

**Tuesday, January 14, 2020**

**Minutes of the Area B Advisory Planning Commission held on January 14, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 7:00 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	M. Obal	Area B Advisory Planning Commission
<b>Members:</b>	D. Battle	Area B Advisory Planning Commission
	C. McIntyre	Area B Advisory Planning Commission
	F. Cochran	Area B Advisory Planning Commission
	S. Hartfelder	Area B Advisory Planning Commission
<b>Staff:</b>	T. Trieu	Manager of Planning Services
	J. MacLean	Rural Planner

### **Absent:**

<b>Members:</b>	I. McIntyre	Area B Advisory Planning Commission
	B. Lowey	Area B Advisory Planning Commission
	A. Gibson	Area B 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.

### **ECTION OF CHAIR AND RECORDING SECRETARY**

Michael Obal was selected as Chair for the Area B (Lazo North) Advisory Planning Commission by acclamation.

Cari McIntyre was selected as Recording Secretary for the Area B (Lazo North) Advisory Planning Commission.

### **RECEIPT OF MINUTES**

M. Obal/F. Cochran: THAT the minutes of the Area B Advisory Planning Committee meeting held October 15, 2019 be received.

Carried

### **REPORTS**

#### **DEVELOPMENT VARIANCE PERMIT DV 12B 19 – 1561 MCDONALD ROAD (SWAN)**

J. MacLean, Rural Planner, provided an overview of the memorandum dated January 3, 2020 regarding Development Variance Permit Application DV 12B 19 to (1) increase the maximum permitted lot coverage from 15 per cent to 21 per cent and (2) increase a carriage house's ground level floor area from 90 square metres to 107 square metres at 1561 McDonald Road (Swan).

Daryl and Michelle Swan, applicants, were in attendance at the meeting.

M. Obal/S. Hartfelder: THAT the Area B Advisory Planning Commission support Development Variance Permit Application DV 12B 19 for 1561 McDonald Road (Swan) to increase the maximum permitted lot coverage from 15 per cent to 21 per cent and for the project overall; and, oppose the proposed increase to the carriage house's ground level floor area from 90 square metres to 107 square metres.

Carried

#### **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**

M. Obal/C. McIntyre: THAT the meeting terminate.

Carried

Time: 9:26 pm.

Confirmed By:

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Michael Obal, Chair

Recorded By:

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Cari McIntyre, Recording Secretary

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