

**Tuesday, June 16, 2020**

**Minutes of the Area A Advisory Planning Commission held on June 16, 2020 in the Royston Project Office located at 3843 Livingstone Road, Royston, BC commencing at 7:00 pm.**

## **MINUTES**

### **Present:**

|                  |             |   |
|------------------|-------------|---|
| <b>Chair:</b>    | G. Loxam    | Area A Advisory Planning Commission         |
| <b>Director:</b> | D. Arbour   | Baynes Sound-Denman/Hornby Islands (Area A) |
| <b>Member:</b>   | L. Clement  | Area A Advisory Planning Commission         |
|                  | K. Fouracre | Area A Advisory Planning Commission         |
|                  | R. Kayfetz  | Area A Advisory Planning Commission         |
|                  | B. Trussler | Area A Advisory Planning Commission         |
|                  | J. Yetter   | Area A Advisory Planning Commission         |
| <b>Staff:</b>    | T. Trieu    | Manager of Planning                         |
|                  | D. Monteith | Manager of Liquid Waste Planning            |

### **ATTENDANCE**

The meeting was conducted via teleconference.

### **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**

R. Kayfetz/K. Fouracre: THAT the minutes of the Area A Advisory Planning Committee meeting held March 10, 2020 be received.

Carried

### **REPORTS**

#### **ROYSTON & UNION BAY SEWER EXTENSION PROJECT**

D. Monteith, Manager of Liquid Waste Planning, presented information regarding the Royston and Union Bay sewer extension project.

### **STATUS UPDATE ON APC RECOMMENDATIONS**

Staff provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

**TERMINATION**

K. Fouracre/L. Clement: THAT the meeting terminate.

Carried

Time: 7:56 pm.

Confirmed by:

\_\_\_\_\_  
Glenn Loxam, Chair

Recorded by:

\_\_\_\_\_  
Karen Fouracre, Recording Secretary

These minutes were received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_ 20