

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, June 26, 2017 in the Bill Wood Room of the Union Bay Hall, located at 5401 South Island Hwy, Union Bay, BC, commencing at 7:00 pm

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

**Agenda Items**

**Minutes of Advisory Planning Commission Meeting**

MCKENZIE / TRUSSLER: THAT the minutes of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting held on Monday, May 29, 2017 be received.

CARRIED

**3090-20/ DV 2A 17 – Development Variance Permit Application - 7741 Ships Point Road (Dolan)**

TRUSSLER / THOMAS: THAT the Area A Advisory Planning Commission support the Development Variance Permit Application DV 2A 17 – 7741 Ships Point Road/ Lot 48, District Lot 26, Newcastle District, Plan 17305 (Dolan) as proposed.

CARRIED

**Next Meeting Date**

The next Electoral Area A (Baynes Sound – Denman/Hornby Islands) advisory planning commission meeting is scheduled for Monday, July 24, 2017 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**

FOURACRE / LIVESSEY: THAT the meeting terminate.

CARRIED

Time: 7:20 pm.

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

<b>Acting Chair:</b>
Pieter Rutgers