

Minutes of the meeting of the Electoral Area C (Puntledge-Black Creek) Advisory Planning Commission of the Comox Valley Regional District held on Wednesday, January 24, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm

<b>PRESENT:</b>	Chair	Pearl McKenzie
	Members	Grant Gordon
		David Pacholuk
		James Derry
		John Milne
		Dan Thran
<b>ABSENT:</b>	Members	Jim Langridge
		Brad Chappell
		George Trousdell
<b>ALSO PRESENT:</b>	Electoral Area Director	Edwin Grieve
	Assistant Manager of Planning Services	Ton Trieu
	Planner	Brianne LaBute
	Proponent for DV 6C 17	Pat O'Gorman
	Proponent for DV 5C 17	Jordan Landry
	Proponent for DV 4C 17	Scott Oldale

### Agenda Items

#### **3090-20/DV 6C 17 – Development Variance Permit Application - 8922 & 8926 Clarkson Avenue (Sea Esta Private Resort Corporation)**

DERRY/PACHOLUK: THAT the Area C Advisory Planning Commission support Development Variance Permit Application DV 6C 17 for 8922 & 8926 Clarkson Avenue /Lot 1, District Lot 221, Comox District, and of part of the bed of the Strait of Georgia, Plan 35057 (Sea Esta Private Resort Corporation) as proposed.

CARRIED

#### **Proposed Changes to Carriage House Regulations as Part of the Comprehensive Zoning Bylaw Review**

Ton Trieu, Assistant Manager of Planning Services, presented a PowerPoint presentation regarding changes to carriage house regulations as part of the comprehensive Zoning Bylaw review.

#### **3090-20/DV 5C 17 – Development Variance Permit Application – 2485 England Road (Landry)**

GORDON/THRAN: THAT the Area C Advisory Planning Commission support Development Variance Permit Application DV 5C 17 for 2485 England Road/ Lot 2, District Lot 135, Comox District, Plan 24918 (Landry) as proposed.

CARRIED

#### **3090-20/DV 4C 17 – Development Variance Permit Application – 1422 Seaview Road (Oldale)**

MILNE/PACHOLUK: THAT the Area C Advisory Planning Commission support Development Variance Permit Application DV 4C 17 for 1422 Seaview Road/Lot K, Section 9, Township 5, Comox District, Plan 11119 (Oldale) as proposed.

CARRIED

**Appointment of chair and recording secretary**

MILNE/THRAN: THAT Pearl McKenzie be appointed as Chair of the Area C Advisory Planning Commission for 2018.

CARRIED

THRAN/PACHOLUK: THAT Jim Langridge be appointed as Recording Secretary of the Area C Advisory Planning Commission for 2018.

CARRIED

**Minutes of Advisory Planning Commission Meeting**

MILNE/THRAN: THAT the minutes of the Electoral Area C (Puntledge-Black Creek) Advisory Planning Commission meeting held on Wednesday, November 29, 2018 be received

**Status update on APC Recommendations**

Ton Trieu, Assistant Manager of Planning Services, provided an update on Electoral Areas Services Committee and Board decisions relating to APC recommendations

**Next Meeting Date**

The next Electoral Area C (Puntledge-Black Creek) Advisory Planning Commission meeting is scheduled for Wednesday, February 21, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm.

**Termination**

The meeting terminated at 8:45 pm.

<b>Recording Secretary:</b>
John Milne

<b>Chair:</b>
Pearl McKenzie

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