

Minutes of the meeting of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission of the Comox Valley Regional District held on Monday, January 22, 2018 in the Bill Wood Room of the Union Bay Hall, located at 5401 South Island Hwy, Union Bay, BC, commencing at 7:05 pm

<b>PRESENT:</b>	Chair	Rodney Jones
	Members	Margaret McKenzie Karen Fouracre Bruce Livesey Janet Thomas Pieter Rutgers
<b>ABSENT:</b>	Members	David Stapley Bill Trussler
<b>ALSO PRESENT:</b>	Electoral Area Director Alternate Director Manager of Planning Services Proponent for DV 1A 18	Bruce Jolliffe Jim Argue Alana Mullaly Kevin Gardave

### Agenda Items

#### **Election of chair and recording secretary for 2018**

The floor was open to nominations for the position of chair of the Electoral Area A Advisory Planning Commission. At the close of nominations, Rodney Jones was the only nomination and as such, was declared chair by acclamation.

The floor was open to nominations for recording secretary of the Electoral Area A Advisory Planning Commission. At the close of nominations, Karen Fouracre was the only nomination and as such, was declared recording secretary by acclamation.

#### **Minutes of Advisory Planning Commission Meeting**

RUTGERS/MCKENZIE: THAT the minutes of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting held on Monday, October 23, 2017 be received.

CARRIED

#### **3090-20/DV 1A 18 – Development Variance Permit Application - 7668 Ships Point Road (Gardave)**

LIVESEY/THOMAS: THAT the Area A Advisory Planning Commission support Development Variance Permit Application DV 1A 18 for 7668 Ships Point Road/Lot 17, District Lot 26, Newcastle District, Plan 17305 (Gardave) as proposed.

CARRIED

#### **Next Meeting Date**

The next Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting is scheduled for Monday, February 19, 2018 in the Bill Wood Room of the Union Bay Hall, located at 5401 South Island Hwy, Union Bay, BC, commencing at 7:00 pm.

**Termination**

THOMAS/MCKENZIE: THAT the meeting terminate.

CARRIED

Time: 7:21 pm.

<b>Recording Secretary:</b>
Karen Fouracre

<b>Chair:</b>
Rodney Jones

Received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.