

Notice of meeting of the  
**Agricultural Advisory Planning Commission**  
Thursday, May 24, 2018  
To commence in the CVRD boardroom  
located at 500B Comox Road, Courtenay BC, at 1:30 pm

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1. Call to order and recognition of traditional territories
- 2** 2. Receipt of the minutes of the Agricultural Advisory Planning Commission meeting held dated May 3, 2018. .
3. Update on the comprehensive Zoning Bylaw review and proposed changes
4. Next meeting date: Scheduled for Thursday, June 21, 2018

***Distribution:***

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Minutes of the meeting of the Agricultural Advisory Planning Commission (AAPC) of the Comox Valley Regional District held May 3, 2018, in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 3:00 pm.

**PRESENT:** Chair: Arzeena Hamir  
Members: Chris Brown  
Andrea Burch  
Brad Chappell  
Carl Goldscheider  
Megan Halstead  
Wendy Prothero

**ABSENT** Members: Gerry McClintock  
Marc Vance

**ALSO PRESENT:** Area C Director Edwin Grieve  
Manager of Planning Services Alana Mullaly  
Rural Planner Jodi MacLean  
Rural Planner Brian Chow  
Planner Brianne Labute  
Proponents for DP5B 18 Rob Leighton and Eric Ching  
Proponents for RZ 2C 18 Christopher MacKenzie

### **Appointment of chair and recording secretary**

Arzeena Hamir was appointed Acting Chair and Carl Goldscheider was appointed Acting Recording Secretary of the Agricultural Advisory Planning Commission for this meeting.

### **Call to Order and Recognition of Traditional Territories**

Arzeena Hamir assumed the position of Chair and acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **Minutes of the Agricultural Advisory Planning Commission dated January 17, 2018 for adoption.**

HALSTEAD/CHAPPELL THAT the minutes of the Agricultural Advisory Planning Commission dated January 17, 2018 be adopted.

CARRIED

### **3060-20/DP 5B 18 – Development Permit - 1510, 1516, 1520 Ryan Road East (Base Mini Storage Inc.)**

Members discussed various aspects of the application, including the impact, potential impacts of the proposed development on the neighbouring farm land, and effectiveness of farmland protection development permits.

HALSTEAD/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend support for a setback consistent with the existing mini storage building located at 1520 Ryan Road East (DP 5B 18).

CARRIED

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**3060-20 / DP 16B 17 – Amendment Farmland Protection Development Permit - 6269  
Whitaker Road (Salo)**

BROWN/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend refusal of an amendment to the Farmland Protection Development Permit DP 16B 17 for 6269 Whitaker Road (Salo).

CARRIED

Chris Brown left the meeting at 4:08 pm.

**3360-20/RZ 2C 18 – Rezoning Application – 2410 Sackville Road (MacKenzie & Heynck)**  
Members discussed various aspects of the application, including the role of the province in issuing water approval licenses, and scope of the zoning bylaw amendment.

HALSTEAD/CHAPPELL: THAT the Agricultural Advisory Planning Commission recommend refusal of the rezoning application RZ 2C 18 for 2410 Sackville Road (MacKenzie & Heynck).

CARRIED

**Update on the Comprehensive Zoning Bylaw Review and Proposed Changes**

This matter was not considered at the meeting.

**Next Meeting Date**

The next Agricultural Advisory Planning Commission meeting is scheduled for May 24, 2018 in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 1:30 pm.

**Termination**

CHAPPELL/ HALSTEAD THAT the meeting terminate.

CARRIED

Time: 4:20 pm.

<b>Recording Secretary:</b>
Carl Goldscheider

<b>Chair:</b>
Arzeena Hamir

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