Minutes of the meeting of the Electoral Area B Lazo North Advisory Planning Commission of the Comox Valley Regional District held on Thursday, October 26, 2017 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:05 pm.

PRESENT:	Chair	Stan Hartfelder
	Members	Norman Reader
		Dean Maxwell
	Absent Members	Janet Crockett
		David Battle
		Danielle Fortosky
	Electoral Area Director	Rod Nichol
	Alternate Director	Andrew de Burgh Whyte
ALSO PRESENT	Rural Planner	Brian Chow

Agenda Items

Minutes of Advisory Planning Commission Meeting

MAXWELL/READER: THAT the minutes of the Electoral Area B (Lazo North) Advisory Planning Commission meeting held on Thursday, August 31, 2017 be received.

CARRIED

Official Community Plan Amendment - Shoreline Protection Device Review Process

A comprehensive overview of the Official Community Plan amendment – shoreline protection device review prepared by Alana Mullaly, Manager of Planning Services, was presented by Brian Chow, Rural Planner, and discussed by the APC membership. The Area B APC members provided the following motion:

MAXWELL/READER: That the Area B Advisory Planning Commission (APC) support the proposed content of Official Community Plan amendment – shoreline protection device review, and the concept of hard and soft shoreline protect devices; however, the APC recommends that adjacent residents within 200 meters of the proposed site be advised of the permit application to construct such a device.

CARRIED

Next Meeting Date

The next Electoral Area B (Lazo North) Advisory Planning Commission meeting is scheduled for Thursday, November 30, 2017 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm.

Termination

READER/DE BURGH WHYTE: THAT the meeting terminate.

CARRIED

Time: 8:20 pm.

Recording Secretary:

Dean Maxwell

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	Stan Hartfelder