

Thursday, June 20, 2019

Minutes of the Agricultural Advisory Planning Commission held on June 20, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 7:00 pm.

MINUTES

Present:

Member:	M. Halstead	Agricultural Advisory Planning Commission
	D. Page	Agricultural Advisory Planning Commission
	R. Poirier	Agricultural Advisory Planning Commission
	W. Prothero	Agricultural Advisory Planning Commission
	J. Slomp	Agricultural Advisory Planning Commission
	B. Thompson	Agricultural Advisory Planning Commission
Staff:	T. Trieu	Manager of Planning Services

Absent:

Chair:	G. McClintock	Agricultural Advisory Planning Commission
Member:	C. Brown	Agricultural Advisory Planning Commission
	A. Burch	Agricultural Advisory Planning Commission

CALL TO ORDER AND RECOGNITION OF TRADITIONAL TERRITORIES:

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

RECEIPT OF MINUTES:

M. Halstead/D. Page: THAT the minutes of the Agricultural Advisory Planning Commission meeting held May 23, 2019 be received.

Carried

REPORTS:

COMPREHENSIVE ZONING BYLAW REVIEW

M. Halstead/D. Page: THAT the Agricultural Advisory Planning Commission received the memorandum dated June 6, 2019 regarding the Comprehensive Zoning Bylaw Review.

Carried

T. Trieu, Manager of Planning Services, provided an overview of the memorandum regarding the Comprehensive Zoning Bylaw Review.

STATUS UPDATE ON APC RECOMMENDATIONS

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

TERMINATION:

J. Slomp/W. Prothero: THAT the meeting terminate.

Carried

Time: 8:10 pm.

Confirmed this _____ day of _____ 20__:

Megan Halstead, Acting Chair

Recorded By:

Robin Poirier, Acting Recording Secretary