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, October 23, 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

PRESENT: Chair Rodney Jones

Members Margaret McKenzie

Karen Fouracre
Bill Trussler
Bruce Livesey
Janet Thomas
David Stapley

ABSENT: Members Pieter Rutgers
ALSO PRESENT: Electoral Area Director Bruce Jolliffe

Alternate Director Jim Argue
Manager of Planning Services Alana Mullaly
Proponent for DV 4A 17 Sandy Grant

Proponent for DV 4A 17 Kimberly Zaborniak

Agenda Items

Minutes of Advisory Planning Commission Meeting

THOMAS/MCKENZIE: THAT the minutes of the Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting held on Monday, September 25, 2017 be received.

CARRIED

3090-20/DV 4A 17 – Development Variance Permit Application – 4014 Haas Road (Zaborniak)

STAPLEY/THOMAS: THAT the Area A Advisory Planning Commission support Development Variance Permit Application DV 4A 17 for 4014 Haas Road / Lot 2, District Lot 86, Comox District, Plan 18006, PID 002-174-821 (Zaborniak) as proposed.

CARRIED

3360-20/RZ 2A 17 - Zoning Bylaw Amendment Application - 5819 Tipton Road (Upper Island Development)

LIVESEY/THOMAS: THAT the Area A Advisory Planning Commission support Zoning Bylaw Amendment Application RZ 2A 17 5819 Tipton Road / Lot B, District Lot 13, Nelson District, Plan VIP60017 (Upper Island Development) as proposed.

CARRIED

Official Community Plan Amendment - Shoreline Protection Device Review Process

THOMAS/MCKENZIE: THAT the Area A Advisory Planning Commission support the proposed Official Community Plan amendment – shoreline protection device review as presented, with the qualifier that Schedule A, Section One, Part Two "70(8) Coastal Areas – policies" be amended to include [as shown in italics] "....Subject to receipt of development approval information from an appropriately qualified professional, i.e. in the disciplines of engineering, limnology, aquatic diversity, oceanography and/or others deemed necessary by staff, that demonstrates that shoreline...." The rationale is that because someone is a qualified engineer, it doesn't necessarily mean they are competent in all foreshore requirements needed for any particular application.

CARRIED

Next Meeting Date

The next Electoral Area A (Baynes Sound – Denman/Hornby Islands) Advisory Planning Commission meeting is scheduled for Monday, November 27, 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.

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| Termination THOMAS/MCKENZIE: THAT t | the meeting term | minate. CARRIED |
| Time: 8:21 pm. | | |
| Recording Secretary: | | Chair: |
| Karen Fouracre | | Rodney Jones |