

## RGS Steering Committee Minutes

Minutes of the Regional Growth Strategy Steering Committee meeting held on July 16, 2018 in the Comox Valley Regional District Boardroom located at 550B Comox Road, Courtenay BC, commencing at 2:05 pm.

File: 6410-20 / CV RGS Amendments RGS 1C 17

Present: Russell Dyson, Chief Administrative Officer, Comox Valley Regional District (chair)

Sundance Topham, Chief Administrative Officer, Village of Cumberland

David Allen, Chief Administrative Officer, City of Courtenay

Shelley Ashfield, Acting Chief Administrative Officer, Town of Comox Alana Mullaly, Manager of Planning Services, Comox Valley Regional District

Recording: Sylvia Stephens, Branch Assistant, Comox Valley Regional District

## **TOPIC**

The Regional Growth Strategy Steering Committee met to consider new information regarding the minor amendment voting procedure regarding application RGS 1C 17 (3L Developments Inc.).

## RECOMMENDATION

D. Allen/S. Topham: THAT having received new information on voting procedure at first reading in the minor amendment process, the Regional Growth Strategy Steering Committee, confirms its previous recommendation that the application made by 3L Developments Inc. to establish a new Settlement Node, be processed as a standard amendment. CARRIED

## ADJOURNMENT

Time: 2:21 pm

Recorded By:	Certified Correct:	
S. Stephens	R. Dyson	
S. Stephens	Russell Dyson	
Branch Assistant	Chief Administrative Officer	
Planning and Development Services	CVRD	
Branch, CVRD		