebbwater Consulting, presented information regarding the Coastal Flood Adaptation Strategy.

D. Arbour/E. Grieve: THAT the results of the Comox Valley Regional District (CVRD) Coastal Flood Mapping Project (Final Summary Report) be received for information;

AND FURTHER THAT the CVRD Board direct staff to share the results with the City of Courtenay, Town of Comox, K'ómoks First Nation, Islands Trust, Strathcona Regional District and Department of National Defence;

AND FINALLY THAT the results of the Coastal Flood Mapping Project be used to inform the next phase of work, the Coastal Flood Adaptation Strategy, commencing in spring 2021.

208 and 213

Carried

The committee recessed at 1:22 pm and reconvened at 1:36 pm.

## **2021-2025 FINANCIAL PLAN - BUDGET AMENDMENTS - BAYNES SOUND, AREA B AND AREA C PARKS AND GREENWAYS SERVICE**

D. Arbour/E. Grieve: THAT the report dated June 3, 2021 regarding a financial plan amendment under the Baynes Sound portion of Electoral Area A, Area B and Area C Parks and Greenways Service, function 621, to accommodate the higher than anticipated capital cost quote for the Yates to Moore Roads staircase replacement project be received.

209

Carried

M. Harrison, Manager of Parks, provided an overview of the report regarding a financial plan amendment under the Baynes Sound portion of Electoral Area A, Area B and Area C Parks and Greenways Service, function 621.

E. Grieve/D. Arbour: THAT the 2021-2025 financial plan and capital expenditure program for the Baynes Sound portion of Electoral Area A, Area B and Area C Parks and Greenways Service, function 621, be amended by increasing land improvement expenditures in 2021 for Goose Spit Greenways annual capital projects, Project No. 1006, by \$45,000 to support increased costs for the Yates to Moore Roads staircase replacement project. This is to be funded by a corresponding further contribution from the parks and greenways capital works reserve (855).

209

Carried

## **UNION BAY IMPROVEMENT DISTRICT CONVERSION BYLAW UPDATES**

E. Grieve/D. Arbour: THAT the report dated June 10, 2021 regarding the Union Bay Improvement District conversion process and recommended actions to facilitate the timely transition towards Comox Valley Regional District water supply/distribution and fire protection service delivery be received.

J. Warren, Deputy Chief Administrative Officer, provided an overview of the report regarding the Union Bay Improvement District conversion bylaw updates.

D. Arbour/E. Grieve: THAT quarterly water billing in Union Bay be implemented through an amendment to Bylaw No. 278 being "Water Tolls and Other Charges, 2020".

D. Arbour/E. Grieve: THAT Union Bay Improvement District Bylaw No. 285 being "Taxation Bylaw, 2021" be amended to remove of the ten per cent penalty and interest charges on outstanding parcel taxes in alignment with Comox Valley Regional District practices.

D. Arbour/E. Grieve: THAT the Comox Valley Regional District's 2022 parcel tax roll review panel process include a commitment to analyze the 'B Parcels' issue for the Union Bay water service.

D. Arbour/E. Grieve: THAT the Comox Valley Regional District update Union Bay Improvement District Bylaw No. 226 being "Water Regulations Bylaw No. 226, 2010" to include a reference to Master Municipal Construction Documents as a standard for infrastructure and development activities for the Union Bay water service.

D. Arbour/E. Grieve: THAT Bylaw No. 280 being "Comox Valley Regional District Fire Services Administration Bylaw No. 280, 2013" be amended to include the Union Bay Fire Protection Service;

AND FURTHER THAT Union Bay Improvement District Bylaw No. 209 being "Fire Department Establishment and Operations Bylaw, 2007 and all amendments thereto, be repealed.

## **SARATOGA DRAINAGE PLAN - ECOLOGICAL ACCOUNTING PROCESS**

E. Grieve/A. Hamir: THAT the report dated June 8, 2021 regarding an update on implementation of the Saratoga Miracle Beach Master Drainage Plan through application of an ecological accounting process be received.

V. Van Tongeren, Environmental Analyst, provided an overview of the report regarding the Saratoga Miracle Beach Master Drainage Plan through application of an ecological accounting process.

## **TSOLUM RIVER AGRICULTURAL WATERSHED PLAN PHASE TWO - PROCESS AND NEXT STEPS**

D. Arbour/E. Grieve: THAT the report dated June 8, 2021 regarding the proposed process and next steps for the Phase Two Tsolum River Agricultural Watershed Plan be received.

208

Carried

V. Van Tongeren, Environmental Analyst, provided an overview of the report the proposed process and next steps for the Phase Two Tsolum River Agricultural Watershed Plan .

**IN-CAMERA:**

D. Arbour/E. Grieve: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(f) Law enforcement, if the committee/board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

208

Carried

Time: 2:03 pm.

**RISE AND REPORT:**

The committee rose from its in-camera session at 2:39 pm.

**TERMINATION:**

E. Grieve/D. Arbour: THAT the meeting terminate.

208

Carried

Time: 2:39 pm.

Confirmed by:

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Arzeena Hamir  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of June, 2021.