

Tuesday, July 17, 2018

Minutes of the meeting of the Committee of the Whole held on July 17, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:00 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
Alt. Director:	C. Scoville	Puntledge/Black Creek (Area 'C')
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. Mullaly	Acting 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
	L. Dennis	Legislative Services Assistant

Absent:

Directors:	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay

RECOGNITION OF TRADITIONAL TERRITORIES

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

ADDENDUM - UPON APPROVAL OF THE COMMITTEE:

B. Wells/K. Grant: THAT the addendum be considered.

208

Carried

REPORTS:**RECONSIDERATION OF REGIONAL GROWTH STRATEGY AMENDMENT PROPOSAL: 3L DEVELOPMENTS INC.**

R. Nichol/B. Wells: THAT the following items be received:

- Report dated July 13, 2018 regarding the 3L Developments Inc. Regional Growth Strategy Amendment

Proposal reconsideration; and

- Report dated July 17, 2018 regarding the 3L Developments Inc. Regional Growth Strategy amendment proposal.

208 and 212

Carried

A. Mullaly, Acting General Manager of Planning & Development, presented an overview of the staff report regarding the 3L Developments Inc. Regional Growth Strategy amendment proposal.

Mr. Kabel Atwall and Mr. David Dutcyvich were in attendance at the meeting.

The following resolution was placed before the committee for reconsideration:

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

Carried *NAY: E. Eriksson, B.
Price, C. Scoville*

NOTE: The above resolution was announced as being defeated at the meeting due to a required 2/3 affirmative vote; however required only a simple majority at the Committee of the Whole and will be put forward as a recommendation to the Board.

TERMINATION:

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

208

Carried

Time: 4:55 pm.

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Lisa Dennis
Legislative Services Assistant

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