

**Tuesday, November 5, 2019**

**Minutes of the Area A Advisory Planning Commission held on Tuesday, November 05, 2019 in the Royston Project Office located at 3843 Livingstone Road, Royston, BC commencing at 7:05 pm.**

## **MINUTES**

### **Present:**

<b>Member:</b>	L. Clement	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>	J. MacLean	Rural Planner
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### **Absent:**

<b>Chair:</b>	G. Loxam	Area A Advisory Planning Commission
<b>Member:</b>	K. Fouracre	Area A Advisory Planning Commission

### **CALL TO ORDER AND RECOGNITION OF TRADITIONAL TERRITORIES**

Jane Yetter assumed the role of presiding member at 7:05 pm and acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **RECEIPT OF MINUTES**

B. Trussler/R. Kayfetz: THAT the minutes of the Area A Advisory Planning Committee meeting held October 8, 2019 be received.

Carried

### **REPORTS**

Lindsay Clement declared a conflict of interest given her business interest with the applicant, vacated her seat as an APC member and joined the applicant as a representative.

### **DEVELOPMENT PERMIT - DP 14A 19 - 3771 ISLAND HIGHWAY SOUTH (JOAH VENTURES INC.)**

Memorandum dated October 25, 2019 regarding Development Permit DP 14A 19 to construct a new 186 square metre commercial building on a 0.4 hectare lot along the Island Highway, just east of the City of Courtenay.

The owner's representative, Tonie Davis, Manager of Westisle Heating and Cooling, was in attendance.

R. Kayfetz/B. Trussler: THAT the Area A Advisory Planning Commission support the Development Permit DP 14A 19 as proposed to construct a new 186 square metre commercial building on a 0.4 hectare lot located at 3771 Island Highway for the following reasons:

- There is a landscaping screen from the highway;
- Consideration for neighbours;
- The development is consistent with the zoning; and
- The colours are sympathetic

Carried

Lindsay Clement resumed her role as an Area A APC member.

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

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

### **TERMINATION**

L. Clement/R. Kayfetz: THAT the meeting terminate.

Carried

Time: 7:55 pm

Confirmed by:

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Jane Yetter, Chair

Recorded by:

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Rebecca Kayfetz, Recording Secretary

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