

Minutes of the meeting of the Electoral Area B Lazo North Advisory Planning Commission of the Comox Valley Regional District held on Thursday August 16, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:05 pm

PRESENT:	Chair	Stan Hartfelder
	Members	David Battle Dean Maxwell
ABSENT:	Members	Janet Crockett Danielle Fortosky
ALSO PRESENT:	Electoral Area Director	Rod Nichol
	Assistant Manager of Planning Services	Ton Trieu
	Rural Planner	Jodi MacLean

The chair and membership of the Electoral Area B (Lazo North) Advisory Planning Commission expressed their condolences on the sudden passing of Advisory Planning Commission member Mr. Norman Reader. Norm was a valued community member and was highly regarded by all. The collective membership wishes his family well. Norm's insightful and well-founded input will be missed on Electoral Area B (Lazo North) Advisory Planning Commission.

Agenda Items

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.

Minutes of Advisory Planning Commission Meeting

BATTLE/MAXWELL: THAT the minutes of the Electoral Area B (Lazo North) Advisory Planning Commission meeting held on Thursday, June 27, 2018 be received.

CARRIED

The order of the agenda items was varied.

PJ 1B 18 – Proposed Telecommunication Tower - 1901 Larch Road (Freedom Mobile Inc.)

Mr. Chad Marlatt, representative for Freedom Mobile Inc., provided information regarding the proposal to locate a telecommunication tower at 1901 Larch Road and a public information meeting.

MAXWELL/BATTLE: THAT the Electoral Area B (Lazo North) Advisory Planning Commission support the issuance of a Letter of Concurrence to Industry Canada regarding the proposed Freedom Mobile telecommunication tower to be located at 1901 Larch Road, Courtenay BC.

CARRIED

3060-20/DP 17B 18 – Development Permit Application – 1671, 1673 and 1675 Ryan Road East (Lenco, Fernco, Norco)

Jason Hendricks, representative for Lenco, Fernco, Norco, provided information regarding DP 17B 18 – 1671, 1673 and 1675 Ryan Road East (Lenco, Fernco, Norco).

BATTLE/MAXWELL: THAT the Area B Advisory Planning Commission support the Developmental Permit application DP 17B 18 for 1671,1673 and 1675 Ryan Road East Lenco Development Ltd., Fernco Development Ltd. and Norco Developments Ltd.

CARRIED

3060-20 / DP 11B 18 Development Permit – 1690 Ryan Rd (Commercial and Industrial Form and Character)

MAXWELL/BATTLE: THAT the Area B Advisory Planning Commission support the Development Permit (DP 11B 18) (Commercial and Industrial; Form and Character) for 1690 Ryan Road, with a request that consideration be given for natural protection, such as logs or rocks, in order to prevent any type of potential access to the watercourse.

CARRIED

6410-01/PJ 4CV 15 – Comprehensive Zoning Bylaw Review

Ton Trieu, Assistant Manager of Planning Services, provided an update regarding the Comprehensive Zoning Bylaw Review.

Status update on APC recommendations

Ton Trieu, Assistant Manager of Planning Services, provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

Next Meeting Date

The next Electoral Area B (Lazo North) Advisory Planning Commission meeting is scheduled for Thursday, September 6, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm.

Termination

BATTLE/MAXWELL: THAT this meeting be terminated.

CARRIED

Time: 9:10 pm

Recording Secretary:
Dean Maxwell

Chair:
Stan Hartfelder

Received by the Electoral Areas Services Committee on the ____ day of September, 2018.