

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

<b>PRESENT:</b>	Chair	Stan Hartfelder
	Members	David Battle Danielle Fortosky
<b>ABSENT:</b>	Members	Norman Reader Janet Crockett Dean Maxwell
	Alternate Area Director	Andrew de Burgh Whyte
<b>ALSO PRESENT:</b>	Electoral Area Director	Rod Nichol
	Assistant Manager of Planning Services	Ton Trieu
	Proponents for File DP 3B 18	Carmen Driechel Suzan Williams
	Proponent for File DP 1B 18	Corey Tomlinson
	Proponent for File RZ 1B 17	Jason Hendricks

### **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.

#### **Election of Chair and Recording Secretary for 2018**

The election of chair and recording secretary for 2018 was deferred to the next meeting when all committee members will be in attendance.

#### **3060-20/DP 3B 18 – Development Permit (form and character) – 1700 Ryan Road E (Fortis Energy BC)**

The applicants presented information regarding the Development Permit DP 3B 18.

BATTLE / FORTOSKY: THAT the Area B Advisory Planning Commission support the Development Permit application (form and character) for 1700 Ryan Road E (Fortis Energy BC), as proposed in the memo dated February 19, 2018, on condition that the applicant work with the regional district regarding mixed landscaping.

CARRIED

#### **3090-20 / DV 1B 18 - Development Variance Permit – 1758 Astra Road (Tomlinson/Snow-Tomlinson)**

The applicant presented information regarding the Development Variance Permit DV 1B 18.

FORTOSKY/BATTLE: THAT the Area B Advisory Planning Commission support the Development Variance Permit – 1758 Astra Road (Tomlinson/Snow-Tomlinson) as proposed in the memo dated March 9, 2018.

CARRIED

**3360-20/RZ 1B 17– Rezoning Application – 1671, 1673 and 1675 Ryan Road East**

BATTLE /FORTOSKY : THAT the Area B Advisory Planning Commission support the rezoning application RZ 1B 17 for 1671, 1673 and 1675 Ryan Road East (Lenco Development Ltd., Fernco Development Ltd., and Norco Development Ltd.) as proposed in the memo dated January 25, 2018.

CARRIED

**Receipt of the minutes of the October 26, 2018 Lazo North (Area B) Advisory Planning Commission meeting**

The commission received the minutes of the October 26, 2018 Lazo North (Area B) Advisory Planning Commission meeting.

**PowerPoint Presentation – Update on the Comprehensive Zoning Bylaw Review and Proposed Changes**

Ton Trieu, Assistant Manager of Planning Services, presented an update on the comprehensive zoning bylaw review and proposed changes.

**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, May 3, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 7:00 pm.

**Termination**

FORTOSKY / BATTE: THAT the meeting terminate.

CARRIED

Time: 8:55 pm

<b>Recording Secretary:</b>
David Battle

<b>Chair:</b>
Stan Hartfelder

Received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.