

CVRDMARSWEB

**AREA A ADVISORY PLANNING COMMISSION****Tuesday, January 4, 2022**

Minutes of the Area A Advisory Planning Commission held on January 4, 2022 in the Civic Room of the regional district offices, 770 Harmston Avenue, Courtenay, BC commencing at 4:00 pm.

MINUTES**Present:**

Chair:	G. Loxam	Area A Advisory Planning Commission
Director:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
Members:	B. Trussler	Area A Advisory Planning Commission
	J. Yetter	Area A Advisory Planning Commission
Staff:	T. Trieu	Manager of Planning
	B. Chow	Planner II

Absent:

Members:	K. Fouracre	Area A Advisory Planning Commission
	R. Kayfetz	Area A Advisory Planning Commission

ATTENDANCE

Director Arbour and all the members attended via electronic means.

SELECTION OF CHAIR AND RECORDING SECRETARY

Glenn Loxam was selected as Chair for the Area A Advisory Planning Commission

Karen Fouracre was nominated as Recording Secretary for the Area A Advisory Planning Commission.

CALL TO ORDER AND RECOGNITION OF TRADITIONAL TERRITORIES

The 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

B. Trussler/G. Loxam: THAT the minutes of the Area A Advisory Planning Commission meeting held July 6, 2021 be received.

Carried

REPORTS**DEVELOPMENT VARIANCE PERMIT APPLICATION DV 3A 21 – 471 LEET LANE (FANNY BAY HOLDINGS LTD.)**

B. Chow, Planner II, provided an overview of the memorandum dated December 15, 2021 regarding

Development Variance Permit Application DV 3A 21 – 471 Leet Lane (Fanny Bay Holdings Ltd.) to reduce the minimum highway frontage requirement for a proposed lot line adjustment.

Gilfrid Campbell, applicant, attended the meeting via electronic means.

B. Trussler/J. Yetter: THAT the Area A Advisory Planning Commission support the Development Variance Permit DV 3A 21 application – 471 Leet Lane (Fanny Bay Holdings Ltd.) for the following reasons:

- 2 per cent road frontage is still enough;
- Access will remain through legal easement through Leet Lane, and this easement provide adequate access; and
- The proposal will help to protect the environment, as the proposed remainder lot will be entirely on one side of the watercourse.

Carried

STATUS UPDATE ON APC RECOMMENDATIONS

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

TERMINATION

B. Trussler/J. Yetter: THAT the meeting terminate.

Carried

Time: 4:52 pm.

Confirmed by:

Glenn Loxam, Chair

Recorded by:

B. Chow
Planner II

These minutes were received by the Electoral Areas Services Committee on the ____ day of _____ 20