

**Tuesday, June 18, 2019**

**Minutes of the Area B Advisory Planning Commission held on June 18, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 7:04 pm.**

## **MINUTES**

**Present:**

<b>Chair:</b>	M. Obal	Area B Advisory Planning Commission
<b>Member:</b>	D. Battle	Area B Advisory Planning Commission
	I. McIntyre	Area B Advisory Planning Commission
	F. Cochran	Area B Advisory Planning Commission
	B. Lowey	Area B Advisory Planning Commission
	S. Hartfelder	Area B Advisory Planning Commission
<b>Staff:</b>	T. Trieu	Manager of Planning Services

**Absent:**

<b>Member:</b>	C. McIntyre	Area B Advisory Planning Commission
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**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.

**RECEIPT OF MINUTES:**

F. Cochran/D. Battle: THAT the minutes of the Area B Advisory Planning Committee meeting held May 21, 2019 be received.

Carried

**REPORTS:**

**APPOINTMENT OF RECORDING SECRETARY**

T. Trieu, Manager of Planning Services, updated the committee that Cari McIntyre, appointed as Recording Secretary in April, is on leave from the commission and recommended that a new recording secretary be appointed.

D. Battle/S. Hartfelder: THAT Ian McIntyre be appointed as Recording Secretary for the Area B (Lazo North)

## **VOLUNTARY COMMUNITY AMENITY CONTRIBUTIONS AT TIME OF REZONING POLICY**

T. Trieu, Manager of Planning Services, provided an update on the recently approved policy "Voluntary Community Amenity Contributions at Time of Rezoning".

## **COMPREHENSIVE ZONING BYLAW REVIEW**

Memorandum dated June 6, 2019 regarding the Comprehensive Zoning Bylaw Review.

T. Trieu, Manager of Planning Services, provided an overview of the memorandum regarding the Comprehensive Zoning Bylaw Review.

S. Hartfelder/F. Cochran: THAT the Area B Advisory Planning Commission support the draft Zoning Bylaw No. 520 going forward and acknowledge the significant effort of Ton Trieu, Manager of Planning Services, and staff in this activity.

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/D. Battle: THAT the meeting terminate.

Carried

Time: 9:10 pm.

Confirmed by:

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Michael Obal, Chair

Recorded By:

Area B Advisory Planning Commission minutes - June 18, 2019

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Ian McIntyre, Recording Secretary