

Minutes of the meeting of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission of the Comox Valley Regional District held on Monday, March 26, 2018 in the Comox Valley Regional District boardroom, 550B Comox Road, Courtenay BC, commencing at 7:00 pm

**PRESENT:** Chair Rodney Jones  
Members Margaret McKenzie  
Karen Fouracre  
Bill Trussler  
Bruce Livesey  
Janet Thomas  
Pieter Rutgers

**ABSENT:** David Stapley  
Members Karen Fouracre

**ALSO PRESENT:** Electoral Area Director Bruce Jolliffe  
Alternate Director Jim Argue  
Assistant Manager of Planning Services Ton Trieu  
Proponent for DV 2A 18 Mr. Gardner  
Proponent for DP 7A 18/DV 4A 18 Mr. B. Brandis  
Mr. A. Greasley

### Agenda Items

#### **Call to Order and Recognition of Traditional Territories**

The Chair called the meeting to order and the Area A Electoral Area Director acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

#### **Minutes of Advisory Planning Commission Meeting**

RUTGERS/ MCKENZIE: THAT the minutes of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting held on Monday, January 22, 2018 be received.

CARRIED

#### **Memorandum dated March 9, 2018, regarding 3090-20/DV 2A 18 – Development Variance Permit – 344 Bray Road (Gardner/Watts)**

RUTGERS/ THOMAS: THAT the Area A Advisory Planning Commission support the Development Variance Application DV 2A 18 - 344 Bray Road (Gardner/Watts) as requested by the applicants and outlined in the Memo dated March 9, 2018.

CARRIED

#### **Memorandum dated March 13, 2018, regarding 3060-20/DP 7A 18 and 3090-20/DV 4A 18 – Commercial and Industrial Development Permit and Development Variance Permit - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.)**

THOMAS / LIVESEY: THAT the Area A Advisory Planning Commission support the Commercial and Industrial Development Permit and Development Variance Permit - 4324 & 4330 Island Highway South (Kingfisher Oceanside Resort & Spa Ltd.) as requested by the applicants and outlined in the Memo dated March 13, 2018.

CARRIED

**PowerPoint Presentation – Update on the Comprehensive Zoning Bylaw Review and Proposed Changes**

Ton Trieu, Assistant Manager of Planning Services, presented an update on the comprehensive zoning bylaw review and proposed changes.

**Status update on APC recommendations**

Ton Trieu, Assistant Manager of Planning Services, provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

**Next Meeting Date**

The next Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting is scheduled for Monday, April 30, 2018 in the Bill Wood Room of the Union Bay Hall, located at 5401 South Island Hwy, Union Bay, BC, commencing at 7:00 pm.

**Termination**

The meeting terminated at approximately 8:50 pm.

CARRIED

<b>Recording Secretary:</b>
Jim Argue

<b>Chair:</b>
Rodney Jones

Received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.