Minutes of the meeting of the Electoral Area B Lazo North Advisory Planning Commission of the Comox Valley Regional District held on Thursday, February 22, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm

PRESENT: Chair Stan Hartfelder

Members David Battle

ABSENT: Members Dean Maxwell

Danielle Fortosky Janet Crockett Norman Reader

**ALSO PRESENT:** Alternate Director Andrew de Burgh Whyte

Rural Planner Brian Chow Proponents for RZ 1B 17 Jason Hendricks

### Agenda Items

## Minutes of Advisory Planning Commission Meeting

BATTLE/DE BURGH WHYTE: THAT the minutes of the Electoral Area B (Lazo North) Advisory Planning Commission meeting held on Thursday, October 26, 2017 be received.

### **CARRIED**

## Status update on APC recommendations

Brian Chow, Rural Planner, provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

# 3360-20/ RZ 1B 17 – Zoning Bylaw Amendment Application - 1671, 1673 and 1675 Ryan Road East (Lenco, Fernco, Norco)

BATTLE/ DE BURGH WHYTE: THAT the Area B Advisory Planning Commission support Zoning Bylaw Amendment Application RZ 1C 17 for 1671, 1673 and 1675 Ryan Road East /Lot 1, District Lot 114, Comox District, Plan 2280 Lenco, Fernco, Norco) as proposed.

### **CARRIED**

### **Next Meeting Date**

The next Electoral Area B (Lazo North) Advisory Planning Commission meeting is scheduled for Thursday, March 22, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm.

## **Termination**

BATTLE/DE BURGH WHYTE: THAT the meeting terminate.

**CARRIED** 

Time: 8:21 pm.

These minutes were corrected on March 12, 2018 and revealed that the commission did not have quorum at this meeting.