

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

<b>PRESENT:</b>	Chair	Rodney Jones
	Members	Margaret McKenzie
		Karen Fouracre
		Bill Trussler
		Bruce Livesey
		Janet Thomas
		David Stapley
<b>ABSENT:</b>	Members	Pieter Rutgers
<b>ALSO PRESENT:</b>	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.

**Termination**

THOMAS/MCKENZIE: THAT the meeting terminate.

CARRIED

Time: 8:21 pm.

<b>Recording Secretary:</b> <i>K. Fouracre</i>
Karen Fouracre

<b>Chair:</b> <i>R. Jones</i>
Rodney Jones

Received by the Electoral Areas Services Committee on November 20, 2017